

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

REGULAR MONTHLY MEETING

January 18, 2012

This meeting conformed to the open meeting act.

Meeting opened at 8:07 P.M.

PRESENT: A. Spector, K. Kelly, G. Weiss, G. Schmatz, M. DeAngelis, S. Burdick, L. Maksimik, F. Kuka, D. LaRocca, & P. Kwiecinski

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Wachovia Money Market	\$165,792.88
Wachovia Checking	\$148,092.26
Attached	

ATTORNEY'S REPORT

No report.

INSURANCE

Received Selective Insurance paperwork. Insurance company was here yesterday to do inspections on both firehouses.
Boiler inspection was also done.

EQUIPMENT REPORT

One pack has been sent out for repair.
All thermal imaging cameras are in.
Commissioner Spector gave Chief Maksimik the batteries that were delivered.
Commissioner Schmatz opened an account with Batteries Plus in Manalapan.
Commissioner Schmatz will send camera from 80 to for an estimate for repair.

RADIO REPORT

Chief Maksimik reported that he has a bunch of pagers that are out of service for good.

CHIEF'S REPORT

Chief Maksimik requested the Commissioners to be present at Saturday's training.

TRUCK REPORT

Steve Burdick reported that Fire & Safety came out and completed the recalls on 77, 80 & 91 for the gas pedals.

ERS will be here tomorrow for front brakes on 91 and to adjust stops on the steering.

ERS will also do some electrical work on 80 and 77.

ASSOCIATION REPORT

Building is 90% completed. Garage door contractor was here today; modules need to be hung and is waiting for some electrical work to be done. Will be back next week.

Commissioner Spector talked to Mike Lennox about using the building on Friday and Saturday.

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 requested another Commissioner to be here for elections to help out with anything since he is running for office. Commissioner Schmatz said he will be available.

Meeting opened to the public at 8:22 p.m.

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

Meeting adjourned at 8:25 p.m.

Respectfully submitted,
Kenneth Kelly, Clerk