

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

**REGULAR MONTHLY MEETING
September 1, 2010**

This meeting conformed to the open meeting act.

Meeting opened at 8:07 P.M.

PRESENT: A. Spector, G. Schmatz, M. DeAngelis, G. Weiss, S. Burdick,
L. Maksimik, M. Alongi, C. Dery & E. McDonald

BILLS AND COMMUNICATIONS

All board members received last meeting minutes via E-Mail.
Received another bill from the Monmouth County Sheriff's Office for shared services.
Received notice from Gordons Corner Water Company that they have applied to the Board of Public Utilities for a 16.488% increase.

TREASURER'S REPORT

Wachovia Money Market	\$ 185,056.67
Wachovia Checking	\$ 37,054.32
Attached	

Wachovia Checking opened with a balance of \$51,159.10
Balance after bills paid \$37,054.32

ATTORNEY'S REPORT

No report.

INSURANCE REPORT

VFIS sent a letter that they are receiving several lawsuits in NY regarding age discrimination for the way the plans are written. Asking for a way to change the plans. They are looking for a work request. Commissioner Weiss will talk to Peter about this before doing anything.

EQUIPMENT REPORT

All equipment ordered has been received.

RADIO REPORT

Lee Maksimik ordered the two portables from MidState.
Lee also picked up the 3 new GPS units.

CHIEF'S REPORT

No report.

TRUCK REPORT

Completing work on trucks from servicing. Also work on pump issues.

ASSOCIATION REPORT

Mike has ordered the 3 additional laptops.
Central Jersey Irrigation needs to come out and check a valve that is sticking.
Need parking lot estimate.

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 Schmatz. All voted aye.

Commissioner Schmatz made a motion not to exceed \$3,000 to purchase 10 light boxes and 10 LED personal hand lights; this was seconded by Commissioner DeAngelis. All voted aye.

Commissioner Schmatz made a motion not to exceed \$2,000 to restock the rehab trailer with food; this was seconded by Commissioner DeAngelis. All voted aye.

Commissioner Schmatz made a motion not to exceed \$1,600 to add the live fire extinguisher add on package from Bullex for the Open House; this was seconded by Commissioner DeAngelis. All voted aye.

Commissioner Weiss made a motion not to exceed \$2,500 to stock up on fire prevention items; this was seconded by Commissioner DeAngelis. All voted aye.

Meeting opened to the public at 8:41 P.M.

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

Meeting adjourned at 8:48 P.M.

Respectfully submitted,
George Schmatz, Vice Chairman