

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

REGULAR MONTHLY MEETING

September 19, 2012

This meeting conformed to the open meeting act.

Meeting opened at 8:11 P.M.

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

BILLS AND COMMUNICATIONS

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

Received letter that our ISO needs to be renewed. Commissioner Spector to take care of this.

TREASURER'S REPORT

Wachovia Money Market \$231,042.32

Wachovia Checking \$ 19,709.46

Attached

Received check from Township

ATTORNEY'S REPORT

No report.

INSURANCE

Hal Brager injured his finger during a call and is waiting for an appointment with Meridian. 26-1-90 is going for repairs next week.

A discussion was held regarding damage done to Matt Kole's vehicle and why he wasn't reimbursed for the damage. The reason was that it did not happen while he was at the fire house on fire company business.

A discussion was held regarding reinstating McNichol's LOSAP, since he left the company and has returned. He will not have the years to be vested when he reaches 61 years of age and he was notified of this.

Commissioner Caruana will submit the bill for 73's bay door to the insurance carrier.

EQUIPMENT REPORT

Commissioner Schmatz reported that the ice suit was repaired.

RADIO REPORT

Received pagers back, but still waiting for 1 portable.

Commissioner Weiss sent out the headset for 91 to RSI who sent it out to Firecom.

CHIEF'S REPORT

Chief Maksimik asked about the charging of the fan on 80; Commissioner Schmatz to call regarding this.

TRUCK REPORT

26-1-80 – still waiting for Fire & Safety to complete electrical repairs.
Chief Maksimik's truck was serviced and has brakes done.

ASSOCIATION REPORT

No report.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Commissioner Kelly made a motion not to exceed \$1,500 to renew our contract for eDispatch; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Weiss made a motion not to exceed \$2,000 to purchase fire prevention items; this was seconded by Commissioner Schmatz. All voted aye.

Informal budget meeting on September 26th at 8:00 p.m.

Commissioner Schmatz made a motion not to exceed \$4,000 to purchase watches for the life members; this was seconded by Commissioner Kelly. Commissioners Schmatz and Caruana voted aye and Commissioners Weiss, Kelly and Spector abstained.

Meeting opened to the public at 9:25 p.m.

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

Meeting adjourned at 9:27 p.m.

Respectfully submitted,
Kenneth Kelly, Clerk