

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

**REGULAR MONTHLY MEETING
October 3, 2012**

This meeting conformed to the open meeting act.

Meeting opened at 8:12 P.M.

PRESENT: A. Spector, K. Kelly, G. Schmatz, G. Weiss, L. Caruana, L. Maksimik, F. Kuka, P. Kwiecinski, S. Burdick, M. Lennox & C. Parker

BILLS AND COMMUNICATIONS

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

Received Membership Report

Received Second Notice from the County, although we never received a First Notice.

TREASURER'S REPORT

Wachovia Money Market \$231,061.44

Wachovia Checking \$ 4,953.70

Attached

ATTORNEY'S REPORT

No report.

INSURANCE

Hal Brager is back on full duty.

Larry Kole asked the Board to resubmit Matt Kole's claim for damage done to his vehicle.

Larry stated that Matt was on fire company business when the damage occurred. He gave the Commissioners photos and said there were witnesses. Commissioner Caruana will talk to our insurance agent.

EQUIPMENT REPORT

Hoods and helmets have been ordered.

RADIO REPORT

Received portable back.

Commissioner Kelly was told by MidState that Motorola may have a buy back program early next year on pagers....\$25 a pager trade in. Can use up to 6 pagers on the purchase of 1 new one.

CHIEF'S REPORT

Chief Maksimik reported that Paul inventoried the gear taken out of service and put it away.

TRUCK REPORT

26-1-90 – is out of service

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

Commissioner Spector spoke with Underwriters regarding ground ladder testing.

ASSOCIATION REPORT

Mike Lennox reported that the ice machine will need to be disconnected and the room cleared out in order to have the floors done in the new building.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Commissioner Kelly made a motion not to exceed \$1,000 to purchase a radio for the new pickup truck; this was seconded by Commissioner Spector. All voted aye.

Commissioner Kelly made a motion not to exceed \$5,000 to have CME & Associates do the engineering work and prepare the bid specs for the parking lot at the Main House; this was seconded by Commissioner Spector. All voted aye.

Commissioner Kelly made a motion not to exceed \$7,000 to purchase 10 Minitor V pagers; this was seconded by Commissioner Caruana. All voted aye.

Commissioner Kelly made a motion not to exceed \$13,000 to purchase 5 complete sets of gear for Roth, Matt Kole, Pansky, Gerahty and Pinto; this was seconded by Commissioner Weiss. All voted aye.

Commissioner Kelly made a motion not to exceed \$1,500 to purchase 5 pass alarms; this was seconded by Commissioner Caruana. All voted aye.

Commissioner Schmatz made a motion not to exceed \$240 to purchase 6 neon strobes; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Schmatz made a motion not to exceed \$800 to purchase first aid bags for all the vehicles; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Schmatz made a motion not to exceed \$2,500 to purchase miscellaneous first aid supplies; this was seconded by Commissioner Kelly. All voted aye.

Meeting opened to the public at 9:05 p.m.

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

Meeting adjourned at 9:07 p.m.

Respectfully submitted,
Kenneth Kelly, Clerk