

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

**REGULAR MONTHLY MEETING
July 6, 2011**

This meeting conformed to the open meeting act.

Meeting opened at 8:30 P.M.

PRESENT: G. Weiss, G. Schmatz, M. DeAngelis, S. Burdick, L. Maksimik, M. Lennox & C. Parker

Tiffany Seligman, VP of the First Aid Squad attended the meeting and reported that the First Aid Squad is looking at outfitting their larger trucks and was told to have everything to us by our August meeting for budget purposes.

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Wachovia Money Market	\$360,426.33
Wachovia Checking	\$ 77,496.02
Attached	

ATTORNEY'S REPORT

Mr. Parker stated that the package went out to the DCA and is suppose to be on their July 20th meeting, which he will be attending.

INSURANCE

Commissioner Weiss reported that Steve Ross is now suing us. We received a formal claim petition for compensation.

EQUIPMENT REPORT

Valve should be in soon.

Hydrant markers were not ordered. 15% coupon expired and Commissioner Schmatz is trying to obtain another coupon.

Safety vests were ordered.

Commissioner Schmatz still needs to order gas meter.

RADIO REPORT

Lee Maksimik reported that MidState is due out here to make a couple of repairs.

CHIEF'S REPORT

Chief Burdick reported there have been 471 calls for the year. There were 82 calls in June. Wednesdays & Fridays have the most calls.

TRUCK REPORT

Services have been completed on all trucks.

Fire & Safety will be here to make necessary repairs from ladder inspections on 26-1-90 & 26-1-91.

26-1-91 – problem with air conditioning was repaired.

Lee Maksimik & Frank Kuka's vehicles were taken to McLaughlins Auto to repair air conditioning.

Chief Burdick's vehicle went in for servicing.

ASSOCIATION REPORT

A-Top was called to repair kitchen door.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

Commissioner DeAngelis made a motion to pay all vouchers; this was seconded by Commissioner Schmatz . All voted aye.

Physicals to take place in August, September & October. Chief Burdick will announce this at Monday night's meeting.

Meeting opened to the public at 8:55 p.m.

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

Meeting adjourned at 8:57 p.m.

Respectfully submitted,
George Schmatz, Clerk