

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

**REGULAR MONTHLY MEETING
May 5, 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, C. Dery, E. McDonald, M Alongi & C. Parker

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Brunswick Bank	\$ 446.63
Wachovia Money Market	\$ 189,835.73
Wachovia Checking	\$ 27,031.72

Attached

Wachovia Checking opened with a balance of \$57,035.34
Balance after bills paid \$27,031.72

ATTORNEY'S REPORT

Received 911 Shared Services Agreement from the County. Mr. Parker will check with some of the surrounding companies to see that they are doing.

INSURANCE REPORT

Received final audit for the workers compensation insurance.
Received Certificate of Employee Information report.
Received refund check on workers compensation.
Steve Ross is still receiving checks.

EQUIPMENT REPORT

GPS units still need to be purchased.
Tac sticks have been ordered.

The saw will be in on Friday.

RADIO REPORT

There are two broken portables.
Pagers are still out to be repaired.
There is a portable missing from 26-1-80.

CHIEF'S REPORT

Chief Burdick reported there were 71 calls for the month of April.

TRUCK REPORT

26-1-73 – onboard charger replaced and a gauge was placed inside cab; electrical repairs were made; replaced door handle.
26-1-80 – ordered new fuel unit; tire guy was here today – tire keeps losing air.

ASSOCIATION REPORT

Commissioner Kelly reported that the guy for the ceiling will be stopping by to give an estimate.
Mike Alongi reported on the electrical problems at the Satellite and the Main House.
Commissioner Spector will call the electrician to make repairs.

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.

Opticom head on Craig and Tennent is faced the wrong way and the one on Wild Turkey is crooked. Chief Burdick will try to adjust these before calling Lucas Electric.

Commissioner Weiss discussed the FDIC Convention.

Commissioner Kelly made a motion not to exceed \$1,800 to have the trucks professionally cleaned; this was seconded by Commissioner DeAngelis. All voted aye.

A discussion was held regarding coverage due to the closing of the bridge at Tennent/Gordons Corner this weekend.

Meeting opened to the public at 9:12 p.m.

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

Meeting adjourned at 9:13 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk