

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

**REGULAR MONTHLY MEETING
January 8, 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 8:20 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, F. Kuka, P. Kwiecinski, R. DiTota, M. Alongi, S. Burdick & C. Parker

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Wachovia Money Market	\$ 26,220.37
Wachovia Checking	\$107,067.39

ATTORNEY'S REPORT

Mr. Parker reported that there is still on going correspondence with Buckler.

INSURANCE

No report.

EQUIPMENT REPORT

Still waiting for Chief Maksimik's gear to come in.
Asst. Chief Kwiecinski received a safety jacket and waiting for a quote for 2 more.
The gated y, shields and helmets have all been ordered.

RADIO REPORT

Mike Alongi reported that one radio is out for repair and that the 10 new radios will be placed on the trucks.
Need to order new speaker mics, batteries and antennas.

CHIEF'S REPORT

Chief Kuka handed in his report (attached).
There were 46 calls for the month of December.
Chief Kuka reported that Dan McNichol resigned.

TRUCK REPORT

26-1-90 – still having issues with smoking problems.

26-1-77 – needs EGR valve replaced.

Durango and Asst. Chief Kwiecinski's vehicle need new windshields.

ASSOCIATION REPORT

No report.

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 Schmatz made a motion not to exceed \$1,000 to purchase new epi pens to be placed where the officers see fit; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Schmatz made a motion not to exceed \$1,500 to make various electrical repairs at the Satellite; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Schmatz made a motion not to exceed \$2,000 to replenish the water rescue equipment; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Schmatz made a motion for \$300 to purchase replacement mics, batteries & antennas for the radios; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Kelly made a motion to approve Frank Kuka as Chief of the department; this was seconded by Commissioner LaRocca. All voted aye.

The budget meeting is scheduled for January 21st at 8:00 p.m.; notice has been posted in the newspaper.

Meeting opened to the public at 9:12 P.M.

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

Meeting adjourned at 9:14 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 1/8/14

Chief Kuka requested new defibs.

Mike Alongi asked for new epi pens.