

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

REGULAR MONTHLY MEETING

April 3, 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 8:33 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, F. Kuka, P. Kwiecinski, S. Burdick, & C. Parker

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Wachovia Money Market \$ 11,137.65
Wachovia Checking \$266,878.73
Received check from Township

ATTORNEY'S REPORT

Mr. Parker gave commissioners fire house lease to review.
Mr. Parker is still proceeding with the construction loan.

INSURANCE

Peter Jeffries from Holmes & McDowell was here to review our insurance policies.

EQUIPMENT REPORT

Fan is back.
Two air packs are back.
Nozzle came in.
Hose for rescue on pack on 26-1-90 is out for service.
One bottle is out for service.
Akron is dropping the grenade due to problems with them. Looking at other options.

RADIO REPORT

Radio is back in the white truck.
Commissioner Spector added the insurance on the 6 phones – all phones are now insured.

CHIEF'S REPORT

No report.

TRUCK REPORT

26-1-93 – Steve Burdick did some minor rewiring and changed some fuses.

26-1-73 – Problem with pump shift – will be here tomorrow to repair.

Opticom – Taylors Mills & Route 9 and Pease & Gordons Corner Road needs to be turned.

ASSOCIATION REPORT

Steve Burdick reported that the grading and seeding in the back has been completed and a few downed trees have been removed.

Stockel returned to remove the remaining trees they needed to.

Discussion held on floor and parking lot.

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 Schmatz made a motion not to exceed \$200 to purchase a sawzall and blades; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Schmatz made a motion not to exceed \$1,500 to purchase hydrant markers; this was seconded by Commissioner LaRocca. All voted aye.

Rehab trailer is going to Earle for an ELD course.

Meeting opened to the public at 8:57 p.m.

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

Meeting adjourned at 8:58 p.m.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 4/3/13

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.

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