

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

**REGULAR MONTHLY MEETING**

**June 6, 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, L. Caruana, L. Maksimik, F. Kuka, P. Kwiecinski, M. Lennox & S. Burdick

**BILLS AND COMMUNICATIONS**

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

**TREASURER'S REPORT**

Wachovia Money Market	\$180,836.70
Wachovia Checking	\$ 32,294.29
Attached	

**ATTORNEY'S REPORT**

No report.

**INSURANCE**

Insurance adjuster was here to look at 26-1-90 and advised that the damage will be over the deductible.

**EQUIPMENT REPORT**

Commissioner Schmatz reported that the fan was brought here tonight to look at and it is now on the truck.

Meters have been ordered and will be shipped tomorrow.

Hose rollers are in, just waiting for Tasc to deliver them.

Masks came back today and the LED helmet lights are in.

Air chisel tool kit came in.

**RADIO REPORT**

Chief Maksimik is still waiting for the radio to come in.

The Chief also reported that there is a shortage on chargers for the pagers.

The Argus battery was rebuilt and is working great.

## **CHIEF'S REPORT**

Chief Maksimik reported that 26-1-80 is just about complete.

## **TRUCK REPORT**

All the hose and pump testing was completed – any bad lengths of hose were replaced with passed ones. Pump air leaks were found on 26-1-76 and 26-1-90 and they will be taken care of during servicing.

26-1-88 – going out for service and inspection

26-1-87 – going out for service and check engine light on

26-1-90 – new cab lift pump was ordered

Servicing of trucks to take place sometime the end of June.

## **ASSOCIATION REPORT**

Mike Lennox spoke with Trustees regarding the Lease.

Moving along with Mr. Parker and Ron Schneider to finish with the paperwork regarding the back building. DEP issue is will underway regarding the site conditions.

Discussion held about the parking lot being redone this year.

## **TRUSTEES' REPORT**

No report.

## **OLD BUSINESS**

See attached.

## **NEW BUSINESS**

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

Commissioner Spector received keys and laptop back from Mike DeAngelis.

Commissioner Kelly is working with Samsung regarding the television downstairs to see if it is still under warranty.

Jerry Russin gave a brochure to Commissioner Weiss to look at regarding our electric service.

Commissioner Schmartz made a motion for \$200 for additional mounting items for the storage area; this was seconded by Commissioner Kelly. All voted aye.

Chief Maksimik received pricing for police radios for the Chief's vehicle; the price is \$1,700 each.

Commissioner Schmatz reported that the gear guy was here on Monday and took measurements.

Commissioner Kelly needs an insurance rider for the anniversary event on September 8<sup>th</sup>.

Meeting opened to the public at 8:53 p.m.

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

Meeting adjourned at 8:54 p.m.

Respectfully submitted,  
Kenneth Kelly, Clerk