

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

**REGULAR MONTHLY MEETING**

**June 5, 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, F. Kuka, E. McDonald & C. Parker

**BILLS AND COMMUNICATIONS**

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

Received Membership Report.

Received Minutes from the New Jersey State Association of Fire Districts.

Received hose testing results.

**TREASURER'S REPORT**

Wachovia Money Market	\$31,166.16
-----------------------	-------------

Wachovia Checking	\$24,338.70
-------------------	-------------

**ATTORNEY'S REPORT**

Mr. Parker will contact contractor to confirm invoice for the parking lot.

Buckler sent a letter stating the fire company still owes them money. Mr. Parker has been in touch with the architect.

**INSURANCE**

Steve Ross is back on full duty.

**EQUIPMENT REPORT**

Boots, hydrant markers, roof hooks and meter have all been received.

Commissioner Schmatz has pricing for the hose.

**RADIO REPORT**

No report.

**CHIEF'S REPORT**

Chief Maksimik lost his fuel key, which has been turned off, and a new one issued.

## **TRUCK REPORT**

Trucks were washed and waxed.  
Hose testing took place.  
Air packs testing has begun.

## **ASSOCIATION REPORT**

Ed McDonald stated that their mortgage has been received.

## **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 \$220 to purchase a gas meter for 26-1-73; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Schmatz received pricing on 2 1/2" hose - \$142.50 a length for a total of \$2,850.

Meeting opened to the public at 8:52 p.m.

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

Meeting adjourned at 8:53 p.m.

Respectfully submitted,  
Kenneth Kelly, Clerk

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

**UNFINISHED BUSINESS – 6/5/13**

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.

Resurfacing of parking lot and curbing at Main House was completed. Still needs to be line striped.

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.