

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

**REGULAR MONTHLY MEETING
April 20, 2011**

This meeting conformed to the open meeting act.

Meeting opened at 8:05 P.M.

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

BILLS AND COMMUNICATIONS

All board members received last meeting minutes via E-Mail.
Received another invoice from the County. We still do not have a contract with them. Mr. Parker is working on the contract and we will hold the invoice until the next meeting.

TREASURER'S REPORT

Wachovia Money Market	\$310,283.35
Wachovia Checking	\$ 25,705.56
Attached	

ATTORNEY'S REPORT

No report.

INSURANCE

Commissioner Weiss reported that raising the life insurance benefit to age 70 would cost \$497.40 for the Commissioners and \$3,407 for the Fire Company. This would go into affect with the next renewal.

Confirmed with insurance company about the next LOSAP payment this year and that we will be able to increase same. This can only be done in September.

Commissioner Weiss went over the life insurance plans and benefits with the Commissioners.

EQUIPMENT REPORT

Commissioner Schmatz reported that about 75 scott pack bottles have been tested. The Main House is completed. There are about 25 more that still need to be done. Should be completed by next week.

RADIO REPORT

No report.

CHIEF'S REPORT

TRUCK REPORT

26-1-91 – Fire & Safety was here – tank fill gauge is on order.

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 DeAngelis. All voted aye.

Commissioner Weiss made a motion to increase the life insurance to over age 70; this was seconded by Commissioner Spector. All voted aye.

Commissioner Spector took the new trailer to Kurt's Trailer for straps, etc. and it is now at Bob's Signs for lettering. Need to get a hitch.

Commissioner Spector spoke with Fail Safe and hose testing will take place on Monday, May 23rd at the Satellite.

Commissioner Spector reported that Fire & Ice finished the a/c unit in the attic. Will have Fire & Ice service everything.

Meeting opened to the public at 8:35 p.m.

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

Meeting adjourned at 8:38 p.m.

Respectfully submitted,
Kenneth Kelly, Clerk