

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

REGULAR MONTHLY MEETING

April 18, 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

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Wachovia Money Market \$ 55,881.50

Wachovia Checking \$244,085.77

Attached

Deposited quarterly check from Township.

ATTORNEY'S REPORT

No report.

INSURANCE

Received insurance card for new truck

EQUIPMENT REPORT

New Robopak received. Price for refurbishing old one is lower than originally quoted.

Gloves are in.

Commissioner Schmatz will pick up saw this week.

RADIO REPORT

Still waiting for mobile radio to come in for the new truck – it will be on a swivel.

Portable is back on 26-1-80

Mobile for pickup – should know about it tomorrow.

CHIEF'S REPORT

281 calls so far this year.

Pansky and Wilson are back from their medical hiatus.

Would like to get the trucks detailed again in May.

TRUCK REPORT

Everything is operational.
26-1-80 – replace inverter
26-1-80 – needs to be stripped

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 Kelly made a motion for \$100 to each of the 3 members going to the FDIC Convention for expenses; this was seconded by Commissioner DeAngelis. All voted aye.

Commissioner Spector mentioned that Fire & Safety would like to take the new truck to the Wildwood Convention. Everyone was fine with this.

Commissioner DeAngelis made a motion not to exceed \$1,600 to have the trucks detailed; this was seconded by Commissioner Weiss. All voted aye.

Commissioner Kelly made a motion for \$125 for each of the two election workers for the upcoming special election; this was seconded by Commissioner Spector. All voted aye.

Meeting opened to the public at 8:41 p.m.

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

Meeting adjourned at 8:43 p.m.

Respectfully submitted,
Kenneth Kelly, Clerk