

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

**REGULAR MONTHLY MEETING
June 20, 2012**

This meeting conformed to the open meeting act.

Meeting opened at 8:15 P.M.

PRESENT: A. Spector, K. Kelly, G. Weiss, L. Maksimik, S. Burdick & C. Parker

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Wachovia Money Market	\$120,836.70
Wachovia Checking	\$ 11,459.29
Attached	

ATTORNEY'S REPORT

Mr. Parker forwarded everything need for the audit to Steve Berger's office.

INSURANCE

Insurance agent is on vacation – do not have LOSAP information.
No information from adjuster or body shop regarding 26-1-90.
Found out a rider is not needed for the anniversary event (covered under our umbrella policy), but we will need a Certificate of Insurance from the beer truck company.
Commissioner Weiss reported that we need to obtain a Certificate of Insurance from all outside vendors.

EQUIPMENT REPORT

Most everything from our last meeting has been received.
The saw has been purchased and put on the truck.
Locker doors will be here on Friday.

RADIO REPORT

New radio installed on 26-1-80 – need an interface cable.
8 pagers and 6 chargers sent out to be fixed, have 15 pagers that are no good.
Need to order batteries for pagers.
Chief Maksimik reported that the wireless headset in 26-1-91 is no good.

CHIEF'S REPORT

Chief Maksimik reported that Mike Whittet broke the window on the pickup while transporting chairs.

TRUCK REPORT

All outstanding issues on 26-1-80 have been taken care of by Fire & Safety.

Pump for 26-1-90's cab lift is on backorder and should be here next week.

Services on all pumps will be done after 90's pump has been received.

26-1-68 – in for service

26-1-76 – pump repaired

Services were done on all trucks.

There seems to be an issued with the bay door for 81.

ASSOCIATION REPORT

No report.

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 for \$750 to paint warning stripes at both houses; this was seconded by Commissioner Weiss. All voted aye.

Commissioner Kelly made a motion for \$1,000 to purchase 100 additional hydrant markers; this was seconded by Commissioner Weiss. All voted aye.

Meeting opened to the public at 8:39 p.m.

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

Meeting adjourned at 8:40 p.m.

Respectfully submitted,
Kenneth Kelly, Clerk