

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

**REGULAR MONTHLY MEETING
December 7, 2011**

This meeting conformed to the open meeting act.

Meeting opened at 8:04 P.M.

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

Peter Jeffrey from Holmes & McDowell attended the meeting to discuss and explain the increase LOSAP.

Tiffany from the First Aid Squad attended the meeting requesting and reported that the First Aid Squad has decided not to move forward with the request for help with the bariatric rig and are looking at other options.

BILLS AND COMMUNICATIONS

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

Received Membership Report.

Received letter from the Monmouth County Board of Elections stating that they can no longer do free elections and will begin charging the individual fire districts to staff their office if a special election is held.

Received copy of letter from Mr. Parker regarding the Shared Services Agreement with the County regarding dispatching.

Commissioner Kelly stated that our budget passed – all signed and approved.

TREASURER'S REPORT

Wachovia Money Market	\$165,763.08
Wachovia Checking	\$ 20,282.97
Attached	

ATTORNEY'S REPORT

Mr. Parker forwarded information the State needed regarding the budget.

INSURANCE

No report.

EQUIPMENT REPORT

Thermal imaging cameras were sent back. Vendor put new batteries in and they worked fine. Will charge our batteries and make sure they are good. Commissioner Schmatz will check regarding the upgrade on the cameras.
Gear has been received, except for the belts.

RADIO REPORT

Portables are in, just waiting for them to be delivered.

CHIEF'S REPORT

811 calls for the year through November. August was the busiest month.
35 of the calls were for mutual aid this year.

TRUCK REPORT

26-1-81 – had some electrical work done.
26-1-73 – had some electrical work done.
26-1-91- controllers for the ladders were adjusted and lubed
Pump testing is scheduled for December 21st - \$250 a truck.
Chief Maksimik's truck had a new hub put on.

ASSOCIATION REPORT

There is progress on the building. Electrical should be finished shortly. The site work is pending the weather. Garage doors are were installed, but are not working due to no power to the building.
A decision needs to be made as to where to put the shed. Commissioner Spector will check with a shed company to see what it would cost to have them move the shed.

TRUSTEES' REPORT

Danny LaRocca asked for some money to redo the radio room at the Satellite. They will do the work in-house.

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 made a motion for \$108.46 a month to lease 3 new computers (one will be for the Association office which is not working); our current lease is up in February; this was seconded by Commissioner Spector. All voted aye.

Commissioner Spector made a motion not to exceed \$1,000 to have Sweeneys Tree Service to additional tree work; this was seconded by Commissioner DeAngelis. All voted aye.

Commissioner DeAngelis made a motion not to exceed \$2,500 for the renovations of the radio shack at the Satellite; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Spector received a call from Pierce asking if they could take the new truck to the FDIC Convention in April prior to delivering it to us.

Commissioner Kelly made a motion to move \$7,000 from Legal & Audit to Fire Hydrant Rental; this was seconded by Commissioner DeAngelis. All voted aye.

Commissioner Kelly made a resolution to adopt the 2012 budget as approved by the State (\$1,220,611); this was seconded by Commissioner DeAngelis. All voted aye.

Commissioner Kelly made a motion for \$50,746.83 to purchase a 2012 Ford F350 four wheel drive with plow; this was seconded by Commissioner DeAngelis. All voted aye.

Commissioner Spector handed out our current lease agreement and asked that the other Commissioners review same so that it can be discussed at our next meeting.

Commissioner Kelly made a motion not to exceed \$19,000 to purchase a thermal imaging camera with monitoring system; this was seconded by Commissioner DeAngelis. All voted aye.

Commissioner Kelly made a motion to pay 6 months of next years rent for the storage unit this year; this was seconded by Commissioner DeAngelis. All voted aye.

Meeting opened to the public at 9:35 p.m.

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

Meeting adjourned at 9:37 p.m.

Respectfully submitted,
Kenneth Kelly, Clerk