

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

**REGULAR MONTHLY MEETING  
January 2, 2013**

This meeting conformed to the open meeting act.

Meeting opened at 8:16 P.M.

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

**BILLS AND COMMUNICATIONS**

All board members received last meeting minutes via E-Mail.  
Received a letter from the Superior Court of NJ thanking us for our participating in their Community Service program.

**TREASURER'S REPORT**

Wachovia Money Market	\$154,702.85
Wachovia Checking	\$ 81,114.65
Attached	

**ATTORNEY'S REPORT**

Election petitions are due on January 19<sup>th</sup>.  
Contracts will go out to CRC General Contractors within the next few days.

**INSURANCE**

Commissioner Caruana spoke with insurance agent regarding the workers compensation policy. Policy amount will be less than last year.

**EQUIPMENT REPORT**

One air pack was sent out for repair.  
The foam, nozzle and inductor were ordered.

**RADIO REPORT**

Still waiting for Midstate for repairs/radios on 26-1-91, 26-1-73 and white pickup.

**CHIEF'S REPORT**

No report.

## **TRUCK REPORT**

26-1-90 – will be here next week to work on the leak in packings and the pump.

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

26-1-80 – A/C, relay and back tray repaired. Airbag light keeps coming on – Pierce is sending new software and translator to pick up the code.

26-1-91 – there is a bent wrung on the ladder.

Chief Maksimik's truck – horn and turn signals are not working since truck was repaired.

Frank Kuka's truck and Durango from Satellite both had new batteries installed.

## **ASSOCIATION REPORT**

Steve Burdick discussed the siding on the Main House. He will get together with Andy Leder to fix a few of the pieces.

## **TRUSTEES' REPORT**

No report.

## **OLD BUSINESS**

See attached.

## **NEW BUSINESS**

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

Resolution memorializing awarding the bid to CRC General Contractors in the amount of \$79,680 for the parking lot is attached.

Commissioner Schmatz made a resolution to adopt the 2013 budget as previously approved by the Board and approved by the State; this was seconded by Commissioner Weiss. All voted aye.

Meeting opened to the public at 9:01 p.m.

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

Meeting adjourned at 9:02 p.m.

Respectfully submitted,  
Kenneth Kelly, Clerk