

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

**REGULAR MONTHLY MEETING
August 11, 2010**

This meeting conformed to the open meeting act.

Meeting opened at 8:15 P.M.

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

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Wachovia Money Market	\$ 209,990.41
Wachovia Checking	\$ 30,856.84
Attached	

Wachovia Checking opened with a balance of \$97,551.79
Balance after bills paid \$30,856.84

ATTORNEY'S REPORT

Mr. Parker reported that they will be closing out loan early next week.
Mr. Parker will be sending a letter to the First Aid Squad regarding their use of our
Opticom System.

INSURANCE REPORT

Peter Jeffrey from Holmes & McDowell attended meeting to discuss various LOSAP
options and changes with VFIS.
Steve Ross is still collecting and needs to go back for surgery.

EQUIPMENT REPORT

Cameras, elevator keys, suction units, lock kit, tarps, mask bag and jackets all came in.

RADIO REPORT

Lee Maksimik will order the portables from MidState.

CHIEF'S REPORT

Chief Burdick reported that there were 70 calls last month.

TRUCK REPORT

Chief Burdick reported that Dave is no longer doing the lights. Will go back to purchasing from Kaldor.
Still waiting to hear back from Cooter regarding the pump testing

ASSOCIATION REPORT

Mike Alongi reported that the work on the retaining wall at the Satellite has been started.

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 not to exceed \$2,000 to put up a fence and clean up the area around the gas pumps; this was seconded by Commissioner DeAngelis. All voted aye.

Commissioner Spector made a motion for Brunswick Bank acknowledging that the Board is aware of the loan and approve same; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Spector made a motion not to exceed \$1,300 to purchase extrication gloves; this was seconded by Commissioner DeAngelis. All voted aye.

The old ladders will be taken to storage.

Lee Maksimik will pick up the GPS units previously approved.

Meeting opened to the public at 8:22 P.M.

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

Meeting adjourned at 9:25 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk