

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

**REGULAR MONTHLY MEETING
July 24, 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 8:13 p.m. by Secretary Kenneth Kelly, in compliance with the New Jersey Open Public Meetings Act.

PRESENT: K. Kelly, L. Caruana, D. LaRocca, S. Burdick & E. McDonald

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Wachovia Money Market	\$191,171.12
Wachovia Checking	\$ 20,945.54

ATTORNEY'S REPORT

No report.

INSURANCE

No report.

EQUIPMENT REPORT

All air packs were tested with the exception of 7 (5 were on trucks and 2 are out for repair) and all issues were repaired.

RADIO REPORT

There are still complaints about the headsets on 26-1-91.

CHIEF'S REPORT

No report.

TRUCK REPORT

Steve Burdick reported that services on the trucks have been completed.
26-1-91 – need to recheck hydraulic fluid in 6 months; someone broke a light off the truck.
Commissioner LaRocca repaired the light bar on Paul's truck.

ASSOCIATION REPORT

Steve Burdick reported that the back building is pretty much done. Bay doors at the Main House have been repaired.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

Commissioner LaRocca made a motion to pay all vouchers; this was seconded by Commissioner Caruana. All voted aye.

Meeting opened to the public at 8:35 P.M.

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

Meeting adjourned at 8:36 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 7/24/13

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.