

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

REGULAR MONTHLY MEETING

September 5, 2012

This meeting conformed to the open meeting act.

Meeting opened at 8:19 P.M.

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

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Wachovia Money Market	\$6,042.32
Wachovia Checking	\$6,001.35
Attached	

ATTORNEY'S REPORT

No report.

INSURANCE

Taking care of all LOSAP items.
Commissioner Caruana took care of coverage for the parking lot for the firehouse's the wetdown.

EQUIPMENT REPORT

No report.

RADIO REPORT

Commissioner Weiss to call MidState regarding the 10 pagers the Chief has been waiting to be returned and the 5 chargers.

CHIEF'S REPORT

The membership has started to go for physicals. The members have to return to have their hepatitis shot checked or they will fail their physicals.

TRUCK REPORT

26-1-80 – is back and repaired were made; there is still a small electrical problem that they need to take care of.

26-1-90 – Fleet will be out here on Friday

26-1-77 – light is out again and will call Fire & Safety to come back to repair it

26-1-90 – will be sent out sometime after Wildwood

26-1-80 – will be picked up Thursday morning for Wildwood and returned later on Saturday

ASSOCIATION REPORT

Working on wetdown/anniversary.

Received DEP approval with plans for out back.

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 \$1,500 for the member's rooms at the Wildwood Convention; this was seconded by Commissioner Weiss. All voted aye.

Commissioner Schmatz made a motion for \$1,250 for purchase tickets to the Mayor's Charity Ball; this was seconded by Commissioner Caruana. All voted aye.

Meeting opened to the public at 8:45 p.m.

Meeting went into a closed session to discuss a personnel matter.

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

Meeting adjourned at 9:00 p.m.

Respectfully submitted,
Kenneth Kelly, Clerk