

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

**REGULAR MONTHLY MEETING  
June 16, 2010**

This meeting conformed to the open meeting act.

Meeting opened at 8:10 P.M.

**PRESENT:** A. Spector, K. Kelly, G. Schmatz, M. DeAngelis, G. Weiss, S. Burdick, & L. Maksimik

**BILLS AND COMMUNICATIONS**

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

**TREASURER'S REPORT**

Brunswick Bank	\$ 446.63
Wachovia Money Market	\$ 59,878.60
Wachovia Checking	\$ 26,210.73

Attached

Wachovia Checking opened with a balance of \$54,200.68  
Balance after bills paid \$26,210.73

**ATTORNEY'S REPORT**

No report.

**INSURANCE REPORT**

Steve Ross is still collecting and out until June 25<sup>th</sup>.  
Trevor Belovin was taken by ambulance from the academy to the hospital for dehydration.

**EQUIPMENT REPORT**

Tac sticks, ice packs, first aid equipment, and batteries have been received.  
Still need to order gas meters.

## **RADIO REPORT**

Received some pagers and one portable back.  
Need to replace the portable on 26-1-80.  
Need to order batteries.

## **CHIEF'S REPORT**

Chief Burdick reported that the Rehab Trailer is getting used quite a bit – has been out 3 times the last month and a half.  
Lee Maksimik put another a/c unit in the Rehab Trailer.

## **TRUCK REPORT**

26-1-95 – problem was not batteries, it was the chemical in the bank – must have gone bad.  
Servicing on all trucks has begun.  
26-1-80 – going for all new brakes, ordered a body quartz light, and a few small electrical repairs were made.  
26-1-73 – having rear brakes done, right front hub is leaking, temperature gauge on dashboard needs to be replaced.  
26-1-77- is having a problem with the a/c in the front and the check engine light keeps coming on.  
First round of pump testing was done today.

## **ASSOCIATION REPORT**

No report.

## **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.

The golf cart needs to be looked at – will have Danny LaRocca check it out first.

Commissioner Weiss received quote from Lucas Electric for the lights on Tennent Road. The cost would be approximately \$21,000 to \$25,000. This is replacing everything except the pole. Will hold off until the Fall, but will put bags over the heads for now.

Commissioner Schmatz will check on purchasing safety vests for the trucks.

Commissioner Schmatz made a motion not to exceed \$400 to purchase mounting material; this was seconded by Commissioner Weiss. All voted aye.

Commissioner Schmatz made a motion to have Commissioner Weiss looking into changing our electric service; this was seconded by Commissioner Kelly. All voted aye.

Chief Burdick asked if we could look into pricing for a mister test.

Chief Burdick reported that Adelphia is no longer doing rehab and will be calling on us if needed.

Commissioner Spector reported that the audit come back with one minor comment regarding receipts. Letter stated that all problems from last year have been corrected.

Commissioner Spector talked to a mason regarding repairing the hole in the chimney.

Lee Maksimik reported that the GPS in the trucks are working fine.

Chief Burdick reported that the EZ Pass was working – went through toll and it showed Not Paid.

Meeting opened to the public at 8:53 P.M.

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

Meeting adjourned at 8:55 P.M.

Respectfully submitted,  
Kenneth Kelly, Clerk