

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

**REGULAR MONTHLY MEETING
July 14, 2010**

This meeting conformed to the open meeting act.

Meeting opened at 8:08 P.M.

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

BILLS AND COMMUNICATIONS

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

Received copy of membership report.

Received letter from Sheriff's Office regarding Communications Shared Services.

TREASURER'S REPORT

Brunswick Bank	\$ 446.60 – account closed out
Wachovia Money Market	\$ 259,904.96
Wachovia Checking	\$ 65,686.96

Attached

Wachovia Checking opened with a balance of \$119,599.41

Balance after bills paid \$65,686.96

ATTORNEY'S REPORT

No report.

INSURANCE REPORT

Steve Ross is still collecting.

EQUIPMENT REPORT

Mounting equipment, stokes basket, bails for nozzles have all been received.

Jackets are on their way.

RADIO REPORT

Need to replace the portable on 26-1-80.
Mics and batteries are in.

CHIEF'S REPORT

Chief Burdick reported that there have been 524 calls for the year and 56 calls for the month.

TRUCK REPORT

Servicing on trucks is continuing.
26-1-80 – window needs to be replaced – ordered through ERS. Was damaged on June 27th at the cemetery by a large tree branch.
Fixed door on Rehab Trailer.
Chief Burdick is calling Dave about repairing lighting issues on the brush truck.

ASSOCIATION REPORT

Mike Alongi reported that the deck project at the Satellite has been completed. The retaining wall needs to be repaired.
Still waiting for the ceilings to be painted at the Main House.

TRUSTEES' REPORT

Everything is good.

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 Schmatz made a motion not to exceed \$650 to purchase safety vests; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Schmatz made a motion not to exceed \$2,500 for miscellaneous equipment (mask covers, spanners, hydrant bags, elevators keys, tarps, etc.); this was seconded by Commissioner DeAngelis. All voted aye.

Commissioner Schmatz made a motion not to exceed \$10,000 to purchase 2 Bullard cameras; this was seconded by Commissioner DeAngelis. All voted aye.

Commissioner Schmatz made a motion for \$1,500 to purchase 7 GPS units and accessories for the trucks; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Schmatz made a motion to spend up to \$3,200 to repair the retaining wall at the Satellite; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Spector made a motion not to exceed \$1,800 to replace 2 radios; this was seconded by Commissioner DeAngelis. All voted aye.

Chief Burdick discussed holding a water rescue class next month. The cost is per student. Was told to bring a list to the next meeting.

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