

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

REGULAR MONTHLY MEETING

November 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 8:13 p.m. by Clerk Kenneth Kelly, in compliance with the New Jersey Open Public Meetings Act.

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

John Cuccia from the First Aid Squad stopped to in to thank the Commissioners and the Fire Company for their support throughout the year.

BILLS AND COMMUNICATIONS

All Board members received last meeting minutes via E-Mail.
Received copy of letter from Millhurst's attorney to the Mayor regarding the First Aid Squad.

TREASURER'S REPORT

Wachovia Money Market	\$26,213.54
Wachovia Checking	\$12,684.47

ATTORNEY'S REPORT

Mr. Parker received a letter from Buckler regarding the rear building. Mr. Parker will not respond until after the December meeting

INSURANCE

Received bond notice that is due on January 1st. Commissioner Caruana will call agent regarding this.

EQUIPMENT REPORT

Blue hydrant markers and tool fuel are in.
Still working on the rain jackets.
Chief Maksimik's gear has been ordered.

RADIO REPORT

MidState will be here on Tuesday.
Most of the pagers and 1 portable have been repaired.
Pagers have been ordered.

The issues with the headsets on 26-1-91, 26-1-90 and 26-1-73 will be addressed.

CHIEF'S REPORT

Chief Maksimik reported they have had 648 calls for the year.

TRUCK REPORT

26-1-80 – Fire & Safety was here today and replaced the read out board.

ASSOCIATION REPORT

The sprinkler system has been blown out.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Meeting opened to the public at 8:52 P.M.

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

Meeting adjourned at 8:53 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 11/20/13