

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

**REGULAR MONTHLY MEETING**

**March 21, 2012**

This meeting conformed to the open meeting act.

Meeting opened at 8:10 P.M.

**PRESENT:** A. Spector, K. Kelly, G. Weiss, G. Schmatz, M. DeAngelis, L. Maksimik, S. Burdick, P. Kwiecinski, & E. McDonald

**BILLS AND COMMUNICATIONS**

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

Charles Parker sent a letter to the Board of Elections regarding the special election on May 1, 2012.

**TREASURER'S REPORT**

Wachovia Money Market	\$ 75,860.53
Wachovia Checking	\$ 42,762.94
Attached	

**ATTORNEY'S REPORT**

No report.

**INSURANCE**

Steve Ross is still collecting.

Received updated policy amendment for the new F350.

**EQUIPMENT REPORT**

Tool fuel was ordered and received.

Heater Meals have been ordered.

Hydrant markers were ordered and received.

Commissioner Schmatz still working on Robopak.

Commissioner Schmatz stated that the gear guy will be here on April 4<sup>th</sup>.

Chief Maksimik reported that there is one broken pack.

Frank Kuka's camera still needs to be updated the correct way.

Commissioner Schmatz will take care of the saw next week.

**RADIO REPORT**

Chief Maksimik received program and ordered 2 more cables.

The batteries ordered from Motorola were shipped on Tuesday.

### **CHIEF'S REPORT**

Chief Maksimik reported that there have been 54 calls so far this month. The Earle drill went very well and discussed entering into a Mutual Aid Agreement.

### **TRUCK REPORT**

26-1-91 – had a PTO leak fixed; radiator cap replaced (was causing antifreeze leak)  
26-1-77 – netting too long and was sent back  
26-1-73 – had a few issues corrected  
26-1-80 – electrical problems was auxiliary power problem – part has been ordered  
26-1-77 – flat tire repaired

### **ASSOCIATION REPORT**

No report.

### **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 Weiss had CSS at the Satellite to work on the cameras.

Commissioner Spector received a call from Fail Safe. They cannot do hose and pump testing on the same day. Hose testing is scheduled for May 24<sup>th</sup>. Will need someone at firehouse all day. Will schedule pump testing for sometime in August or September.

The July 18<sup>th</sup> meeting is being moved to July 11<sup>th</sup>.

Commissioner Kelly made changes to the Lease Agreement and will forward same to Charles Parker for review.

Meeting opened to the public at 9:02 p.m.

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

Meeting adjourned at 9:17 p.m.

Respectfully submitted,  
Kenneth Kelly, Clerk