

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

REGULAR MONTHLY MEETING

August 15, 2012

This meeting conformed to the open meeting act.

Meeting opened at 8:10 P.M.

PRESENT: A. Spector, K. Kelly, G. Schmatz, G. Weiss, L. Caruana, L. Maksimik, & P. Kwiecinski

BILLS AND COMMUNICATIONS

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

Received Membership Report.

Received copy of Quarterly Minutes from New Jersey State Association of Fire Districts.

TREASURER'S REPORT

Wachovia Money Market \$146,012.31

Wachovia Checking \$ 43,196.10

Attached

ATTORNEY'S REPORT

No report.

INSURANCE

Commissioner Weiss received LOSAP information and invoice.

Commissioner Caruana asked Peter Jeffries for the insurance figures for next year by September 15th.

EQUIPMENT REPORT

No report.

RADIO REPORT

Chief Maksimik waiting for pagers to come back.

Received another charger from the Police Department.

CHIEF'S REPORT

Chief Maksimik reported there have been 542 calls for this year.

OSHA was here last week. Went over the items that were already taken care of and what still needs to be fixed. He will back here on Friday.

TRUCK REPORT

26-1-93 – master cylinder replaced and adjusted carburetor.

26-1-80 – will be going to Fire & Safety for the slide out tray.

Commissioner Kelly reported that warranty work was done on the new pickup.

Commissioner Schmatz asked Commissioner Spector to talk to the Township about having the DPW mechanics to do the brakes on the trucks.

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 Schmatz. All voted aye.

Commissioner Weiss made a motion not to exceed \$600 to purchase fire prevention items; this was seconded by Commissioner Spector. All voted aye.

Commissioner Schmatz made a motion not to exceed \$300 to purchase new hoods; this was seconded by Commissioner Weiss. All voted aye.

Meeting opened to the public at 8:55 p.m.

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

Meeting adjourned at 8:57 p.m.

Respectfully submitted,
Kenneth Kelly, Clerk