

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

**REGULAR MONTHLY MEETING
February 16, 2011**

This meeting conformed to the open meeting act.

Meeting opened at 8:25 P.M.

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

BILLS AND COMMUNICATIONS

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

Received Membership Report.

Received letter from Monmouth County Sheriff's Office regarding 911 shared services meeting. Will have Mr. Parker send them a letter.

Received Minutes from NJ Association of Fire Districts meeting.

TREASURER'S REPORT

Wachovia Money Market \$135,234.12

Wachovia Checking \$ 25,042.14

Attached

ATTORNEY'S REPORT

No report.

INSURANCE

Steve Ross is still collecting.

Zurich policy for the diesel and gasoline tanks is up for renewal.

Boiler failed inspection – needs a new check valve.

Receiving 4% from annuities for the LOSAP.

EQUIPMENT REPORT

Waiting for reducer for 26-1-90.

CO meters and scott bottle markers are in.

RADIO REPORT

No report.

CHIEF'S REPORT

65 calls for the month of January.

TRUCK REPORT

26-1-88 – plow was put on
New tires were put on the Durango.

ASSOCIATION REPORT

No report.

TRUSTEES' REPORT

No report.

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 Schmatz stated that some of the defibs need repair or updating. Spoke with a representative from VE Ralph today – would like them to check out what we have and what we need.

Commissioner Kelly had all Commissioners sign the Affidavit on the audit that needs to be sent back to the State.

Commissioner Schmatz made a motion not to exceed \$700 to purchase replacement knee pads for the bunker gear; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Spector made a motion not to exceed \$500 to purchase a video camera and tripod; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Schmatz made a motion for \$800 to renew our Iamresponding.com program for one year; this was seconded by Commissioner DeAngelis. All voted aye.

Commissioner Weiss will be going to the FDIC Convention next month.

Commissioner Spector made a motion not to exceed \$4,000 for Fail Safe to do the annual hose testing; this was seconded by Commissioner DeAngelis. All voted aye.

Meeting opened to the public at 9:08 p.m.

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

Meeting adjourned at 9:10 p.m.

Respectfully submitted,
Kenneth Kelly, Clerk