

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

REGULAR MONTHLY MEETING

August 7, 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 8:15 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 & C. Parker

BILLS AND COMMUNICATIONS

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

Received Membership Report.

Received letter from NJNG stating that they changed the meter in the storage unit and that we will be receiving a credit.

TREASURER'S REPORT

Wachovia Money Market	\$ 61,189.00
Wachovia Checking	\$ 77,069.59

ATTORNEY'S REPORT

No report.

INSURANCE

Commissioner Caruana is working on the end of the year figures need for the September meeting.

EQUIPMENT REPORT

Helmets and gloves have been ordered.

Still needed to order the shields.

RADIO REPORT

Chief Maksimik spoke with James from MidState and he will be out here next week. James is also sending him information regarding the portables.

There are about 10 pagers that need to go out for repair.

CHIEF'S REPORT

Chief Maksimik reported that there have been 455 calls so far this year; 65 calls for the month of July.

National Night Out went very well.

Received a request from the State Police to take the Rehab Trailer to the Miss America Pageant in Atlantic City in September.

Need to order gear.

TRUCK REPORT

Steve Burdick emailed the Commissioners about the PM reports.

26-1-77 – waiting for 2 parts for the main drain; should be done this week.

Frank Kuka's truck has the brakes done.

ASSOCIATION REPORT

Steve Burdick and Rick Hogan are waiting to have a meeting with Ron Schneider about the leaks in the back building.

Andy Leder is contacting vendors regarding the sprinklers.

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 stated that pump testing is scheduled for September 17th.

Members were told that they can start going for their physicals. All physicals need to be completed by October 31st.

Meeting opened to the public at 8:33 P.M.

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

Meeting adjourned at 8:35 P.M.

Respectfully submitted,
Alan Spector, Chairman

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UNFINISHED BUSINESS – 8/7/13

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 reported that the lights for the bays should be in within the next 10 days.

Commissioner LaRocca inquired if we were still going to go ahead with moving the lockers at the Satellite and was told yes.