

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

**REGULAR MONTHLY MEETING
July 11, 2012**

This meeting conformed to the open meeting act.

Meeting opened at 8:33 P.M.

PRESENT: A. Spector, K. Kelly, G. Weiss, G. Schmatz, L. Caruana, P. Kwiecinski, S. Burdick, F. Kuka & C. Parker

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Wachovia Money Market	\$320,962.17
Wachovia Checking	\$ 36,808.97

Attached

Received check from Manalapan Township.

ATTORNEY'S REPORT

Mr. Parker reported that one lien is gone for the fire company's new building. Waiting on Mike Lennox and Ron Schneider to settle on some numbers before he can contact Buckler.

INSURANCE

Received check for the damage on 26-1-90 in the amount of \$8,543.12. The body shop said the repairs would be approximately \$11,000 and wants a copy of the report to compare.

Commissioner Weiss will send copy of bill for lift pump to insurance company.

Commissioner Weiss talked to the adjuster regarding the tires damaged and was told if the driver had hit something it would have been covered, otherwise it's just wear and tear.

Commissioner Caruana to call regarding coverage for two members involved in collisions in their personal vehicles (one in the parking lot and one heading home after a call).

Commissioner Weiss received quote on LOSAP for the year 2011 – 1.9% increase and it will cost approximately \$22,500.

Pension statements were given out for Commissioners, Schmatz, Kelly & DeAngelis.

EQUIPMENT REPORT

Hydrant markers, nitrile gloves, gear, doors for lockers and carribiners have all been received.

Ice packs should be delivered tomorrow.

RADIO REPORT

Chief Maksimik secured 3 radios from the Police Department. Need to purchase cable so that we can program them.
Scanners have been shipped and should be here in the next few days.

CHIEF'S REPORT

Asked Commissioner Kelly to advise them what is left in their budget under Equipment, Training & Radios.
Received a donated pallet of water from Wegmans.
Samsung rep will be here on Thursday to check out television to see if it is still under warranty.

TRUCK REPORT

Everything is operational.
26-1-90 – cab lift pump replaced – remaining repairs will be done by body shop.
26-1-88 – window replaced
Received maintenance reports with suggestions on the following trucks:
76, 77, 81 & 90 replace belts
73 front brakes
77 rear brakes
91 rear brakes
90 & 91 replace pump panel lights – Steve can do this
Steve to call for estimates on the above items.

ASSOCIATION REPORT

Andy Leder fixed the siding on the building.
Kitchen door is dragging.
Commissioner Weiss advised that there are 14 driver's licenses that are expired and need to be updated. The list of names was given to the Chief.

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 for \$2,000 to have the gym equipment serviced and for the maintenance contract; this was seconded by Commissioner Spector. All voted aye.

Commissioner Weiss made a motion for \$22,500 to increase the LOSAP for 1 year; this was seconded by Commissioner Kelly. Motion was tabled.

Commissioner Spector amended his June 20th motion for the warning stripes to be painted in epoxy at a cost of \$2,300 for both buildings; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Weiss gave the Officers the Right-To-Know surveys for the schools.

Meeting opened to the public at 9:18 p.m.

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

Meeting adjourned at 9:20 p.m.

Respectfully submitted,
Kenneth Kelly, Clerk