

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

**REGULAR MONTHLY MEETING
September 7, 2011**

This meeting conformed to the open meeting act.

Meeting opened at 8:15 P.M.

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

A representative from the First Aid Squad presented their 2012 budget request.

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Wachovia Money Market	\$115,607.44
Wachovia Checking	\$ 25,614.90
Attached	

ATTORNEY'S REPORT

No report.

INSURANCE

Steve Ross is out of commission again.

EQUIPMENT REPORT

All equipment that was ordered has been received.

RADIO REPORT

Waiting for the repairs to come back and still waiting for portables to come in.
Headsets on 26-1-73 were locking up, but are now plugged back. May have gotten wet.

CHIEF'S REPORT

122 calls for the month of August. Sundays appear to be the busiest day. The Chief reported that the members handled everything professionally during Hurricane Irene.

TRUCK REPORT

26-1-90 is back in service
26-1-81 is back in service
26-1-77 – waiting for a valve
There are a few electrical issues pending.
26-1-88 – had fuel filter, plugs & coils changed

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 DeAngelis spoke with our rep from Nextel who informed him that they will be changing over to Sprint's direct connect within the next month or so.

Commissioner Kelly mentioned that the Walk With Joe is this Saturday, September 10th at 10:00 a.m.

Commissioner Spector made a motion not to exceed \$1,000 to purchase a television for the gym at the Satellite; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Spector mentioned the gym equipment at the Satellite needs to be serviced.

Commissioner Spector called Cooper Power regarding the generator not working at the Satellite. Waiting for a call back.

Meeting opened to the public at 9:27 p.m.

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

Meeting adjourned at 9:30 p.m.

Respectfully submitted,
Ken Kelly, Clerk