

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

REGULAR MONTHLY MEETING

September 18, 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 8:21 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, P. Kwiecinski, S. Burdick, A. Leder & R. Hogan

BILLS AND COMMUNICATIONS

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

Received copy of Membership Report.

Received invitation to Mayor's Charity Ball.

Received notice from New Jersey Natural Gas regarding rate increase.

TREASURER'S REPORT

Wachovia Money Market \$ 61,195.98

Wachovia Checking \$151,284.28

ATTORNEY'S REPORT

No report.

INSURANCE

No report.

EQUIPMENT REPORT

Continental Fire will be here next month to do a presentation on all their cameras.

The hose has been ordered.

RADIO REPORT

Waiting on pagers, portables and the radio for the white pick up.

CHIEF'S REPORT

Chief Maksimik reported that we are still under 500 calls for the year.

The Rehab Trailer went to Atlantic City last week.

Has a list of EMS supplies that are needed.

Bullex fire trailer is going to Milford Brook for fire prevention before the Open House next month.

TRUCK REPORT

Ladder testing has been completed.

26-1-77 – leak in the generator due to a switch which has been ordered.

Brush truck needs to be taken for repair; not running correctly.

ASSOCIATION REPORT

Rick Hogan is waiting to hear back from Charles Parker on the contract with the builder regarding the money he believes is due him.

Talked to the architect regarding the leaks in the roof.

Getting ready for the Open House next month.

Andy Leder has been obtaining quotes for various building projects (stucco, roofing, etc.).

The Association is in the planning stages to do an outside kitchen/BBQ area out back.

Rick Hogan requested putting money into the budget for a landscaper next year.

The Association is looking in obtaining a new janitorial service.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Commissioner Kelly made a motion for \$1,500 to purchase tickets for the Mayor's Charity Ball; this was seconded by Commissioner LaRocca. Commissioners Kelly, LaRocca, Caruana & Schmatz voted aye; Commissioner Spector abstained.

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

Commissioner Schmatz made a motion for \$800 to purchase 3 fire extinguishing disks; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner LaRocca made a motion for \$4,580 to purchase a generator for the Rehab Trailer; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Schmatz made a motion for \$120 to purchase a handle for the Argus camera; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Schmatz made a motion not to exceed \$400 to purchase 100 small blue hydrant markers; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Kelly made a motion for \$1,150 for repairs to the sprinkler system; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Schmatz made a motion not to exceed \$300 to replace some of the food items in the Rehab Trailer; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Schmatz made a motion for \$800 to purchase 3 sets of power flares; this was seconded by Commissioner LaRocca. All voted aye.

Chief Maksimik asked the Commissioners about looking into purchasing a new cart for the Rehab Trailer.

Meeting opened to the public at 9:10 P.M.

Commissioner Hogan from District 2 stated that District 2 would like to have both Boards get together for a night out to discuss fire topics.

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

Meeting adjourned at 9:12 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 9/18/13

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.