

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

**REGULAR MONTHLY MEETING
November 2, 2011**

This meeting conformed to the open meeting act.

Meeting opened at 8:02 P.M.

PRESENT: A. Spector, K. Kelly, G. Weiss, G. Schmatz, L. Maksimik, C. Dery, D. LaRocca, M. Lennox & C. Parker

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Wachovia Money Market	\$296,173.24
Wachovia Checking	\$ 55,808.34
Attached	

ATTORNEY'S REPORT

Mr. Parker will publish the notice for the December 7th public hearing for the budget.
Mr. Parker gave Commissioner Spector a draft of a letter to Mrs. Fandetta.

INSURANCE

Commissioner Weiss is still working quotes on our general insurance policies and has received information of the Cost of Living increase for the LOSAP quote.
Peter Jeffery from Holmes & McDowell will be at our Dec. 7th meeting.

EQUIPMENT REPORT

Lights and batteries have been received.

RADIO REPORT

Received repaired pagers back.
Portables are in and MidState will deliver them.

CHIEF'S REPORT

No report.

TRUCK REPORT

26-1-77 – light tower was repaired again

Hurst equipment was all tested last Saturday and there were only a few small items.

26-1-80 – hurst unit – waiting for quote for electrical repair

ASSOCIATION REPORT

Mike Lennox received a Mechanic's Lien against the fire company by the concrete company. Had discussion with contractor regarding this.

Mike Lennox and George Schmatz had a meeting discussing some major electrical changes.

The electrical bid was given to Precision Tech. Caballero will be doing the plumbing, Fire & Ice will be install the heating units, C.J. Sullivan will doing the site work and the ditch

Mike Lennox discussed the ice machine for the new building.

Sign out front needs to be repaired.

John from Fire & Ice recommended we put something around the condensers to keep the salt away from them.

TRUSTEES' REPORT

Danny LaRocca asked about the Lease and was told that we should have something ready by the first of the year.

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 Spector made a motion not to exceed \$5,000 to purchase two snow blowers – one for each building; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Schmatz made a motion for \$5,200 to purchase an ice machine for the new building; this was seconded by Commissioner Weiss. All voted aye.

Commissioner Schmatz made a motion for \$8,175 to replace the Hurst electrical unit on 26-1-80 from Tasc; this was seconded by Commissioner Weiss. All voted aye.

Commissioner Kelly made a motion not to exceed \$18,000 to replace the fire alarm system at the Main House; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Schmatz made a motion for \$450 for an extrication update class with Roadway Rescue on December 7th; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Schmatz made a motion to approve the budget as read; this was seconded by Commissioner Weiss. All voted aye.

Meeting opened to the public at 8:48 p.m.

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

Meeting adjourned at 8:50 p.m.

Respectfully submitted,
Kenneth Kelly, Clerk