

**TOWNSHIP OF MANALAPAN
BOARD OF FIRE COMMISSIONERS
DISTRICT NO. 1**

**REGULAR MONTHLY MEETING
April 7, 2010**

This meeting conformed to the open meeting act.

Meeting opened at 8:07 P.M.

PRESENT: A. Spector, K. Kelly, G. Schmatz, M. DeAngelis, G. Weiss, S. Burdick,
L. Maksimik, M. Alongi, C. Dery & C. Parker

BILLS AND COMMUNICATIONS

All board members received last meeting minutes via E-Mail.

TREASURER'S REPORT

Brunswick Bank	\$ 446.63
Wachovia Money Market	\$ 239,776.60
Wachovia Checking	\$ 26,809.89

Attached

Wachovia Checking opened with a balance of \$56,355.41
Balance after bills paid \$26,809.89

ATTORNEY'S REPORT

Mr. Parker talked with the County regarding paying for dispatching. The County wants to meet with us to discuss a payment plan. We will put on hold for now until the County contacts us again.

INSURANCE REPORT

Commissioner Weiss reported the audit of insurance records will take place on April 16th. Still receiving checks for Steve Ross.
Commissioner Weiss gave Mr. Parker information received from the State regarding the pension changes to review.

EQUIPMENT REPORT

Everything ordered has been received.
Still need to order GPS units. Lee Maksimik reported that his is broken.

RADIO REPORT

Waiting for the second portable that was ordered.
Radio on 26-1-88 was repaired.

CHIEF'S REPORT

No report.

TRUCK REPORT

26-1-80 – starter button was replaced
26-1-76 – pump leaks repaired
26-1-88 – exhaust manifold repaired and tie rod changed
26-1-77 – rear axle hub cover replaced

ASSOCIATION REPORT

Mike Alongi reported that the ceiling in the bays needs to be repaired and repainted. Commissioner Kelly will take care of this.
Electrical issues - the GFI outlet keeps blowing in the Rehab bay and the Satellite needs a new switch and knob that is broken off and the night lights in the bays are blowing the circuit breaker also.
There are 3-4 guys that are in need of Class A uniforms.
Mike stated that they are working on keep the new mortgage as close to the Lease as possible. Will renegotiate the lease when the mortgage is done.

TRUSTEES' REPORT

Everything is fine.

OLD BUSINESS

See attached.

NEW BUSINESS

Commissioner DeAngelis made a motion to pay all vouchers; this was seconded by Commissioner Kelly. All voted aye.

A representative from the First Aid Squad gave Commissioner Schmatz a list of equipment needed for about \$5,500.

Commissioner Schmatz received a quote for \$10,780 to repair the flashing warning lights on Tennent Road. Will call Lucas Electric for another quote.

Commissioner Weiss is going to the FDIC Convention.

Chief Burdick is going to call the State Forest Service to see if they are interesting in some of the hose that failed inspection. The Chief was information to keep track of what is given to the State and have them sign off on it. The remainder of the hose will go into storage.

Since some of the work calls are on the same night as the Commissioner's meetings, Mike Alongi asked the Commissioners to show up at the firehouse at 7:30 p.m. if they would like to receive credit for the work call.

Meeting opened to the public at 8:37 p.m.

A motion was made by Commissioner Spector to adjourn; it was second by Commissioner Kelly and all voted aye.

Meeting adjourned at 8:38 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk