

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

**REGULAR MONTHLY MEETING
December 19, 2012**

This meeting conformed to the open meeting act.

Meeting opened at 8:13 P.M.

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

BILLS AND COMMUNICATIONS

All board members received last meeting minutes via E-Mail.
Received a letter, framed picture of new truck and calendars from Pierce.

TREASURER'S REPORT

Wachovia Money Market	\$ 81,104.32
Wachovia Checking	\$168,166.91
Attached	

ATTORNEY'S REPORT

Bid opening for parking lot was held yesterday.
Budget hearing will take place on January 2nd.
Election petitions needs to be in by January 19th.

INSURANCE

No report.

EQUIPMENT REPORT

Gear and vests are in.
One air pack and a few masks need to be sent out for repair.

RADIO REPORT

Chief Maksimik reported that the County no longer wants our old pagers, but we can still use them for the Buy Back program with MidState.
Radio in the white truck needs to be repaired.

CHIEF'S REPORT

Battery for camera on 26-1-91 is shot again.

TRUCK REPORT

26-1-90 – leak in packings; pump is ordered and should be in next week; has kit for valve leak.

26-1-77 ordered new gauge; power steering sensor and primer pump replaced.

Chief Maksimik's truck has been repaired and is back.

Steve Burdick is waiting for parts ordered from Fire & Safety.

Durango had a new battery installed.

26-1-90 and 26-1-91 – ladder test performed; both trucks passed.

ASSOCIATION REPORT

Franklin Sheet Metal is repairing the hood at the Main House and will service the unit at the Satellite.

Mike Lennox thanks the Commissioners for all their support!

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Commissioner Schmatz made a motion for \$8,375 for the Opticom emitters that we will lend the First Aid Squad; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Schmatz made a motion not to exceed \$2,000 for equip 26-1-80 with foam and nozzles; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Kelly made a motion for \$500 for the Achievers Awards for the 4 highest responders in the fire company; this was seconded by Commissioner Weiss. All voted aye.

Commissioner Kelly made a Resolution to award the contract for the parking lot at the Main House to CRC General Contractors in the amount of \$79,680; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Kelly made a motion to transfer the following funds: \$10,000 from Legal & Audit to Fire & Training; \$300 from Legal & Audit to Election Expenses; \$14,000 from Physicals to Truck Ops; \$9,000 from Contingencies to Insurance; \$12,000 from Administrative to Insurance; \$7,000 from Radios & Communications to Insurance; \$4,000

from Fire Hydrant Rentals to Insurance; \$2,000 from Fire House Rentals to Insurance; this was seconded by Commissioner Weiss. All voted aye.

Meeting opened to the public at 8:45 p.m.

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

Meeting adjourned at 8:47 p.m.

Respectfully submitted,
Kenneth Kelly, Clerk