

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

**REGULAR MONTHLY MEETING  
January 26, 2011**

This meeting conformed to the open meeting act.

Meeting opened at 8:03 P.M.

**PRESENT:** A. Spector, G. Weiss, K Kelly, G. Schmatz, M. DeAngelis, S. Burdick, and L. Maksimik.

**BILLS AND COMMUNICATIONS**

All board members received last meeting minutes via E-Mail.  
Received and read a " Thank You" card from Lori Papirnik.

**TREASURER'S REPORT**

Wachovia Money Market	\$185,151.95
Wachovia Checking	\$ 26,804.55
Attached	

**ATTORNEY'S REPORT**

No Report

**INSURANCE**

Steve Ross may be done collecting, Weiss will look into with the insurance company.

**EQUIPMENT REPORT**

All ordered equipment has been received as of this meeting.  
Waiting until the budget is passed to make any large purchases.

**RADIO REPORT**

No Report

## **CHIEF'S REPORT**

78 fire calls for the month, there is no printout due to a computer error.

## **TRUCK REPORT**

26-1-73 – Repaired the pump and cable.

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

26-1-77 – Repaired the problems with lights – broken wire between switch and light.  
Replaced the air control valve.

## **ASSOCIATION REPORT**

No report.

## **TRUSTEES' REPORT**

No report.

## **OLD BUSINESS**

Budget meeting was held on January 19<sup>th</sup> at 8:00 p.m. The upcoming budget was discussed and is currently held up at the Department of Community Affairs. The budget is to be voted on our regular monthly meeting on February 2<sup>nd</sup> 2011.

Schmatz attended the task force meeting with the township.  
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 \$300 to purchase 2 Mag lights with their car chargers for the Chiefs vehicles; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Schmatz made a motion not to exceed \$200 to purchase 2 replacement CO meters; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Schmatz made a motion not to exceed \$2,000 to make the new auxiliary trailer fire service ready; this was seconded by Commissioner Spector. All voted aye.

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