

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

**REGULAR MONTHLY MEETING
July 10, 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 8:17 p.m. by Secretary Kenneth Kelly, in compliance with the New Jersey Open Public Meetings Act.

PRESENT: K. Kelly, G. Schmatz, L. Caruana, D. LaRocca, L. Maksimik, 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 \$191,171.12
Wachovia Checking \$ 39,668.68
Received check from Township.

ATTORNEY'S REPORT

Mr. Parker reported that the dispute is still ongoing with the builder for the back building.

INSURANCE

No report.

EQUIPMENT REPORT

Received the gas meter.
Commissioner Schmatz reported that two Scott air packs are still out for service.

RADIO REPORT

Chief Maksimik reported that 26-1-91's radio will be repaired on Thursday and will also repair radio in white pick up.
26-1-73 – radio is having the same issues as last time.

CHIEF'S REPORT

No report.

TRUCK REPORT

26-1-88 – had brakes done.

26-1-76- need batteries.

Steve Burdick reported that services have begun on the trucks.

Assistant Chief Kwiecinski's truck is in the shop for repairs.

Steve Burdick reported that some of the repairs to 26-1-80 were covered under the warranty.

Commissioner LaRocca reported that the float in the generator for the rehab trailer got stuck and flooded the motor with gasoline.

ASSOCIATION REPORT

Steve Burdick discussed the water leaks in the back building that need to be addressed with the manufacturer of the building.

The work on the floor in the back building was completed.

All door issues in the back building have been repaired.

Steve Burdick is checking into issues with the alarm system at the Satellite; issue possibly with phone company.

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.

Commissioner Schmatz made a motion not to exceed \$7,500 to replace the lights in the bays at the Main House; this was seconded by Commissioner Caruana. All voted aye.

Commissioner Kelly made a motion not to exceed \$2,000 to purchase fire prevention supplies; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Kelly made a motion to lease a new copier for \$108.11 a month; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Schmatz made a motion to purchase 10 replacement helmets; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Schmatz made a motion to purchase one dozen replacement extrication gloves (size large); this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Kelly made a motion to purchase 10 replacement helmet shields; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Schmatz made a motion not to exceed \$3,500 to purchase an Akron quick attack monitor for 26-1-77; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Kelly stated that the audit was received, signed off on, and returned to the State. Received notification from the State that the audit was received.

Meeting opened to the public at 9:02 P.M.

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

Meeting adjourned at 9:04 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 7/10/13

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.

Assistant Chief Paul Kwiecinski informed the Commissioners that we now have access to a government purchasing program.