

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

**REGULAR MONTHLY MEETING
January 22, 2014**

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, F. Kuka, P. Kwiecinski, R. DiTota, M. Alongi, & S. Burdick

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Wachovia Money Market	\$ 26,220.37
Wachovia Checking	\$ 72,866.50

ATTORNEY'S REPORT

No report.

INSURANCE

Commissioner Caruana has been speaking with Peter Jeffries regarding the LOSAP cost of living increase.

EQUIPMENT REPORT

Lee Maksimik gear came in.
Radio speaker mics, batteries and antennas came in.
Still waiting for gated y.
Rope and ice rescue items have been ordered.
There are packs that needs to go out for repair.

RADIO REPORT

There are pagers and bases out for repair.
Mike Alongi turned in unusable pagers.
Radio for the new Chief's vehicle is still on back order.
Radio for the white pick up should be back shortly.

CHIEF'S REPORT

See attached report.

Ice water training will take place on January 30th and February 1st.
Commissioner Schmatz has been appointed Safety Officer by the Line and is taking the safety officer class in February.

TRUCK REPORT

26-1-90 – temp gauge has been repaired.
26-1-77 – still waiting for EGR valve to be replaced.
26-1-73 – James repaired wiring problems.
26-1-91 – Hurst generator at Pantano's for repair.
26-1-88 – had new coil put in
26-1-80 – Steve reported it would cost \$425 to replace rear steps.
Commissioner LaRocca is taking care of ordering the 2 damaged windshields.

ASSOCIATION REPORT

Would like to add a key pad on the rear building.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

A discussion was held regarding obtaining MIFI's for the Chiefs' vehicles.

Meeting opened to the public at 8:54 P.M.

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

Meeting adjourned at 8:56 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 1/22/14

Chief Kuka requested new defibs.

Mike Alongi asked for new epi pens.

Budget was approved at the meeting last night.

Commissioner George Schmatz is running for re-election. Lee Maksimik is also running for the one position.