

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

**REGULAR MONTHLY MEETING  
February 2, 2011**

This meeting conformed to the open meeting act.

Meeting opened at 8:01 P.M.

**PRESENT:** A. Spector, G. Weiss, K Kelly, G. Schmatz, M. DeAngelis, S. Burdick, M. Alongi, M. Lennox & C. Parker

**BILLS AND COMMUNICATIONS**

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

**TREASURER'S REPORT**

|                       |              |
|-----------------------|--------------|
| Wachovia Money Market | \$135,234.12 |
| Wachovia Checking     | \$ 68,035.02 |
| Attached              |              |

**ATTORNEY'S REPORT**

Mr. Parker has not heard back from the County regarding the dispatching agreement.

**INSURANCE**

Steve Ross is still collecting. Commissioner Weiss has not heard back regarding the appeal to extend his time.

**EQUIPMENT REPORT**

Waiting for reducer for 26-1-90 and 2 CO detectors.

**RADIO REPORT**

Received batteries and antennas from Motorola.

**CHIEF'S REPORT**

No report.

## **TRUCK REPORT**

26-1-73 – problem with shift pump override – cable was ordered, but not received.

The Durango is at the Shell station – has a flat tire.

Lee's truck – the check engine light is on and he is taking it to Shell also.

26-1-91 – had a flat tire on Saturday – right rear outside. Edwards Tire came out and replaced it – there was a bolt through it.

26-1-88 – is having the plow put on.

Danny LaRocca repaired the snowblower.

## **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 wanted it stated that only qualified members were allowed to drive 26-1-88 with the plow on it.

Commissioner Weiss reported that the Accident & Sickness policy would cover up to \$100,000 for the ski race.

Commissioner Weiss reported that the boiler needs to be inspected.

Commissioner Schmatz made a motion not to exceed \$250 to update the library; this was seconded by Commissioner DeAngelis. All voted aye.

Commissioner Schmatz made a motion for \$125 to purchase a T3/T4 battery; this was seconded by Commissioner Weiss. All voted aye.

Commissioner Spector reported that there will be a meeting regarding the new truck on Wednesday, Feb. 9<sup>th</sup>.

Commissioner Spector made a motion for Cooper Power System to handle the maintenance on the generators; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Kelly made a motion that we adopt our budget after the changes from the State were made; this was seconded by Commissioner DeAngelis. All voted aye.

Commissioner Kelly needs an Affidavit signed by all Commissioners accepting the audit. Mr. Parker will get a copy of this Affidavit to him.

Commissioner Schmatz made a motion not to exceed \$10,000 to purchase two stretchers; this was seconded by Commissioner DeAngelis. All voted aye.

Chief Burdick would like to install plaques on each truck showing what's inside the truck.

Meeting opened to the public at 8:27 p.m.

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

Meeting adjourned at 8:29 p.m.

Respectfully submitted,  
Kenneth Kelly, Clerk