

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

**REGULAR MONTHLY MEETING
July 28, 2010**

This meeting conformed to the open meeting act.

Meeting opened at 8:17 P.M.

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

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Wachovia Money Market	\$ 259,904.96
Wachovia Checking	\$ 52,231.53
Attached	

Wachovia Checking opened with a balance of 105,697.38
Balance after bills paid \$52,231.53
Closed Brunswick Bank & Trust and deposited into Wachovia Checking.

ATTORNEY'S REPORT

Mr. Parker reported that the bid threshold is now \$26,000.
Mike Alongi signed the contracts for the new building. Mr. Parker is sending package to bank. There were two liens that were never discharged on the Main House that he is taking care of.

INSURANCE REPORT

No report.

EQUIPMENT REPORT

Mister fan on rehab trailer is broken and need to order a new one.
Vests and handles are in.
Cameras and elevator keys have been ordered.

RADIO REPORT

No report.

CHIEF'S REPORT

No report.

TRUCK REPORT

Servicing on trucks is continuing.

Went over results from the pump and ladder testing.

Guardian serviced all the Hurst tools.

Service was done on Chief Burdick's vehicle and brakes were done on Lee's vehicle.

Frank Kuka's vehicle is being looked at.

ASSOCIATION REPORT

Mike Alongi is still working on the titles and license plates for all the vehicles.

Put down deposit with Pantano's for the retaining wall at the Satellite.

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 Kelly made a motion for \$3,000 for the Wildwood Convention; this was seconded by Commissioner DeAngelis. All voted aye.

Commissioner Spector made a motion not to exceed \$5,000 to purchase 2 35 foot ladders for 26-1-76 & 26-1-77; this was seconded by Commissioner Kelly. All voted aye.

Meeting opened to the public at 8:42 P.M.

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

Meeting adjourned at 8:45 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk