

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

**REGULAR MONTHLY MEETING  
November 16, 2011**

This meeting conformed to the open meeting act.

Meeting opened at 8:12 P.M.

**PRESENT:** K. Kelly, G. Weiss, G. Schmatz, M. DeAngelis, S. Burdick, L. Maksimik,  
C. Dery

**BILLS AND COMMUNICATIONS**

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

Received Membership Report.

Received minutes from the New Jersey State Association of Fire Districts.

Received copy of letter from Charles Parker to Mildred Fandetta.

**TREASURER'S REPORT**

Wachovia Money Market	\$315,709.87
Wachovia Checking	\$ 402.77
Attached	

**ATTORNEY'S REPORT**

No report.

**INSURANCE**

Commissioner Weiss received the estimate on the LOSAP. Peter Jeffery from Holmes & McDowell will be at our Dec. 7<sup>th</sup> meeting to explain everything.

**EQUIPMENT REPORT**

No report.

**RADIO REPORT**

Still waiting for MidState to deliver portables.

Knox has been sending out notices that our boxes are obsolete and offered a trade in, but did not state how much. Waiting to hear back from them for the pricing.

Commissioner Weiss attended the County radio meeting. Basically we are not going to the upgraded to the trunk system. Need to comply with the narrow band regulations.

### **CHIEF'S REPORT**

No report.

### **TRUCK REPORT**

26-1-73 – had leak in relief valve fixed and some electrical issues

26-1-80 - hurst power unit has been repaired and is back on

New hurst power unit has been ordered and should be shipped first week of December.

### **ASSOCIATION REPORT**

No report.

### **TRUSTEES' REPORT**

No report.

### **OLD BUSINESS**

See attached.

### **NEW BUSINESS**

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

Commissioner Kelly made a motion not to exceed \$1,000 to purchase more hydrant markers; this was seconded by Commissioner DeAngelis. All voted aye.

Meeting opened to the public at 8:43 p.m.

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

Meeting adjourned at 8:45 p.m.

Respectfully submitted,  
Kenneth Kelly, Clerk