

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

**REGULAR MONTHLY MEETING  
December 4, 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 8:10 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 minutes from the New Jersey State Association of Fire Districts.

**TREASURER'S REPORT**

Wachovia Money Market	\$26,218.14
Wachovia Checking	\$ 1,957.51

**ATTORNEY'S REPORT**

Mr. Parker received another letter from Buckler regarding the rear building and will respond to it.

**INSURANCE**

Commissioner Caruana will get in touch with insurance agent regarding accident that occurred last Wednesday. Jason Kole backed into Dave Gross' parked car in the parking lot with a fire truck.

**EQUIPMENT REPORT**

Tool fuel is in.  
Sawzall was purchased and placed on 26-1-77.  
There is one pack out for service and two downstairs.

**RADIO REPORT**

MidState is coming out tomorrow. They will be bringing back all repaired pagers and one portable.

**CHIEF'S REPORT**

Chief Maksimik reported that he needs foam for 26-1-77  
The handle for the Argus camera is broken and needs to be replaced.

The onboard charger for the camera on 26-1-91 does not work.

### **TRUCK REPORT**

26-1-80 – Plaque needs to be put on truck.

26-1-81 – No throttle at all.

26-1-73 – Check engine light keeps going on and off, but there are no codes showing.

Light bar on Paul's truck is not working again.

26-1-91- Driver's side cord reel will not rewind.

### **ASSOCIATION REPORT**

Steve Burdick stated that the furnace needs to be serviced.

### **TRUSTEES' REPORT**

No report.

### **OLD BUSINESS**

See attached.

### **NEW BUSINESS**

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

Commissioner Kelly made a motion to transfer \$2,000 from Administrative to State Mandatory Physicals; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Kelly made a motion to transfer \$4,000 from Building Utilities to Replacement Chief's Vehicle; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner LaRocca made a motion not to exceed \$9,000 for the lights and radios for the new Chief's vehicle; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Kelly amended a prior motion to purchase the rain jackets for the Chiefs to not to exceed \$1,500; this was seconded by Commissioner Schmatz. All voted aye.

Meeting opened to the public at 9:02 P.M.

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

Gary Weiss reported that the boiler inspection will be on Monday between 10:00 and 10:30 a.m.

Meeting adjourned at 9:05 P.M.

Respectfully submitted,  
Kenneth Kelly, Clerk

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**UNFINISHED BUSINESS – 12/4/13**