

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

**REGULAR MONTHLY MEETING
January 16, 2013**

This meeting conformed to the open meeting act.

Meeting opened at 8:14 P.M.

PRESENT: A. Spector, K. Kelly, G. Schmatz, G. Weiss, L. Caruana, L. Maksimik, P. Kwiecinski, F. Kuka, S. Burdick, E. McDonald & D. LaRocca

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Wachovia Money Market	\$ 81,114.65
Wachovia Checking	\$109,475.20
Attached	

ATTORNEY'S REPORT

No report.

INSURANCE

No report.

EQUIPMENT REPORT

Flares and fire line tape have been received.
Repaired air pack is back and another sent out.
Chief Maksimik dropped off 2 flashlights to be repaired.

RADIO REPORT

26-1-90 – portable was repaired
26-1-1 – portable is back and in operation
26-1-81 – need to be repaired by MidState

CHIEF'S REPORT

Chief Maksimik requested new boots be ordered for Mike Lennox.
Earle donated cots, blankets, etc. to the fire company.

TRUCK REPORT

26-1-77 – all repairs have been completed.

26-1-90 – coming Tuesday to repair leaks, window and door open sensors.

Compressor was out of service, but is back in operation.

ASSOCIATION REPORT

Steve Burdick is received quotes from Stockel for cleanup on the outside the building.

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 Schmatz made a motion for \$325 to purchase new boots for Mike Lennox; this was seconded by Commissioner Spector. All voted aye.

Commissioner Schmatz made a motion to replace 2 chargers and 3 batteries for the Bullard cameras; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Schmatz made a motion for \$325 to purchase new boots for Mike Lennox; this was seconded by Commissioner Spector. All voted aye.

Steve Burdick had a discussion with Chief Marsala regarding drug testing. Police will take member to the hospital for testing if there is an MVA with substantial property damage.

Commissioner Schmatz made a motion for \$370 to send Larry Kole & Matt Kole for an EMT refresher course; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Schmatz made a motion not to exceed \$500 to purchase 2 Gemtor belts; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Schmatz made a motion not to exceed \$900 to purchase 12 sets of extrication gloves; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Spector and Danny LaRocca handed in their Election Petitions.

Meeting opened to the public at 9:12 p.m.

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

Meeting adjourned at 9:14 p.m.

Respectfully submitted,
Kenneth Kelly, Clerk

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

UNFINISHED BUSINESS – 1/16/13

New Building:

4/15/09 There was a meeting with the architect last week and things have been changed around slightly. This will now be a 4 bay building with 3 doors. Had to go a little deeper. Estimated cost is now \$450,000, which is about \$325,000 less than the other building. There will be no restrooms or drainage – only water bids. Needs to go back out to bid.

5/6/09 Eric Nelson will call Ron Schneider tomorrow. Needs to back before the Planning Board. Will add the additional parking lot into the plans.

5/20/09 Reported in regular minutes.

6/3/09 Contract was sent by the architect and Mike Lennox has them.

6/17/09 No report.

7/1/09 There will be a meeting on Monday with Ron Schneider.

7/15/09 Discussed in meeting notes.

7/29/09 No report.

8/19/09 No report.

9/2/09 The architect said the plans are redone is waiting for a new date from the Planning Board.

9/18/09 See minutes.

10/7/09 Waiting on meeting with Planning Board.

10/21/09 Waiting to hear from attorney,

11/4/09 No report.

11/18/09 No report.

12/2/09 Waiting on attorney.

12/16/09 The plans were approved and are looking to go out to bid with a date of February 1st.

1/6/10 Bid opening is scheduled for February 1st.

1/20/10 No report.

2/3/10 Spoke with the attorney who claims the Asbury Park Press dropped the ball regarding the bid opening publication. Publication date is now February 15th. Have had 28 inquiries. Removing the barbeque part out of the contract and do on our own.

2/17/10 No report.

3/3/10 Mike Lennox reported that they are still waiting to hear back from the attorney. Mr. Parker was asked if he could take over as attorney on this project and he said he could.

3/17/10 No report.

4/7/10 No report.

4/21/10 No report.

5/5/10 Mr. Parker has received copies of the plans and bids from the architect. Should have something in a few days.

5/19/10 Mr. Parker is working on this. Received confirmation for Brunswick Bank.

6/2/10 Commitment has been received and bid has been awarded; waiting for signed contract.

6/16/10 No report.

7/14/10 Buckler Associates should have the contracts for the building. Once the shop prints are delivered, they have six months to complete. Loan is read to go, just need to sign.

7/28/10 No report.

8/11/10 No report.

9/1/10 Bank loan closed. There is a preconstruction meeting on Wednesday at 10:30 at the firehouse.

9/15/10 Construction has begun. They are starting on Sept. 20th. Jeff Buckler is running the job for the contractor. The contractor is going to rough plumb the building at no charge for a future bathroom.

10/6/10 Had preconstruction meeting with Buckley Associates. Price of steel has increased \$20,000. Quote is only good for 6-8 weeks. Agreed to split the increase evenly. This will be amended in the contract. They will be starting next week. Still will be 6-8 weeks lead time after job drawings are done. Discussed what the Commissioners wanted to be done with the building – moving the compressor into the new building, laying an extra pipe in the ditch, 50 amp service needed for the trailer, add a few outlets on the far side of the gazebo area, the contractor is going to rough into the slab the ability to put a bathroom and water lines, the Board agreed to move the shed.

10/20/10 No report.

11/3/10 Waiting on signed plans and steel.

11/17/10 Mike Lennox met with architect. Meeting was held without a Commissioner or Chief present.

12/1/10 Construction to start tomorrow.

12/15/10 Construction has begun. Footings have to be redone.

1/12/11 Waiting for revised shop drawings. Price of steel is going up.

1/26/11 No report.
2/2/11 Mike Lennox reported that all parties have met and we are just waiting for the weather to clear.
2/16/11 No report.
3/2/11 See minutes.
3/16/11 Discussed new building and how we will heat it when completed.
4/6/11 Discussed what type of ice machine to purchase. Need to change the fire alarm panel – Mike Lennox to get pricing.
4/20/11 Stop work order has been lifted and building is moving right along.
5/18/11 Work as halted again. There was a meeting today. There are issues with the foundation and slab. Contractor is looking for another \$10,000 – will not pay this.
6/1/11 No report.
6/15/11 No report.
7/6/11 Progress is being made.
8/3/11 Structure has been started.
8/17/11 After all the rain, the concrete is not draining and has low spots. Architect sent a letter saying it is completely unacceptable and needs to be fixed.
9/7/11 Ron Schneider attended the meeting to discuss the options going forward with the construction of the building.
10/5/11 – See meeting notes.
10/19/11 – See meeting notes.
11/2/11 – See meeting notes.
12/7/11 – See meeting notes.
12/21/11 – No report.
1/4/12 – See meeting notes.
1/18/12 – See meeting notes.
2/1/12 – See meeting notes.
3/7/12 – See meeting notes.
3/21/12 – No report.
4/4/12 – See meeting notes.
4/18/12 – No report.
5/2/12 – See meeting notes.
5/16/12 – No report.
6/6/12 – See meeting notes.
6/20/12 – Making progress with DEP on site conditions and discharging of all liens.
7/11/12 – No report.
8/1/12 – No report.

8/15/12 – No report.
9/5/12 – No report.
9/19/12 – No report.
10/3/12 – No report.
10/17/12 - No report.
11/21/12 – No report.
12/5/12 – No report.
12/19/12 – No report.
1/2/13 – No report.
1/16/13 – No report.

Ladder Testing – 26-1-91- is the only one with an issue – damaged wrung. Fire & Safety can repair it at an estimated cost of \$250, but ladder has to be brought to them.

Budget – Mr. Parker advised that Mr. Berger’s office sent the questionnaire to the DCA yesterday. Commissioner Spector stated that the State has received our budget.