

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

**REGULAR MONTHLY MEETING**

**November 21, 2012**

This meeting conformed to the open meeting act.

Meeting opened at 8:11 P.M.

**PRESENT:** A. Spector, G. Schmatz, G. Weiss, L. Caruana, L. Maksimik, P. Kwiecinski, F. Kuka, S. Burdick, R. Hogan, K. Fabiano & C. Parker

Carol from Sunstates Security did a presentation regarding various background checks.

**BILLS AND COMMUNICATIONS**

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

**TREASURER'S REPORT**

Wachovia Money Market	\$81,091.14
Wachovia Checking	\$28,333.54
Attached	

**ATTORNEY'S REPORT**

Mr. Parker will publish Notice to Bid for the Main House parking lot.

**INSURANCE**

A discussion was held regarding Matt Kole's claim for damage done to his car. The insurance company will not reopen the claim.

**EQUIPMENT REPORT**

Storz connection, monitor, helmets and belts are in.  
Gear has been ordered.

**RADIO REPORT**

No report.

**CHIEF'S REPORT**

Chief Maksimik reported there have been 982 calls so far this year.

The crew has been to Monmouth Beach, Belmar and Union Beach since Hurricane Sandy. Union Beach has asked if they could have any old pagers we may have. The Commissioners agreed to this.

### **TRUCK REPORT**

Steve Burdick has been making some minor repairs.

Fleet will be here next Wednesday to repair primer pump on 26-1-77 and axle seal on 26-1-90.

Still waiting to hear back from Fire & Safety regarding the a/c and electrical repairs on 26-1-80.

All Hurst equipment passed inspection. Replaced hose for pedal control.

### **ASSOCIATION REPORT**

Rick Hogan reported that the floor in the new building has been put on hold until Spring.

### **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 Spector made a motion \$500 to Matt Kole for his deductible for the damage incurred to his vehicle two years ago; this was seconded by Commissioner Weiss. All voted aye.

Commissioner Spector made a motion not to exceed \$500 to restock the mechanic's shed; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Spector made a motion not to exceed \$1,200 to repair the door at the Satellite; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Spector made a motion authorizing Charles Parker to go out to bid for the parking lot (mill/overlay and curbing) returnable on December 18th; this was seconded by Commissioner Weiss. All voted aye.

Commissioner Spector made a motion not to exceed \$2,500 to have Net Link do the our website and maintain site for 1 year; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Spector made a motion not to exceed \$8,700 to have the Bullex trailer here for the school and Open House on October 11 and 12, 2013; this was seconded by Commissioner Weiss.

Steve Burdick reported that the fan in the compressor room needs to be changed. Commissioner Spector will contact Fire & Ice.

Meeting opened to the public at 9:35 p.m.

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

Meeting adjourned at 9:37 p.m.

Respectfully submitted,  
Alan Spector, Chairman