

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

**REGULAR MONTHLY MEETING
May 2, 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, L. Caruana, L. Maksimik, S. Burdick, P. Kwiecinski, F. Kuka, M. Lennox, E. McDonald & C. Parker

Mr. Parker swore in Lou Caruana as new Commissioner.

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Wachovia Money Market	\$230,902.41
Wachovia Checking	\$ 37,587.46

Attached

Commissioner Spector spoke with the CFO from the Township regarding our quarterly checks. She is going to stay with the percentages, but will give us the last payment earlier.

ATTORNEY'S REPORT

Runoff election was held last night and Lou Caruana won over Mike DeAngelis.

INSURANCE

The new truck was added to the insurance policy.

EQUIPMENT REPORT

Commissioner Schmatz talked about various items/equipment seen at the FDIC Convention they attended.

Making changes to the eDispatch system.

Going to start looking into a fingerprint reader.

Both Robopaks have been received.

Commissioner Schmatz to pick up the saw.

Four masks are out for repair.

Three of the four batteries for the thermal camera are not working. Chief Maksimik will take them over to Batteries Plus.

RADIO REPORT

Chief Maksimik is still waiting for the radio for the new truck.

CHIEF'S REPORT

No report.

TRUCK REPORT

Everything is operational.

ASSOCIATION REPORT

The fire company is going in the direction that the contractor is done. Ron Schneider is working on a "close out" project and a copy was given to Mr. Parker. Mr. Parker will come up with a release for the subcontractors.

Mike Lennox gave a copy of the Lease to the Board of Trustees.

Any member needing a new uniform needs to get permission from the Board before it is purchased.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Commissioner Kelly made a motion that we reorganize in the following manner:

Alan Spector – Chairman

Gary Weiss – 1st Vice Chairman – trucks and radios

Louis Caruana – 2nd Vice Chairman – insurance

Kenneth Kelly – Clerk

George Schmatz – Treasurer – equipment

This motion was seconded by Commissioner Spector. All voted aye.

Commissioner Schmatz made a motion for \$3,600 to purchase a Venty electric positive pressure fan; this was seconded by Commissioner Weiss. All voted aye.

Commissioner Schmatz made a motion for \$2,800 to purchase an Ajax cutoff tool air chisel set with regulator; this was seconded by Commissioner Spector. All voted aye.

Commissioner Kelly made a motion for \$11,000 to cover the cost of the necessary changes and upgrades to the new truck that has been purchased; this was seconded by Commissioner Weiss. All voted aye.

Commissioner Schmatz made a motion not to exceed \$400 to purchase door kits for the lockers; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Schmatz made a motion not to exceed \$3,200 to purchase 6 CO detectors which will not have to be calibrated for 5 years; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Schmatz made a motion for \$400 to purchase a hose coiler; this was seconded by Commissioner Caruana. All voted aye.

Commissioner Schmatz made a motion not to exceed \$600 for the soap dispensing unit for the washing machine at the Satellite; this was seconded by Commissioner Weiss. All voted aye.

Commissioner Schmatz made a motion not to exceed \$4,800 to purchase 12 watches for life members; this was seconded by Commissioner Kelly. Commissioners Weiss, Kelly & Spector abstained and Commissioners Schmatz & Caruana voted aye.

Commissioner Schmatz discussed having plaques made with the names of all past and present Commissioners for both firehouses.

Commissioner Schmatz made a motion for \$1,400 to purchase 3 additional sets of uniforms; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Schmatz made a motion not to exceed \$1,800 for purchase 15 LED streamlight helmet lights; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Weiss made a motion to contract East Coast Fitness Store to service the gym equipment; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Kelly made a motion not to exceed \$1,500 for the building material and shelving for the storage area in the back building; this was seconded by Commissioner Weiss. All voted aye.

Commissioner Kelly made a motion not to exceed \$2,000 to purchase Commissioner badges; this was seconded by Commissioner Caruana. All voted aye.

Commissioner Kelly made a motion not to exceed \$1,700 to purchase 4 scanners for the 2 radios shacks, Line Office and back building; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Weiss will starting looking into third party electric since our contract is coming up soon.

Chief Maksimik discussed their driver training program. Everything is documented. He will give us a copy of everything for our personnel files.

Commissioner Weiss will check with contractor regarding Opticom sensor at Pease and Gordons Corner Road.

Meeting opened to the public at 9:32 p.m.

Jerry Russin asked for a hat badge – Commissioner Kelly will look into this.

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

Meeting adjourned at 9:35 p.m.

Respectfully submitted,
Kenneth Kelly, Clerk