

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

**REGULAR MONTHLY MEETING  
October 5, 2011**

This meeting conformed to the open meeting act.

Meeting opened at 8:17 P.M.

**PRESENT:** A. Spector, G. Weiss, G. Schmatz, M. DeAngelis, L. Maksimik, & M. Lennox

A representative from the First Aid Squad was present.

**BILLS AND COMMUNICATIONS**

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

Received Membership Report.

Received letter from Mildred Fandetta. Mr. Parker was also copied on this letter and will wait to discuss matter with him.

**TREASURER'S REPORT**

Wachovia Money Market	\$365,639.07
Wachovia Checking	\$ 79,703.11
Attached	

**ATTORNEY'S REPORT**

No report.

**INSURANCE**

Steve Ross has been to the doctor and is out of work until his next doctor's visit.

**EQUIPMENT REPORT**

Commissioner Schmatz is getting pricing on the servicing of the hurst tools.  
Still need to purchase the saw.

**RADIO REPORT**

Commissioner Spector reported that Midstate has pagers that have been repaired and they will ship them out.

## **CHIEF'S REPORT**

No report.

## **TRUCK REPORT**

26-1-77 – light tower was repaired

26-1-91- flat tire was repaired

## **ASSOCIATION REPORT**

Mike Lennox reported that there was a meeting with the builder and all came to an agreement that he will finish the building itself and that they are out to bid for electrical. Plumbing is all set.

Everything is all set for the Open House on October 15<sup>th</sup>. Mike is applying for an Open Burn Permit for the Bullex Trailer.

## **TRUSTEES' REPORT**

No report.

## **OLD BUSINESS**

See attached.

## **NEW BUSINESS**

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

Commissioner Schmatz made a motion not to exceed \$1,000 to trim the trees along both sides of the Main House; this was seconded by Commissioner DeAngelis. All voted aye.

Commissioner Schmatz made a motion not to exceed \$600 to purchase Hallagan bars and 2 lockout kits; this was seconded by Commissioner DeAngelis. All voted aye.

Meeting opened to the public at 8:39 p.m.

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

Meeting adjourned at 8:40 p.m.

Respectfully submitted,  
George Schmatz, Clerk