

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

REGULAR MONTHLY MEETING

September 4, 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 8:07 p.m. by Chairman Alan Spector, in compliance with the New Jersey Open Public Meetings Act.

PRESENT: A. Spector, G. Schmatz, L. Caruana, D. LaRocca, L. Maksimik, S. Burdick & C. Parker

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Wachovia Money Market \$ 61,195.98

Wachovia Checking \$228,167.55

Received check from Township.

ATTORNEY'S REPORT

Revised payment schedule for truck lease returned by Oshkosh Capital.

INSURANCE

Commissioner Caruana received budget numbers for next year.

EQUIPMENT REPORT

Nozzles were received.

RADIO REPORT

Waiting for MidState to repair radio on 26-1-91.

CHIEF'S REPORT

Chief Maksimik reported we have had 456 calls for the year.
26-1-90 will go to the "Walk With Joe" event on September 7th.

TRUCK REPORT

Everything okay and running.

ASSOCIATION REPORT

Planting done and grading finished in rear of property.

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

Commissioner Schmatz made a motion not to exceed \$5,500 to purchase for 500' 5" hose and 800' 2 1/2' hose; this was seconded by Commissioner LaRocca. All voted aye.

Meeting opened to the public at 8:25 P.M.

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

Meeting adjourned at 8:27 P.M.

Respectfully submitted,
Alan Spector, Chairman

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UNFINISHED BUSINESS – 9/4/13

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 stated that the lights for the bays have been installed.