

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

**REGULAR MONTHLY MEETING
October 19, 2011**

This meeting conformed to the open meeting act.

Meeting opened at 8:18 P.M.

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

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Wachovia Money Market	\$365,639.07
Wachovia Checking	\$ 41,987.50
Attached	

ATTORNEY'S REPORT

Mr. Parker received the Shared Services Agreement from the County which Commissioner Spector will sign.

Discussed letter received from Mrs. Fandetta.

INSURANCE

Commissioner Weiss is receiving quotes on our general insurance policies and received a letter for budgeting purposes for what the increases will be for the coming year.

EQUIPMENT REPORT

Pry bar and lock out kits have been received.

Gear guy will be here next Thursday.

RADIO REPORT

Still waiting for portables to come in.

Commissioner Weiss replaced the Firecom bay station and headset on 26-1-91 again and so far there have been no problems. The base station on 26-1-91 keeps falling off.

CHIEF'S REPORT

Chief Burdick reported that there were 77 calls for the month.

TRUCK REPORT

26-1-80 – electrical problem was taken care of

26-1-77 – made repairs, light tower still having issues and they will come back to repair

26-1-81 – electrical problem was taken care of

26-1-91 – tire repaired again

26-1-90 – truck died – had several mechanics come out to look at it. Atlantic Detroit found the broken chain for the oil cap was shorting out the bank of injectors.

Rehab Trailers – inside lights and ballasts need to be replaced. Refrigerator is not working. Commissioner Schmatz to look into this.

ASSOCIATION REPORT

Tentative agreement was reached between builder and Mike Lennox about the final payment price for the new building, which is one-half of what we owe the builder.

TRUSTEES' REPORT

No report.

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 Weiss talked about the laptop for the Iamresponding program which keeps going out. Needs a new router. For \$20, he can purchase a switch and have it wired.

Commissioner Weiss stated that we now have a dedicated Dell representative with regards to our computer leases.

Commissioner Schmatz made a motion not to exceed \$1,500 to purchase helmet mounted tactical lights; this was seconded by Commissioner DeAngelis. All voted aye.

Commissioner Spector asked Commissioner Weiss to look into upgrading to the Sprint iPhones.

Commissioner Spector made a motion not to exceed \$8,700 to rent the Bullex fire safety trailer for our 2012 Open House and for one day at a local school; this was seconded by Commissioner DeAngelis. All voted aye.

Budget meeting will be held next meeting.

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