

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

**REGULAR MONTHLY MEETING
January 12, 2011**

This meeting conformed to the open meeting act.

Meeting opened at 8:13 P.M.

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

BILLS AND COMMUNICATIONS

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

Received Membership Report.

Received letter from Kleinfeld & Kleinfeld, Esqs., attorneys for Board of Public Utilities, turning down the Gordons Corner Water Company's petition to raise their rates.

Open public budget meeting for January 19th was posted in the Asbury Park Press.

TREASURER'S REPORT

Wachovia Money Market \$ 185,151.95

Wachovia Checking \$ 44,301.65

Attached

Wachovia Checking opened with a balance of \$71,227.47

Balance after bills paid \$44,301.65

ATTORNEY'S REPORT

Mike Wilson handed in his petition for fire commissioner.

Had meeting with County regarding the bill for dispatching. County to get back to everyone with a proposal for going forward.

INSURANCE REPORT

Steve Ross is still collecting.

Commissioner Weiss still need some of the Driver Letter B back for the insurance company.

Removal for the life insurance – found out once you reach 70 years of age your benefits get cut in half. Will look into obtaining quotes.

Insurance cards need to be put into the trucks.

EQUIPMENT REPORT

Received boots and suspenders, battery for Bullard camera, nozzle with reducer for 90, jacks and kits for Chiefs cars are all in.

RADIO REPORT

Radio inventory list was handed in – includes inventory of one that need to be repaired.

CHIEF'S REPORT

No report.

TRUCK REPORT

26-1-80 – light bar done.

26-1-91 – Fire & Safety installed new box.

26-1-77 – problems with lights – broken wire between switch and light. Need new valve.

Valve on compressor was fixed. Compressor had 3-4 leaks and the DC voltage needs to be increased.

ASSOCIATION REPORT

No report.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

Commissioner Kelly made a motion to pay all vouchers; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Schmatz made a motion for \$6,000 to purchase a snow plow for the front of 26-1-88; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Schmatz made a motion not to exceed \$2,000 to purchase bottles and sleeves for Scott Pack bottles; this was seconded by Commissioner Kelly. All voted aye.

A discussion was held regarding the standby during the blizzard.

A discussion was held regarding an a/c maintenance and heating program for the Satellite. Commissioner Spector will talk to Fire & Ice.

Budget meeting being held on January 19th at 8:00 p.m.

Meeting opened to the public at 9:00 P.M.

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

Meeting adjourned at 9:03 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk