

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

**REGULAR MONTHLY MEETING  
June 2, 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, M. Alongi, C. Dery, E. McDonald & C. Parker

**BILLS AND COMMUNICATIONS**

All board members received last meeting minutes via E-Mail.  
Received New Jersey Association of Fire District's minutes. Next meeting is June 5<sup>th</sup>.

**TREASURER'S REPORT**

Brunswick Bank	\$ 446.63
Wachovia Money Market	\$ 139,878.60
Wachovia Checking	\$ 23,881.93

Attached

Wachovia Checking opened with a balance of \$52,280.05  
Balance after bills paid 23,881.93

**ATTORNEY'S REPORT**

The Board discussed the Opticom situation with the First Aid Squad with Mr. Parker.  
Mr. Parker will draft a letter to send to the First Aid Squad.  
Mr. Parker informed the Board that the fire company received their commitment which names the Board as a co-signor on the loan.

**INSURANCE REPORT**

Steve Ross is still collecting; will be at least another four weeks.

**EQUIPMENT REPORT**

Tac sticks should be received soon.  
Ordered the batteries for the Bullard camera.  
First Aid Equipment has been ordered.

Lee Maksimik picked up the new GPS units.  
Stokes baskets are on order.

### **RADIO REPORT**

Still waiting for some of the radios to come back from being repaired. Commissioner Weiss reported that two radios are ready to be picked up. Has one more that needs to be repaired.

There is still a portable missing from 26-1-80.  
Need radio mics.

### **CHIEF'S REPORT**

Chief Burdick reported there were 98 calls for the month and 468 for the year and that percentages are down.

Chief Burdick showed the Board a flare stand that he had made. The cost would be \$5 for each stand for material alone.

### **TRUCK REPORT**

26-1-80 – ERS will be here this week to check brakes.

Servicing on all trucks will begin soon. Have them check the generator on the Rehab Trailer.

Commissioner Spector gave the Chiefs pre-inspection books for the trucks.

### **ASSOCIATION REPORT**

The guy will be here shortly to fix the ceiling.

Mike Alongi looked into purchasing personalized plates for the trucks. The plates will have GCFC and the truck number. The cost is \$50 per plate and takes about 10 weeks.

Mike reported that the bid has been awarded; waiting for a signed contract back.

The hole in the chimney still needs to be repaired. Commissioner Spector will have a mason look at this.

Need a delivery of 400 gallons of diesel fuel.

### **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 ran a driver's abstract on all drivers; the majority were clear.

Commissioner Weiss discussed switching our electrical company. Will look into this further for the next meeting.

Commissioner Weiss still needs to call Lucas Electric regarding the Opticom system.

All old GPS units have been handed in.

Meeting opened to the public at 8:58 P.M.

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

Meeting adjourned at 8:59 P.M.

Respectfully submitted,  
Kenneth Kelly, Clerk