

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

REGULAR MONTHLY MEETING

October 17, 2012

This meeting conformed to the open meeting act.

Meeting opened at 8:15 P.M.

PRESENT: A. Spector, G. Schmatz, G. Weiss, L. Caruana, F. Kuka, & S. Burdick

BILLS AND COMMUNICATIONS

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

Received notice that Gordons Corner Water Company has applied to the Board of Public Utilities for an 8.5% rate increase.

Paul Kwiecinski emailed Commissioners information regarding different types of background checks.

TREASURER'S REPORT

Wachovia Money Market	\$156,061.44
Wachovia Checking	\$ 27,987.46
Attached	

ATTORNEY'S REPORT

No report.

INSURANCE

Commissioner Caruana reported that the insurance company does not want to re-open Matt Kole's claim because of his initial statement. Will discuss this further at next meeting.

EQUIPMENT REPORT

First aid supplies are in.

Received quote for first responder bags.

Ordered nozzle.

RADIO REPORT

No report.

CHIEF'S REPORT

No report.

TRUCK REPORT

26-1-77 – front flood light was repaired – was a circuit issue

26-1-80 – still waiting on the condensate pump for the a/c; still owes us an electrical repair.

Chief Maksimik's truck – still waiting for a manager to review the case and make a determination regarding the engine malfunction.

ASSOCIATION REPORT

Getting ready to do the floors.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Commissioner Schmatz made a motion not to exceed \$300 to purchase 2 First Responder bags; this was seconded by Commissioner Caruana. All voted aye.

A discussion was held regarding various background checks.

Meeting opened to the public at 9:02 p.m.

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

Meeting adjourned at 9:03 p.m.

Respectfully submitted,
Alan Spector, Chairman