TOWNSHIP OF MANALAPAN BOARD OF FIRE COMMISSIONERS DISTRICT NO. 1

REGULAR MONTHLY MEETING

November 5, 2014

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, F. Kuka, P. Kwiecinski, R. DiTota, S. Burdick, M. Alongi, C. Bray & C. Parker

BILLS AND COMMUNICATIONS

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

Received Membership Report.

Received letter from Gordons Corner Water Company advising approval of 7.34% rate increase.

2015 meeting date calendar handed out.

TREASURER'S REPORT

Wachovia Money Market \$89,301.36 Wachovia Checking \$29,409.03

ATTORNEY'S REPORT

Mr. Parker has not heard anything from Bucker.

Discussion was held regarding the purchasing of a new truck and putting the question on the ballot.

INSURANCE

No report.

EQUIPMENT REPORT

Commissioner Spector gave the man vs. machine kits to the officers.

RADIO REPORT

Everything is all good.

CHIEF'S REPORT

Chief Kuka reported there were 59 calls for the month of October.

Winch class training will take place this month.

Chris Bray, Matt Lavecchia and Jared Aronson are handling the ladder testing.

All schools have been visited for fire prevention. 26-1-90 is going to Town Hall on November 11th for Veteran's Memorial Ceremony.

TRUCK REPORT

Everything is operational. 26-1-77- having issue with awning. 26-1-80 – waiting for float switch for a/c.

ASSOCIATION REPORT

Had issue with the doors at the Satellite; all batteries were dead in the system. Need to have a service done on all doors at the Main House. Sprinkler company was here today to repair leaks.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Meeting opened to the public at 8:55 P.M.

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

Meeting adjourned at 8:57 P.M.

Respectfully submitted, Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 11/5/14

Fuel tank at Main House is now operational.

Had a meeting with rep from Garden State Brickface regarding the Main House.

Updating of driver's licenses is almost complete.

There are some members that still need to go for their physicals.

ERS was here on Monday regarding the trading in of the truck.