

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

**REGULAR MONTHLY MEETING**

**December 5, 2012**

This meeting conformed to the open meeting act.

Meeting opened at 8:19 P.M.

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

**BILLS AND COMMUNICATIONS**

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

Received Membership Report.

Received Minutes from the New Jersey State Association of Fire Districts.

Received Proclamation from the Township.

**TREASURER'S REPORT**

Wachovia Money Market       \$ 81,104.32

Wachovia Checking           \$281,527.51

Attached

Received check from Township.

**ATTORNEY'S REPORT**

Mr. Parker published all notices.

Eight bids have been received so far for the parking lot.

**INSURANCE**

No report.

**EQUIPMENT REPORT**

Everything ordered has been received.

**RADIO REPORT**

No report.

**CHIEF'S REPORT**

Chief Maksimik believes we will end the year with approximately 1,100 calls.

Chief Maksimik reported that one of the thermal imaging cameras is malfunctioning and that 2 mobile charging units are not working as well.

## **TRUCK REPORT**

Fleet was here on Monday to work on 26-1-77 – had to order parts.  
Fleet took care of the leak on 26-1-90 – was not the tank. A lot of packings are shot and they have ordered new packings. Slow close valve needs to be replaced.  
Fire & Safety to be here tomorrow to start a/c repair on 26-1-80. The electrical issues will also been done.

## **ASSOCIATION REPORT**

No report.

## **TRUSTEES' REPORT**

No report.

## **OLD BUSINESS**

See attached.

## **NEW BUSINESS**

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

Commissioner Spector and Paul Kwiecinski met with the ISO representative on Monday. We are in pretty good shape. Paul is handling the small issues with some of the paperwork.

A discussion was held regarding the purchasing of defibs.

Commissioner Schmatz made a motion not to exceed \$200 to purchase 2 traffic vests for the Fire Police; this was seconded by Commissioner Spector. All voted aye.

Commissioner Schmatz reported that the watches for the 13-14 life members will cost about \$425 each. He is working with Rick Hogan on the list.

Commissioner Spector made a motion not to exceed \$4,000 to have the ladder trucks and ground ladders tested; this was seconded by Commissioner Weiss. All voted aye. Ground ladder testing will take place on December 19<sup>th</sup> and the two aerial trucks will take place on December 20<sup>th</sup> and December 31<sup>st</sup>.

Commissioner Schmatz made a motion not to exceed \$120 to purchase 2 hydrant wrenches; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Schmatz made a motion not to exceed \$2,000 to purchase 6 pass alarms; this was seconded by Commissioner Caruana. All voted aye.

Commissioner Kelly made a motion that we adopt our budget amount of \$1,320,800 for the following calendar year; this was seconded by Commissioner Schmatz. All voted aye. Public hearing will be held on December 19<sup>th</sup>.

Meeting opened to the public at 9:00 p.m.

Gerry Russin and Lou Shapiro questioned the Commissioners regarding their life insurance policies.

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

Meeting adjourned at 9:20 p.m.

Respectfully submitted,  
Kenneth Kelly, Clerk