

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

**REGULAR MONTHLY MEETING
May 4, 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, E. McDonald & C. Parker

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Wachovia Money Market	\$310,363.57
Wachovia Checking	\$ 15,529.10
Attached	

ATTORNEY'S REPORT

Mr. Parker asked about the audit. Commissioner Spector to call Mr. Berger in the morning.
Mr. Parker is making changes to the service agreement with the County and will email it to Commissioner Spector.

INSURANCE

Commissioner Weiss had an accident with 26-1-80 – took the mirror off of a pickup truck.
Received the Actuarial Evaluation Report.
Received renewal for the Accident & Sickness Policy.
Commissioner Weiss discussed getting new members to complete all their insurance paperwork.

EQUIPMENT REPORT

Commissioner Schmatz reported that about 80-90% of scott pack bottles have been tested.
There about 21 going out and then the last of them will go.
Flow testing needs to be done – it's been two years.
O2 tanks probably need to be done; Commissioner Schmatz will look into this.

The stretchers came in.

RADIO REPORT

Lee Maksimik stated that he needed some pager batteries.

CHIEF'S REPORT

72 calls for the month.

TRUCK REPORT

26-1-91 – tank fill gauge is still on order.

Chief Burdick is waiting for a call back from Jim regarding doing services on the trucks.

26-1-80- front end was checked and greased; front tire was 60 lbs. low on air.

ASSOCIATION REPORT

Building discussed under Old Business.

Mike Lennox would like to order shoes for members who do not have them. Will get pricing.

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 DeAngelis made a motion that Commissioners Spector & Kelly can sign documents regarding the new truck; this was seconded by Commissioner Weiss. All voted aye.

Commissioner Weiss made a motion not to exceed \$1,000 to purchase fire extinguishers and brackets; this was seconded by Commissioner DeAngelis. All voted aye.

Commissioner Schmatz made a motion not to exceed \$3,300 for the air packs to be tested and to have someone here to changed all the batteries; this was seconded by Commissioner DeAngelis. All voted aye.

Commissioner Schmatz made a motion not to exceed \$7,500 to purchase portables and chargers; this was seconded by Commissioner Weiss. All voted aye.

Commissioner Schmatz made a motion not to exceed \$400 to purchase a gas meter; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Weiss made a motion not to exceed \$1,500 to purchase and install 3 additional security cameras in the bays at the Satellite; this was seconded by Commissioner DeAngelis. Commissioners Spector, Weiss, Kelly & DeAngelis voted aye; Commissioner Schmatz voted no.

Commissioner Weiss received a call from our Sprint representative regarding dropping our minutes by 1,000 and converting a few plans. Everyone agreed to this. Will also drop the phone that belonged to Mike Alongi.

Meeting opened to the public at 8:58 p.m.

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

Meeting adjourned at 9:00 p.m.

Respectfully submitted,
Kenneth Kelly, Clerk