

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

**REGULAR MONTHLY MEETING  
February 15, 2012**

This meeting conformed to the open meeting act.

Meeting opened at 8:15 P.M.

**PRESENT:** A. Spector, K. Kelly, G. Weiss, G. Schmatz, M. DeAngelis, S. Burdick, F. Kuka, P. Kwiecinski, C. Dery & R. DeFalco

**BILLS AND COMMUNICATIONS**

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

**TREASURER'S REPORT**

Wachovia Money Market	\$200,825.98
Wachovia Checking	\$ 49,231.80
Attached	

**ATTORNEY'S REPORT**

No report.

**INSURANCE**

Steve Ross is still collecting.  
Commissioner Weiss received Annual Summary of Benefits.  
Received check from the other insurance company for Frank Kuka's truck.  
Received letter regarding sprinkler inspections – repairs have been made.

**EQUIPMENT REPORT**

Commissioner Schmatz reported that First Due is going out of business.

**RADIO REPORT**

Frank Kuka asked that we purchase software to program the radios and portables.

**CHIEF'S REPORT**

Paul Kwiecinski talked about an exercise to take place at Earle Naval Station sometime between March 19 and March 23.

## **TRUCK REPORT**

26-1-77 – had air gauge replace on tank above compartments.  
26-1-76 – tank valve light repaired  
26-1-91 – front driver side hub replaced, outriggers repaired  
26-1-80 – dump valve hose had to be ordered

## **ASSOCIATION REPORT**

Ron Schneider to review list received from Buckler regarding anything outstanding.

## **TRUSTEES' REPORT**

No report.

## **OLD BUSINESS**

See attached.

## **NEW BUSINESS**

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

Commissioner DeAngelis made a motion for \$600 to purchase software from Motorola to program the radios and portables; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Schmatz made a motion not to exceed \$1,500 to purchase replacement equipment for the brush truck; this was seconded by Commissioner DeAngelis. All voted aye.

Commissioner Spector reported that we have opened an account at Welco.

Received draft of letter from Charles Parker to the County regarding the monthly report on calls and charges for the calls that we are suppose to receive from the County, but have not yet received. Informed Mr. Parker to go ahead and send the letter.

Fail Safe send an estimate for pump and hose testing. They can do both tests at the same time.

Meeting opened to the public at 8:47 p.m.

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

Meeting adjourned at 8:50 p.m.

Respectfully submitted,  
Kenneth Kelly, Clerk