

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

REGULAR MONTHLY MEETING

August 1, 2012

This meeting conformed to the open meeting act.

Meeting opened at 8:03 P.M.

PRESENT: A. Spector, K. Kelly, G. Schmatz, L. Caruana, L. Maksimik, S. Burdick, M. Lennox, F. Kuka & C. Parker

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Wachovia Money Market	\$321,012.31
Wachovia Checking	\$ 27,541.64

Attached

Received checks from Cooper Electric & Selective Insurance.

ATTORNEY'S REPORT

Mr. Parker had the Commissioners sign the Certification for the audit.
Mr. Parker reported that the lien on the new building has been released.

INSURANCE

The deductions for Burdick and Fabiano were taken care of.
Steve Ross is still collecting.

Commissioner Weiss received LOSAP information. The estimated invoice is \$137,892, which include the buying back of one year. Will discuss this at the next meeting.

EQUIPMENT REPORT

Nitrile gloves, Storz and hose rollers are in.
Locker doors came in and were installed.
Scanners came in and were given to Chief Maksimik.
Hand tools for the trucks were given to Chief Maksimik.

RADIO REPORT

Chief Maksimik waiting for radios to come in.

CHIEF'S REPORT

OSHA will be here on Tuesday at 9:00 a.m.

TRUCK REPORT

26-1-88 – brakes were done

26-1-80 – pump – leave the tank to pump valve open; Steve reported that the center tray in the back has a belly on it and it is putting pressure on the rollers. Talked to Craig about it and might have to put ribs on it.

A discussion was held regarding the costs for doing brakes (estimated at \$10,600) and belts (estimated at \$1,724).

ASSOCIATION REPORT

Mike Lennox would like to finalize what is doing to be done with the floor in the back building.

Discussion was held regarding the repaving of the parking lot.

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 not to exceed \$2,000 (this includes a 5 year extended warranty) to replace the television used for training in the Main House; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Kelly made a motion not to exceed \$3,000 to have the front brakes done on 26-1-73; this was seconded by Commissioner Schmatz. All voted aye.

Meeting opened to the public at 8:34 p.m.

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

Meeting adjourned at 8:36 p.m.

Respectfully submitted,
Kenneth Kelly, Clerk