

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

REGULAR MONTHLY MEETING

October 2, 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 8:37 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, F. Kuka, P. Kwiecinski, S. Burdick & C. Parker

BILLS AND COMMUNICATIONS

All Board members received last meeting minutes via E-Mail.
Received letter from IRS regarding tax exempt bond; Mr. Parker will look into this.

TREASURER'S REPORT

Wachovia Money Market	\$136,203.47
Wachovia Checking	\$ 58,447.50

ATTORNEY'S REPORT

No report.

INSURANCE

No report.

EQUIPMENT REPORT

Hydrant markers and hose have been ordered.
Disks, camera handle and harnesses have all been received.
Still need to order first aid supplies

RADIO REPORT

MidState will be here next week for 26-1-91 and the white pick up. Will ask them to look at the headsets on 26-1-90.
Portables and pagers have been sent out for repairs.

CHIEF'S REPORT

No report.

TRUCK REPORT

Waiting for the report to come back from the pump testing.
26-1-77 – generator was repaired.

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 LaRocca. All voted aye.

Commissioner Schmatz made a motion not to exceed \$3,000 to purchase 10 scott masks and bags; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Schmatz made a motion for \$13,500 to purchase a T4 Max camera to replace the one on 26-1-91; this was seconded by Commissioner Caruana. All voted aye.

Commissioner LaRocca made a motion for \$38,935.52 to purchase a 2014 Chevy Tahoe to replace the Chief's vehicle; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Spector will have Tom Muh spec out 3 new laptops.

Discussion was held on switching our cell carrier from Sprint to Verizon.

Commissioner Spector made a motion to lend 10-15 scott packs and assorted gear that are no longer serviceable to the Manalapan High School's LEPS class for an extended period of time; this was seconded by Commissioner LaRocca. All voted aye.

The Chiefs handed in their budget requests for 2014.

Budget meeting will be held on November 6th.

Meeting opened to the public at 9:17 P.M.

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

Meeting adjourned at 9:18 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 10/2/13

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

Mr. Parker could not locate any information. Commissioner Kelly will reach out to MetLife.

Opticom:

Commissioner LaRocca reported that Mike Lennox checked the system at Gordons Corner & Pease and it appears to be working fine. Opticom powers up but does not trip light. Commissioner LaRocca needs the name and number of who we use for repairs.