

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

**REGULAR MONTHLY MEETING  
February 6, 2013**

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, F. Kuka, S. Burdick, E. McDonald & D. LaRocca

**BILLS AND COMMUNICATIONS**

All board members received last meeting minutes via E-Mail.  
Received notice that Mass Mutual purchased Hartford and VFIS.  
Received Membership Report.

**TREASURER'S REPORT**

Wachovia Money Market	\$ 81,124.99
Wachovia Checking	\$ 55,746.24
Attached	

**ATTORNEY'S REPORT**

No report.

**INSURANCE**

Received insurance policy for storage tank.

**EQUIPMENT REPORT**

Foam has been received. The inductor should be here next week.  
Waiting for price on battery for camera.  
Received boots for Mike Lennox; still waiting on one pair.

**RADIO REPORT**

26-1-81 – was repaired  
26-1-91 – headset not working properly  
White pickup still needs repairs to radio.  
Mike Lennox installed software on computer for the portables.  
Need pager batteries.  
Received letter from Monmouth County Sheriff's Office regarding narrow banding.

## **CHIEF'S REPORT**

Chief Maksimik reported there were 63 calls last month.

## **TRUCK REPORT**

26-1-77 – changed belts; issue with generator hydraulic fluid leak was repaired, but we have to keep an eye on it to make sure it is okay.

26-1-90 – window regulator was repaired

26-1-80 – Pierce and Fire & Safety were here – cleared code on dashboard.

## **ASSOCIATION REPORT**

No report.

## **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 Spector made a motion for \$1,930 for the Air System Contract with Continental Fire to do the air testing and service for the year; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Spector received letter from the County regarding the shared services with the County. Invoice for 2012 should be \$10,518.15.

Steve Burdick reported that there is an issue with the alarm in the rear building.

Commissioner Spector received signed budget back from the State.

Chief Maksimik reported that they are attending a Flashover Training next week at Middletown Fire Academy. Cost of course is \$400. The following week, First Due will hold a Torch Class for \$1,500.

Jack on rehab trailer is broken. Danny LaRocca will take a look at it.

Meeting opened to the public at 9:13 p.m.

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

Meeting adjourned at 9:15 p.m.

Respectfully submitted,  
Kenneth Kelly, Clerk