

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

**REGULAR MONTHLY MEETING  
February 1, 2012**

This meeting conformed to the open meeting act.

Meeting opened at 8:05 P.M.

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

**BILLS AND COMMUNICATIONS**

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

**TREASURER'S REPORT**

Wachovia Money Market	\$240,825.98
Wachovia Checking	\$ 47,418.93
Attached	

**ATTORNEY'S REPORT**

Mr. Parker inquired about the election notices. Commissioner Kelly will fax them along with the budget summary to the Asbury Park Press tomorrow.

**INSURANCE**

Steve Ross is still collecting.  
Someone backed into Chief Kuka's vehicle while it was parked. Forms have been submitted to the insurance company and we have received an estimate for repairs.

**EQUIPMENT REPORT**

There is an issue with one of the thermal imaging camera. Commissioner Schmatz to send back for repairs.  
Commissioner Schmatz stated that the flashlight batteries need to be rebuilt.

**RADIO REPORT**

Chief Maksimik reported that he has one busted portable off 26-1-80 needs to be repaired.

## **CHIEF'S REPORT**

Chief Maksimik reported they had 48 calls for the month of January.

## **TRUCK REPORT**

26-1-88 – had the neutral safety switch repaired.

26-1-77 – cab lift and back stop repaired and primer cable adjusted.

Steve Burdick repaired lights on outside of rehab trailer and stated that the netting is being made for the trucks.

26-1-81 – inner rim was bent which was causing it to lose air.

26-1-77, 26-1-88, and Rehab Trailer have been detailed.

26-1-87 – tires will need to be replaced soon.

26-1-91 – front brakes were done and steering box adjusted.

Compressor was worked on today.

## **ASSOCIATION REPORT**

Building is 99.9% completed. The plumbing and electric are complete and have been signed off on. Mike Lennox has a punch list of items. Site work has also been completed.

A wetlands issue was brought to the fire company's attention and their engineer is looking into this.

A contractor came out from a floor company regarding an epoxy that can go on the floor.

## **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 Weiss would like to upgrade all the computers to the latest version of Office.

Meeting opened to the public at 8:33 p.m.

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

Meeting adjourned at 8:35 p.m.

Respectfully submitted,  
Kenneth Kelly, Clerk