

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

**REGULAR MONTHLY MEETING
August 17, 2011**

This meeting conformed to the open meeting act.

Meeting opened at 8:20 P.M.

PRESENT: A. Spector, K. Kelly, G. Weiss, G. Schmatz, M. DeAngelis, L. Maksimik & C. Parker

BILLS AND COMMUNICATIONS

All board members received last meeting minutes via E-Mail.
Received a letter from a concerned resident regarding the use of our vehicles; referred letter to Mr. Parker.

TREASURER'S REPORT

Wachovia Money Market	\$335,533.79
Wachovia Checking	\$ 36,634.43
Attached	

ATTORNEY'S REPORT

Mr. Parker reported that everything has been taken care regarding the new truck. Received signed contract back and loan has been approved.
Mr. Parker received a phone call from the same resident who sent the letter. We authorized Mr. Parker to draft a letter in response.

INSURANCE

Commissioner Weiss received renewal for LOSAP policy. Our renewal rate does not include the interest rate being lowered to 4.75%.
Received message from Steve Ross that he has another tear and will need another surgery.

EQUIPMENT REPORT

Everything has been ordered from last meeting.
Gas meters are in and have been put where they need to be. Valves and hoses are on trucks, hydrant markers are on, vests have been handed out. Still need to work on tool kit.
Defibs were sent back for recall.

RADIO REPORT

Waiting for portables to come in.

CHIEF'S REPORT

No report.

TRUCK REPORT

Commissioner Spector spoke with ERS regarding repairs needed on a few of the trucks. 26-1-90 – turbo is in, but supercharger is still on back order with no delivery date.

ASSOCIATION REPORT

No report.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Commissioner Schmatz made a motion not to exceed \$1,000 to purchase more hydrant markers; this was seconded by Commissioner DeAngelis. All voted aye.

Commissioner Kelly made a motion agree with the last version of the Shared Services Agreement with Monmouth County and that Commissioner Spector can sign said Agreement; this was seconded by Commissioner DeAngelis. All voted aye.

Commissioner Kelly made a motion not to exceed \$3,500 to go to Wildwood for the Fireman's Convention; this was seconded by Commissioner DeAngelis. All voted aye.

Commissioner Spector made a motion to change Tom Muh's hourly rate from \$40 to \$50 an hour; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Spector received a letter from the Township Board of Health stating that they need a new location for the November rabies clinic and would like to use the bays. Commissioner Spector will talk to Mike Lennox about this.

Meeting opened to the public at 9:17 p.m.

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

Meeting adjourned at 9:18 p.m.

Respectfully submitted,
Ken Kelly, Clerk