

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

REGULAR MONTHLY MEETING

March 7, 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, M. DeAngelis, L. Maksimik, S. Burdick, F. Kuka, P. Kwiecinski, C. Dery, D. LaRocca, M. Lennox, E. McDonald & C. Parker

BILLS AND COMMUNICATIONS

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

Received Membership Report.

Received breakdown from the County for the fire calls.

Received minutes from New Jersey State Association of Fire Districts.

TREASURER'S REPORT

Wachovia Money Market \$200,860.53

Wachovia Checking \$ 8,742.42

Attached

ATTORNEY'S REPORT

Special election is May 1st. The notice for the absentee ballots is in the paper. Discussion was held on whether to use machines or just paper ballots. Decided on the paper ballots.

INSURANCE

Steve Ross is still collecting.

EQUIPMENT REPORT

Brush brooms were ordered and Ralph DeFalco picked them up.

Danny LaRocca put jack on the trailer.

RADIO REPORT

Two portables are out.

Chief Maksimik reported that the radio order with Motorola is pending. They may need the tax exempt form. Will talk to Mike Alongi about this.

Software program – still waiting on how to get the information on how to purchase it.
Waiting to hear back from MidState.
Need to order radio for new truck.
Police radios will be obsolete soon for the Chief vehicles, will get prices for new ones.

CHIEF'S REPORT

Chief Maksimik reported that there were 41 calls last month.

TRUCK REPORT

Steve Burdick stated that he is waiting on some parts for repairs.
Steve had a discussion with ERS Fleet regarding their lack of presence.

ASSOCIATION REPORT

Mike Lennox reported that they are waiting on final bill from Buckler and that there will no doubt be some debating on it. Mike stated that an email was received from Buckler relinquishing \$10,000.
Quote from Stockels for fertilizing, etc. of Main House was given to Board.
Need name of person to contact regarding repair of gym equipment; Commissioner Weiss.

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.

Chief Maksimik reported that the Extrication program in their computer expired and needs to be renewed. He will call to get the information on how to renew this.

Chief Maksimik will be going to the hardware store to purchase blades.

Commissioner Schmatz made a motion not to exceed \$2,000 to purchase or rebuild the battery for the Robopak and to purchase the 36 volts Robopak with reciprocating saw and battery pack; this was seconded by Commissioner DeAngelis. All voted aye.

Commissioner Schmatz made a motion not to exceed \$1,000 to purchase two dozen gloves (in large and xlarge); this was seconded by Commissioner DeAngelis. All voted aye.

Chief Maksimik stated the Frank Kuka does not have the Chief's shield for his helmet. Mike Lennox will take care of ordering this.

Commissioner Schmatz made a motion not to exceed \$3,000 to purchase new Chief's jackets for Chief Maksimik and Paul Kwiecinski; this was seconded by Commissioner DeAngelis. All voted aye.

Commissioner Schmatz made a motion not to exceed \$2,000 to purchase hydrant markers; this was seconded by Commissioner Weiss. All voted aye.

Chief Maksimik requested that their phones be upgraded. Commissioner Weiss to take care of this.

Chief Maksimik again invited the Board to attend the drill at Earle on March 19th.

Commissioner Spector made a motion for \$425 for Stockels to take care of the lawns (fertilize, etc.); this was seconded by Commissioner Kelly. All voted aye.

Commissioner Spector made a motion not to exceed \$1,500 for Fail Safe to perform pump and hose testing on May 24th; this was seconded by Commissioner Weiss. All voted aye.

Commissioner Spector made a motion for \$1,930 to renew Air System service contract with Continental Fire and Safety for the compressors; this was seconded by Commissioner DeAngelis. All voted aye.

Commissioner Spector made a motion for \$2,250 for materials and installation of short wave radio so that OEM can put someone here in case of an emergency; this was seconded by Commissioner Kelly. All voted aye.

Meeting opened to the public at 9:15 p.m.

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

Meeting adjourned at 9:17 p.m.

Respectfully submitted,
Kenneth Kelly, Clerk