

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

**REGULAR MONTHLY MEETING  
September 15, 2010**

This meeting conformed to the open meeting act.

Meeting opened at 8:25 P.M.

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

**BILLS AND COMMUNICATIONS**

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

**TREASURER'S REPORT**

Wachovia Money Market	\$ 10,056.67
Wachovia Checking	\$ 16,715.81
Attached	

Wachovia Checking opened with a balance of \$212,054.32  
Balance after bills paid \$16,715.81

**ATTORNEY'S REPORT**

Mr. Parker reported that we received another letter from the County.  
The loan closed on the new building.

**INSURANCE REPORT**

LOSAP needs to be paid and decided on.  
VFIS noted some problems with New York companies.

**EQUIPMENT REPORT**

All equipment ordered has been received.

## **RADIO REPORT**

Still waiting for the 2 portables to come in.  
GPS units are being installed.

## **CHIEF'S REPORT**

Chief Burdick reported that the town is starting a Joint Task Force to look into response times.

## **TRUCK REPORT**

Replaced a/c controllers on 26-1-90.  
Hydraulic line on 26-1-80 was worked on and needs more repairs – waiting on parts.

## **ASSOCIATION REPORT**

Mike Alongi would like to know if we are going to add the camera and access system to the back building.  
The stove top along with trailer from BullEx was ordered for the Open House.  
Mike took care of the titles and they are back in our office.

## **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 DeAngelis made a motion not to exceed \$3,000 to replace the smoke machine; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Spector made a motion \$400 to have U.S. Grounds aerate, seed and fertilize the front yard; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Spector made a motion for \$300 to purchase 20 additional BBM's; this was seconded by Commissioner DeAngelis. All voted aye.

Commissioner Weiss ordered the fire prevention materials.

Meeting opened to the public at 9:15 P.M.

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

Meeting adjourned at 9:17 P.M.

Respectfully submitted,  
Kenneth Kelly, Clerk