

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

**REGULAR MONTHLY MEETING
April 6, 2011**

This meeting conformed to the open meeting act.

Meeting opened at 8:00 P.M.

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

Evan Dworkin, a representative from the Manalapan Englishtown First Aid Squad, was present.

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Wachovia Money Market	\$335,283.35
Wachovia Checking	\$ 14,785.71

Attached
Received first quarter check from the Township

ATTORNEY'S REPORT

Mr. Parker received a draft of a Shared Services Agreement from the County. He will make his revisions.
Waiting for the specs on the new truck so we can get it out to bid.

INSURANCE

Received letter from Selective that our policy was done incorrectly, will talk to Holmes & McDowell about this.
Received doctor's certification regarding Steve Ross' ability to return to work as of March 14th. He will need to go for his firehouse physical.

EQUIPMENT REPORT

We have received 36 bottles back from hydro testing and 12 more have gone out. Just under 50% are done.

Need to have flow testing and the aerial ladders tested this year.

RADIO REPORT

Knox box is not working on 26-1-80 and cannot figure out what is wrong. James will be coming out to look at it. Reset keys may not have been programmed.

CHIEF'S REPORT

50 calls for the month of March.

TRUCK REPORT

Everything is operational.

ASSOCIATION REPORT

There is a problem with the soil testing – the contractor's report was good and ours was bad. Have the structural engineer looking into this. Gentech was hired to do the review and there is a stop work order. A decision needs to be made on the footings – not sure if the ground under the footings is compacted.

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 Kelly made a motion for \$10,950 to purchase 2 stretchers from Stryker including a 7 year complete service and warranty coverage; this was seconded by Mr. Schmatz. All voted aye.

A long discussion was held regarding the cleaning of the building, air pack service, and duty crews.

Commissioner Weiss attended the FDIC Convention and discussed the courses he took. He discussed lawsuits and liabilities and how we need to be more proactive regarding our SOP's, safety, management and leadership.

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 9:38 p.m.

Respectfully submitted,
Kenneth Kelly, Clerk