

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

**REGULAR MONTHLY MEETING
May 18, 2011**

This meeting conformed to the open meeting act.

Meeting opened at 8:10 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.

TREASURER'S REPORT

Wachovia Money Market	\$210,363.57
Wachovia Checking	\$ 33,609.79
Attached	

ATTORNEY'S REPORT

No report.

INSURANCE

No report.

EQUIPMENT REPORT

Commissioner Schmatz reported that the last of the bottles have gone out. Everything is on the trucks. Everything coming back will be spares.
June 8 & 9 is flow testing.

RADIO REPORT

Commissioner Spector reported that Matt Hassell turned in 2 pagers.

CHIEF'S REPORT

No report.

TRUCK REPORT

Chief Burdick reported that 3 trucks may be affected by a recall – 26-1-80, 26-1-77 and 26-1-91 with regard to the accelerator pedal going down all the way. The Chief will check into this and get back to Pierce.

Durango at Shell station – failed inspection for Check Engine light on.

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 Kelly made a motion not to exceed \$1,000 to replace the computer in the Commissioner's Office; this was seconded by Commissioner Spector. All voted aye.

Commissioner Spector made a motion to have all the ground ladders and the aerials ladders tested; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Kelly made a motion not to exceed \$600 to purchase a hybrid vehicle extrication tool kit; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Kelly made a motion not to exceed \$5,000 to replace 2 task force slow close valve tips on 26-1-73; this was seconded by Commissioner DeAngelis. All voted aye.

Commissioner Kelly made a motion not to exceed \$2,200 to have the trucks detailed; this was seconded by Commissioner DeAngelis. All voted aye.

Meeting opened to the public at 8:47 p.m.

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

Meeting adjourned at 8:50 p.m.

Respectfully submitted,
Kenneth Kelly, Clerk