

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

**REGULAR MONTHLY MEETING
December 18, 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 8:20 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

BILLS AND COMMUNICATIONS

All Board members received last meeting minutes via E-Mail.
Received Membership Report.
Received invitation to District 2's Installation of Officers dinner.
Received 2 notices to have the sprinkler system winterized.

TREASURER'S REPORT

Wachovia Money Market \$ 26,218.14
Wachovia Checking \$179,034.13
Received and deposited check from Township

ATTORNEY'S REPORT

No report.

INSURANCE

Received addendum adding the new Chevy Tahoe to the insurance policy.

EQUIPMENT REPORT

Still waiting for Chief Maksimik's gear to come in.
Foam, smoke grenade and hose adaptor have been ordered.
Need to order handle for the Argus camera.

RADIO REPORT

Received all repaired portables and pagers back.
MidState was here and radio is still not working correctly in white pick up truck.
MidState put repaired headsets back in trucks and took ones back that needed repairs.
Portables and pagers have been ordered.
Chief Maksimik turned in unusable pagers to be placed in storage.

CHIEF'S REPORT

No report.

Commissioner Spector thanked Chief Maksimik on behalf of the Board for the many years of service he has given.

Rob DiTota gave a list of trainings for January through April of next year.

TRUCK REPORT

26-1-90 – turbo was repaired

26-1-76 - tank to pump gate valve still needs to be repaired.

26-1-77 – main drain valve was repaired.

ASSOCIATION REPORT

No report.

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 Kelly made a motion not to exceed \$400 to purchase a roof light for the new Chief's vehicle; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Kelly announced the budget adoption meeting is scheduled for January 8, 2014.

Meeting opened to the public at 8:45 P.M.

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

Meeting adjourned at 8:48 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 12/18/13