

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

**REGULAR MONTHLY MEETING  
May 1, 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 8:07 p.m. by Clerk Ken Kelly, in compliance with the New Jersey Open Public Meetings Act.

**PRESENT:** K. Kelly, G. Schmatz, L. Caruana, D. LaRocca, F. Kuka, S. Burdick, E. McDonald & C. Parker

**BILLS AND COMMUNICATIONS**

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

**TREASURER'S REPORT**

Wachovia Money Market	\$211,152.75
Wachovia Checking	\$ 11,938.44
Received check from Township	

**ATTORNEY'S REPORT**

Mr. Parker reported that the fire company loan closed a few weeks ago. Lease was given to the fire company.

**INSURANCE**

No report.

**EQUIPMENT REPORT**

Commissioner Schmatz reported that a few scott packs are out for repair and there are a few more that need to go.  
Thermal imaging camera was repaired.  
Mask wipes were ordered and received.  
Commissioner Kelly repaired 8 pass devices and that they are in the cage. Have 5 more that need batteries.

**RADIO REPORT**

No report.

**CHIEF'S REPORT**

No report.

## **TRUCK REPORT**

26-1-91 – door hinge and weather striping repaired.

Durango is at the Shell station for front and rear brakes, check engine light on – evap code, and inspection.

## **ASSOCIATION REPORT**

Steve Burdick reported that background checks are being done.

Lease was signed by Rick Hogan and Commissioner Kelly.

Commissioner LaRocca met with contractor today regarding the parking lot. Will be starting curb work next week.

Commissioner Schmatz still working on the lights in the bays.

## **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.

Meeting opened to the public at 8:43 p.m.

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

Meeting adjourned at 8:44 p.m.

Respectfully submitted,  
Kenneth Kelly, Clerk

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**UNFINISHED BUSINESS – 5/1/13**

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.

Discussion was held regarding the EZ-Pass account.