

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

**REGULAR MONTHLY MEETING**

**March 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 8:15 p.m. by Chairman Alan Spector, in compliance with the New Jersey Open Public Meetings Act.

**PRESENT:** A. Spector, K. Kelly, G. Schmatz, L. Caruana, D. LaRocca, L. Maksimik, S. Burdick, R. Hogan & C. Parker

**BILLS AND COMMUNICATIONS**

All board members received last meeting minutes via E-Mail.  
Received letter from a firm inquiring if we were in need of an auditor.

**TREASURER'S REPORT**

Wachovia Money Market	\$ 11,133.65
Wachovia Checking	\$ 18,236.57

**ATTORNEY'S REPORT**

Mr. Parker is working with Brunswick Bank to turn the fire company's temporary loan into a permanent loan.

**INSURANCE**

Township was given the Certificate of Insurance for the drill that was suppose to be held on Saturday (has been cancelled).

**EQUIPMENT REPORT**

Commissioner Schmatz is still waiting for a response on the grenade.  
Nozzles should be here by Friday.  
Valves and Bullard items have been received.  
Two scott packs are out for repair.

**RADIO REPORT**

Batteries, charger, weatherproof baggie and belt clips from Motorola came in.  
Still waiting for radio for the white pick up.  
MidState made repairs on 26-1-81, 26-1-90's wiring issues, and the issue of static on 26-1-73.  
Chief Maksimik turned over a box of old pagers, etc. to the Commissioners.

## **CHIEF'S REPORT**

Chief Maksimik reported there have been 207 calls so far this year.  
Keeping track of mutual aid calls.

## **TRUCK REPORT**

26-1-77 – generator issue – leak was not that bad – problem was with 2 o-rings.  
26-1-91 – leak has been repaired and is back in service.  
26-1-81 – has new batteries  
26-1-80 – recall items were taken care of before the truck was delivered.  
Generator was serviced and several items need to be addressed – water pump, belts, etc.  
Discussed Fleet doing the service of the ladders on 26-1-90 and 26-1-91.  
Pump testing every other year.

## **ASSOCIATION REPORT**

Rick Hogan informed everyone that a “Thank You” party for the fire company, first aid and police was being held at Covered Bridge on Saturday at 3:00 p.m.  
Stockels has cleaned up the outside of both houses. Needs to come back to remove a tree.  
Sullivan to start the grading work soon.  
Discussion was held regarding the purchasing of the different classes of uniforms.  
The engineer has finalized the environmental issue in the rear of the property. Rich Hogan needs to sign and send back to the engineer.  
Floors will be done at the end of April or beginning of May.

## **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 LaRocca has reached out several times to NJNG regarding their letter stating the gas meter at the storage unit is not working. Has not been able to get through to anyone. Heat is off in the unit.

Commissioner LaRocca made a motion not to exceed \$2,500 to have repairs done on the generator; this was seconded by Commissioner Spector. All voted aye.

Mr. Parker will finalize the fire house lease.

Chief Maksimik turned over 4 state bid pricings for a new vehicle.

Meeting opened to the public at 9:40 p.m.

Meeting was closed for an Executive Session to discuss a personnel issue.

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

Meeting adjourned at 9:57 p.m.

Respectfully submitted,  
Kenneth Kelly, Clerk

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

**UNFINISHED BUSINESS – 3/20/13**

Commissioner Kelly asked Mr. Parker to look into an old MetLife life insurance policy we used to have.