

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

**REGULAR MONTHLY MEETING**

**January 4, 2012**

This meeting conformed to the open meeting act.

Meeting opened at 8:10 P.M.

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

**BILLS AND COMMUNICATIONS**

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

**TREASURER'S REPORT**

|                       |              |
|-----------------------|--------------|
| Wachovia Money Market | \$165,792.88 |
| Wachovia Checking     | \$182,398.86 |
| Attached              |              |

**ATTORNEY'S REPORT**

Mr. Parker asked about the election petitions.  
Mr. Parker will forward the Tax Exempt form to Oshkosh Capital.

**INSURANCE**

Steve Ross is still collecting.  
Received policy renewal from Zurich for gas and fuel tank.

**EQUIPMENT REPORT**

One pack has been sent out for repair.  
Thermal imaging cameras have been received.

**RADIO REPORT**

Portables have all been installed.  
Knox box have all been installed.

**CHIEF'S REPORT**

No report.

## **TRUCK REPORT**

26-1-91 – Steve will call Jimmy from ERS to let him know the truck is not turning the way it should be since the power steering box was installed.

26-1-77 – measurements were taken for netting.

Steve stated that he needs to restock the bulbs, nuts and bolts.

## **ASSOCIATION REPORT**

Progress is being made on the building – about 85-90% finished on the building; site work is about 50-60% completed.

Mike Lennox, Commissioners Spector & Schmatz met with a contractor today regarding the floor and what our options are. The contractor will send over quotes.

Ice machine for new building is here and needs to be installed.

## **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 for \$200 to send members to the benefit dinner at District 2; this was seconded by Commissioner DeAngelis. All voted aye.

Chief Maksimik discussed having a Vehicle Rescue Operations class in February.

The First Aid's dinner dance is January 21<sup>st</sup>. Commissioner Schmatz will be attending same.

Commissioner Schmatz thanked Chief Burdick for his last two years of service!

Meeting opened to the public at 8:50 p.m.

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

Meeting adjourned at 8:51 p.m.

Respectfully submitted,  
Kenneth Kelly, Clerk