

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

REGULAR MONTHLY MEETING

April 17, 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 8:03 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, & S. Burdick

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Wachovia Money Market	\$211,137.65
Wachovia Checking	\$ 22,419.25
Received check from Township	

ATTORNEY'S REPORT

No report.

INSURANCE

No report.

EQUIPMENT REPORT

Hydrant markers came in.
Discussion on scott pack testing and there is one bottle that needs repair.
Commissioner Kelly fixed 7 of the pass devices and will work on the other ones.

RADIO REPORT

Commissioner Spector reported that the radio in the white pickup is not working correctly and he will contact MidState.

CHIEF'S REPORT

No report.

TRUCK REPORT

26-1-87 – the strobes were repaired.

26-1-73 – pump shift problem was repaired and all new belts put on.

26-1-91 – ordered a new actuator on #1 cross lay and a door hinge for the officer's side door.

ASSOCIATION REPORT

Steve Burdick received estimate of \$13,000 to have trees planted from end to end at Main House and for sprinklers.

Commissioner Spector waiting to hear back from contractor regarding the parking lot.

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 Spector stated that hose testing starts on May 23rd.

Commissioner Schmatz made a motion not to exceed \$2,500 for flow testing and batteries; this was seconded by Commissioner Kelly. All voted aye.

Meeting opened to the public at 8:35 p.m.

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

Meeting adjourned at 8:36 p.m.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 4/17/13

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.