

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

**REGULAR MONTHLY MEETING
May 16, 2012**

This meeting conformed to the open meeting act.

Meeting opened at 8:12 P.M.

PRESENT: A. Spector, K. Kelly, G. Weiss, G. Schmatz, L. Caruana, L. Maksimik, and S. Burdick,

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Wachovia Money Market	\$180,902.41
Wachovia Checking	\$ 47,730.72
Attached	

ATTORNEY'S REPORT

No report.

INSURANCE

Will discuss LOSAP at next meeting.

EQUIPMENT REPORT

Commissioner Schmatz reported that the helmet lights, Ajax tools and gas meters have been ordered.

Still looking at pricing for fan, would like to have a demo here first.

Commissioner Schmatz received pricing for the doors and will order them tomorrow.

RADIO REPORT

Chief Maksimik is still waiting for MidState to come out and install radios in both new trucks.

CHIEF'S REPORT

Working on putting everything on new truck.

TRUCK REPORT

26-1-77 – netting was put on.

ASSOCIATION REPORT

Association would like to purchase some yard tools.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Commissioner Kelly made a motion not to exceed \$1,000 to purchase yard maintenance equipment for the fire company; this was seconded by Commissioner Weiss. All voted aye.

Commissioner Kelly made a motion not to exceed \$500 to purchase 15 replacement carbiners; this was seconded by Commissioner Caruana. All voted aye.

Commissioner Kelly made a motion not to exceed \$1,000 to purchase miscellaneous brackets, tools, and equipment for the new truck; this was seconded by Commissioner Weiss. All voted aye.

Commissioner Weiss discussed a new State law that allows us to use Co-Op purchasing through other states.

Commissioner Weiss received quote from RSI for \$1,434 to replace headset on 26-1-77. Chief Maksimik will talk to MidState and receive quote from them.

Commissioner Kelly made a motion to reimburse members up to \$250 (with receipts) who are going to the convention in Harrisburg; this was seconded by Commissioner Weiss. All voted aye.

Commissioner Spector stated that hose testing is May 24th at 8:00 a.m. and pump testing is May 30th. Will need someone here for the pump testing.

Training in new truck is May 23rd at 7:00 p.m.

Meeting opened to the public at 8:48 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