

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

**REGULAR MONTHLY MEETING
November 6, 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 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, P. Kwiecinski & S. Burdick

BILLS AND COMMUNICATIONS

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

Received Membership Report.

Received air gas quality report.

Received a letter from the Englishtown Manalapan First Aid Squad apologizing for the letter we received from one of their members.

Received the life insurance policy.

Received quote from CSS in the amount of \$9,500 for the fire alarm system at the Satellite.

TREASURER'S REPORT

Wachovia Money Market	\$66,213.54
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Wachovia Checking	\$11,791.79
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ATTORNEY'S REPORT

No report.

INSURANCE

Received policy renewal.

EQUIPMENT REPORT

Camera is being delivered tomorrow.

All hose came in.

Waiting on the jackets.

Power flares came in.

Blue hydrant markers are on back order.

RADIO REPORT

Wrong part was ordered; should be in next week.

CHIEF'S REPORT

Chief Maksimik reported that all hose has been put on the trucks.

TRUCK REPORT

26-1-81 – tank to pump was repaired.

26-1-76 – pump will be repaired when they come back for 26-1-73.

26-1-73 – computer should be back in the truck tomorrow.

26-1-80 – Fire & Safety here today and repaired the loose connection for the air bag light.

Believes buzzer noise is coming from the display and ordered a new one.

ASSOCIATION REPORT

The fire company would like to have \$150,000 budgeted for the outside building renovations.

The fire company would also like some assistance with the back area at the Main House and parking lot renovations at the Satellite for the dumpsters.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Commissioner Schmatz made a motion for \$2,250 for an Escape System and Rope Rescue Training Simulator; this was seconded by Commissioner LaRocca. All voted aye.

New laptops have been received and given to Tom.

Commissioner Spector made a motion not to exceed \$10,000 to purchase 15 pagers; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Schmatz made a motion not to exceed \$500 to purchase tool fuel; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Schmatz made a motion for \$150 to purchase 200 hot hands; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Kelly made a motion to transfer the following funds: \$3,000 from Legal & Audit to Fire & Training and \$7,000 from Fire Hydrant Rentals to Equipment; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Kelly made a motion to approve the budget amount of \$1,375,252 to be raised by taxes in 2014; this was seconded by Commissioner LaRocca. All voted aye.

Meeting opened to the public at 9:47 P.M.

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

Meeting adjourned at 8:48 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 11/6/13

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.

Block heater and compressor were serviced at the Main House.

Most members have gone for their physicals; there are still a few outstanding.