

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

**REGULAR MONTHLY MEETING
June 15, 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, E. McDonald & C. Parker

Mr. Parker opened the only bid package received which was from Pierce for a Heavy Duty Rescue Pumper Truck. Bid is for \$592,100 (\$732,100 less trade in of pumper for \$140,000).

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Wachovia Money Market	\$110,426.33
Wachovia Checking	\$ 46,210.65

Attached

ATTORNEY'S REPORT

Bid for new truck – will need to make two Resolutions.
The County rejected our offer regarding shared services.

INSURANCE

Commissioner Weiss faxed back letter to State regarding the Certifying Officers for PERS.
Received pension statements.

EQUIPMENT REPORT

Defibs are in.

RADIO REPORT

Lee Maksimik ordered 10 portables.

CHIEF'S REPORT

Had 57 calls the month of May; busiest time was between 10:00 a.m. & 11:00 a.m.

TRUCK REPORT

Services have been completed on all trucks.

26-1-91- will be back to fix A/C.

26-1-77- back up bumper needs to be repaired.

26-1-76 – overhauled rotate and stop

All ladders passed inspection on Tuesday.

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 Resolution to accept Pierce's bid for the heavy duty rescue pumper truck for \$592,100 (\$732,100 less trade in of pumper for \$140,000) subject to NJDCA's approval of the financing; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Kelly made a Resolution to approve for the attorney to apply to make the appropriate applications to the NJDCA for the truck purchasing and financing; this was seconded by Commissioner Weiss. All voted aye.

Commissioner Kelly amended a prior motion to purchase security cameras for the Satellite from \$1,500 to not to exceed \$1,900; this was seconded by Commissioner Weiss. All voted aye.

Commissioner Schmatz made a motion not to exceed \$11,000 to purchase and upgrade all defibs to FRS for all trucks; this was seconded by Commissioner Kelly. All voted aye.

Commissioner DeAngelis made a motion for \$850 to purchase 100 hydrant markers; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Spector made a motion not to exceed \$200 to purchase rain gear for the fire police; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Schmatz reported that all 55 scott packs were tested.

Commissioner Spector received a notice of violation for the boiler inspection – issued on May 17th and stating that we need to comply by April 11th. Will have Fire & Ice make necessary repairs.

Commissioner Spector made a motion not to exceed \$4,300 to have Bullex come out the day before our Open House and give a demonstration at one of the local schools with their safety trailer; this was seconded by Commissioner Kelly. All voted aye.

Meeting opened to the public at 9:05 p.m.

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

Meeting adjourned at 9:07 p.m.

Respectfully submitted,
Kenneth Kelly, Clerk