

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

**REGULAR MONTHLY MEETING
August 3, 2011**

This meeting conformed to the open meeting act.

Meeting opened at 8:13 P.M.

PRESENT: A. Spector, K. Kelly, G. Weiss, G. Schmatz, M. DeAngelis, S. Burdick, L. Maksimik & M. Lennox

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Wachovia Money Market	\$360,533.79
Wachovia Checking	\$ 43,096.11
Attached	

ATTORNEY'S REPORT

No report.

INSURANCE

New policies are being handed out regarding the death benefit after 70 years of age.

EQUIPMENT REPORT

Hydrant markers, hose, vests, rain coats and valves are all in.
Still waiting for meter.

RADIO REPORT

Portables have been ordered.
Need new circuit boards for knox box.

CHIEF'S REPORT

Chief Burdick reported there were 94 calls for July.

TRUCK REPORT

All UL repairs have been made by Fire & Safety.

26-1-90 – blew a turbo and the blower is also shot.

26-1-91 – had two alternators replaced on it.

26-1-77 – has a problem with the main light tower – will not come out of the cradle and ladder rack will not go down.

26-1-80 – had electrical problem – no outlets inside the cab were working; has been repaired.

ASSOCIATION REPORT

Mike Lennox reported that progress is being made on the building. The fire company at the suggestion of the Building Committee agreed to not use the contractor for any outside work. We will get our own sub-contractors.

Commissioner Schmatz brought up the fact that there are many cracks in the floor.

Contractor is looking to do a temporary CO for the end of September.

Fire & Ice repaired the a/c at the Satellite. John from Fire & Ice informed Mike that he might want to look into replacing the condenser units outside Main House. Should also put up some type of protective wall for winter months.

Mike Lennox & Commissioner Schmatz are obtaining estimates for the exterior of the Main House.

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 Kelly made a Resolution for the purchase of the new truck; this was seconded by Commissioner DeAngelis. All voted aye.

Commissioner Kelly made a motion not to exceed \$850 to upgrade the knox boxes in all the trucks; this was seconded by Commissioner DeAngelis. All voted aye.

Commissioner Kelly made a motion not to exceed \$800 to purchase 24 Nomex hoods as a replacement item; this was seconded by Commissioner DeAngelis. All voted aye.

Commissioner Kelly made a motion not to exceed \$800 to purchase 6 personal survivor lights as replacement items; this was seconded by Commissioner DeAngelis. All voted aye.

Commissioner Kelly made a motion not to exceed \$300 to purchase 6 caribiner rescue clamps – large in size; this was seconded by Commissioner Weiss. All voted aye.

Commissioner Kelly made a motion not to exceed \$60 to purchase 4 TFS door chock search & rescue hooks; this was seconded by Commissioner Weiss. All voted aye.

Commissioner Kelly made a motion not to exceed \$1,200 to purchase 4 new Cairns 10/10 helmets with goggles; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Kelly made a motion not to exceed \$350 to purchase 1 case of 60 safety glasses; this was seconded by Commissioner Weiss. All voted aye.

Commissioner Kelly made a motion not to exceed \$200 to purchase a general tool kit for the rehab unit; this was seconded by Commissioner DeAngelis. All voted aye.

Meeting opened to the public at 9:20 p.m.

Meeting was closed for an Executive Session to discuss a personnel issue.

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

Meeting adjourned at 9:48 p.m.

Respectfully submitted,
Ken Kelly, Clerk