

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

**REGULAR MONTHLY MEETING
May 15, 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 8:23 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, S. Burdick, & P. Kwiecinski

BILLS AND COMMUNICATIONS

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

Received Membership Report.

Received rate increase from Gordons Corner Water Company for hydrant rental. Cost is now \$406.44 per hydrant.

Received finalized copy of the lease from Mr. Parker.

TREASURER'S REPORT

Wachovia Money Market \$136,152.75

Wachovia Checking \$ 24,016.64

Received check from Township

ATTORNEY'S REPORT

No report.

INSURANCE

No report.

EQUIPMENT REPORT

Commissioner Schmatz still needs to order the sawzall.

One pack still needs to go out for repair.

Need date for flow testing.

RADIO REPORT

26-1-91 – still having issues with headsets.

Radio in white pickup still needs to be repaired.

All portables have been programmed and labeled.

CHIEF'S REPORT

Chief Maksimik reported we have had 312 calls for the year.
5" slow valve on 26-1-77 needs to be replaced.
Josh Abrahamson's glasses were broken during fire call yesterday.

TRUCK REPORT

Durango had front and rear brakes done, service and inspection.
26-1-77 – keeps losing air out of the back and there may be a hydraulic leak.
Brush truck – the rubber part is cracked on the primer and is not working properly.

ASSOCIATION REPORT

Steve Burdick reported that they should start work on the parking lot before the end of the month.
Commissioner Schmatz stated that the lights for the bays would be approximately \$3,400 and installation another \$4,000.
Steve Burdick reported that the fire company was service with a notice regarding payment.

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 for \$400 to purchase 40 (20 of each color) 5" hydrant markers; this was seconded by Commissioner Kelly. All voted aye.

Commissioner LaRocca made a motion not to exceed \$400 to purchase a backpack blower for the Satellite; this was seconded by Commissioner Kelly. All voted aye.

Commissioner LaRocca made a motion for \$350 to purchase a cordless impact gun; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Schmatz made a motion not to exceed \$4,500 to replace the 3 remaining slow close valves; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Kelly made a motion for \$2,300 to have all the trucks waxed; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Schmatz made a motion for \$250 for purchase 2 6 ft. roof hooks; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Kelly made a motion not to exceed \$1,000 to replace the gas meter on 26-1-80; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Schmatz made a motion not to exceed \$1,500 to purchase 5 helmet lights and 5 survivor lights; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Schmatz made a motion not to exceed \$1,500 to purchase 6 scott masks with bags; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Spector made a motion not to exceed \$7,500 to purchase 10 portables; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Spector made a motion for \$5,300 for the audit; this was seconded by Commissioner Kelly. All voted aye.

Meeting opened to the public at 9:15 p.m.

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

Meeting adjourned at 9:16 p.m.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 5/15/13

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.

New EZpass devices were received.

Commissioner Kelly reported that the plaque for 26-1-80 has been ordered.