

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

**REGULAR MONTHLY MEETING
June 19, 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, L. Caruana, D. LaRocca, L. Maksimik, F. Kuka, S. Burdick & R. Hogan

BILLS AND COMMUNICATIONS

All board members received last meeting minutes via E-Mail.
The board received the annual audit; Commissioner Kelly will review.

TREASURER'S REPORT

Wachovia Money Market	\$16,166.16
Wachovia Checking	\$ 8,194.44

ATTORNEY'S REPORT

No report.

INSURANCE

No report.

EQUIPMENT REPORT

Received the gas meter for 26-1-80.
Received the 5" water flow control valves for 26-1-77 and 26-1-90; they are in service on their respective trucks.
Commissioner Schmatz sent two Scott air packs out for service.

RADIO REPORT

Chief Maksimik will be calling this week to schedule the repair of the radios for 26-1-91 and the white ford pick-up. He will also order the new portables.
One pager was damaged when it fell into water and was submersed; will need to be replaced.

CHIEF'S REPORT

Chief Maksimik reported there have been 368 fire calls for the year; there is no printout due to a computer error.

TRUCK REPORT

26-1-73, 26-1-91, and 26-1-93 have all been repaired.

26-1-80 blew an air conditioning line. Fire & Safety will repair it under warranty. The passenger mirror will also be repaired while they have the truck.

Yearly service will begin on trucks next month. Steve Burdick is scheduling them.

The second assistant chiefs light bar is not working, the motherboard is malfunctioning. The entire light bar may need to be replaced. Commissioner LaRocca will look into the possibility of repairing it.

ASSOCIATION REPORT

The floor in the main station is currently being repaired as well as the floors in the back building are being coated with anti-slip epoxy. The cement area outside the back building is also being coated. President Hogan notified us that the company doing the work told him it would be an additional \$5,200 to coat the back building, due to the cracks in the floor from the original contractor pouring the floor improperly. We agreed with President Hogan that they should complete the job as originally agreed and no additional money would be paid. The fire company is looking to have the area around the new building landscaped and sprinklers installed.

Discussed the replacement of the lighting in the bays and tabled until next meeting.

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 made a motion for to purchase 2 sets of bunker gear for firefighters Pompeo and Lezamiz; this was seconded by Commissioner Kelly. All voted aye.

The Fire Company is looking into getting some military surplus equipment and possibly vehicles as well. Commissioner Kelly will work with the Chiefs to get the information needed to qualify for this program.

Meeting opened to the public at 9:00 P.M.

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

Meeting adjourned at 9:03 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 6/19/13

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.

Commissioner Schmatz got pricing on the lights for the bays. 16 fixtures at \$160 each and 8 fixtures at \$190 (\$4,080) and installation of \$3,344.80 for a total of \$7,424.80.

The Main House parking lot paving job is complete along with the lines being painted.