

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

REGULAR MONTHLY MEETING

February 20, 2013

The regular monthly meeting of the Board of Fire Commissioners, Fire District No. 1, in the Township of Manalapan, was called to order at 8:07 p.m. by Chairman Alan Spector, in compliance with the New Jersey Open Public Meetings Act.

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

BILLS AND COMMUNICATIONS

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

Received letter from Monmouth County Sheriff's Office regarding our shared services pricing.

Received minutes from the New Jersey State Association of Fire Districts.

Received letter from Maximize Inc. wanting to know if we want to do billing.

TREASURER'S REPORT

Wachovia Money Market \$ 81,124.99

Wachovia Checking \$ 40,565.13

Attached

ATTORNEY'S REPORT

Mr. Parker received signed contracts back for parking lot.

Mr. Parker stated that the budget was approved.

INSURANCE

Received correspondence from VFIS regarding interest rates.

Commissioner Weiss sent out the Cost of Living increase for the last year, but have not received anything back yet.

EQUIPMENT REPORT

Boots are in

Chargers are on order.

Fan is out for repair.

Need new slow close valve on 26-1-90

RADIO REPORT

Chief Maksimik reported that he is running low on pagers.
MidState will be here next Wednesday to install radio in white truck.
Chief Maksimik is halfway through with programming the portables.

CHIEF'S REPORT

Chief Maksimik reported there have been 101 calls so far this year.
Attended training at the Middletown Township Fire Academy last week.

TRUCK REPORT

26-1-77 – has an antifreeze leak.
26-1-90 – Steve Burdick replaced marker lights.
26-1-91 – front seal is leaking.
26-1-80 – hold down handle for the back is broken.

ASSOCIATION REPORT

Steve Burdick stated that Mario is supposed to be here tomorrow to correct electrical issues in back building.
Steve Burdick & Commissioner Schmatz had a discussion regarding the lighting in the bays.
They are waiting on pricing.
Lights were changed on the front of the building.
Steve Burdick & Andy Leder repaired siding on the building.

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 Schmatz made a motion not to exceed \$7,000 for purchase two replacement valves for 26-1-90; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Schmatz made a motion not to exceed \$1,000 for purchase 20 pairs of firefighter's gloves; this was seconded by Commissioner Kelly. All voted aye.

Steve Burdick stated that he needed tools.

Mr. Parker swore in Danny LaRocca as the new Commissioner.

Commissioner Schmatz thanked Commissioner Weiss for his services as a Commissioner!

Meeting opened to the public at 9:02 p.m.

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

Meeting adjourned at 9:04 p.m.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 2/20/13

Fire District Website:

2/6/13 – Peter Hall needs budgets for 2010 through 2012. Commissioner Weiss will set up emails for the Commissioners for the website.

2/20/13 – Commissioner Weiss did our Mission Statement.

Budget was passed at election. Election results are attached.