

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

**REGULAR MONTHLY MEETING
May 19, 2010**

This meeting conformed to the open meeting act.

Meeting opened at 8:13 P.M.

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

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Brunswick Bank	\$ 446.63
Wachovia Money Market	\$ 189,835.73
Wachovia Checking	\$ 2,280.05
Attached	

Wachovia Checking opened with a balance of \$33,149.82
Balance after bills paid \$2,280.05

ATTORNEY'S REPORT

No report.

INSURANCE REPORT

Steve Ross is still receiving checks.
Commissioner Weiss stated that it would cost an additional \$695 a year to extend the disability benefits from five years to 10 years.

EQUIPMENT REPORT

GPS units – Commissioner Spector spoke with Mike Alongi & Lee Maksimik about these.

Received sample jacket.

Saw is in at Pantanos.

Need pricing on stokes basket.

Red LEL meters are not working.

RADIO REPORT

Still waiting for some of the radios to come back from being repaired.
There is still a portable missing from 26-1-80.
The pages are ready to be picked up.

CHIEF'S REPORT

Chief Burdick reported that the first cover assignment for the bridge went well. Had Marlboro & Robertsville cover the second weekend.

TRUCK REPORT

26-1-80 – fuel sending unit replaced; control unit for rear booster rotted.
26-1-81 – will have to go to the Ford dealer.
Trucks will be due for servicing soon.

ASSOCIATION REPORT

Commissioner Kelly has the quote for the ceiling repair.
Commissioner Spector reported that when the heater was replaced it left a giant hole in the concrete in the chimney. Need to decide whether to do this ourselves or hire someone to repair it.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Commissioner Weiss made a motion to spend \$695 a year to increase the disability benefit from 5 years to 10 years; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Weiss reported that the cell phones are eligible for upgrades.

Chief Burdick asked for 2 batteries for the Bullard cameras.

A discussion was held regarding the First Aid Squad have our Opticom on their light bar. Will need to discuss this with Mr. Parker at the next meeting.

Need to call Lucas Electric regarding fixing the Opticom system at the light at Symmes & Route 9, Gordons Corner & Pease, and Tennent & Craig.

Commissioner Spector reported there is hose testing on Monday, May 24th.

The cleaning person will be here the week before Memorial Day.

UL call Commissioner Spector – they will be in the Freehold area in June. Will set up pump testing and the testing of ground ladders.

Meeting opened to the public at 8:55 P.M.

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

Meeting adjourned at 8:56 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk