

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

**REGULAR MONTHLY MEETING
October 1, 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 8:23 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, S. Burdick, M. Alongi, C. Bray & C. Parker

BILLS AND COMMUNICATIONS

All Board members received last meeting minutes via E-Mail.
Received letter from New Jersey Natural Gas regarding rate increase of \$20.94 per month.
Received Membership Report.

TREASURER'S REPORT

Wachovia Money Market	\$144,290.34
Wachovia Checking	\$ 28,909.58

ATTORNEY'S REPORT

Mr. Parker is sending the Group Affidavit and Synopsis to the State.

INSURANCE

Commissioner Caruana received a call from the insurance company regarding claim at the Epic Center; we are still waiting to receive an estimate.

EQUIPMENT REPORT

One scot pack out for repair.
Met with several vendors for demos.

RADIO REPORT

Mike Alongi worked with the County on the knox box issues. James will come back here to finish repairs and work on the amplifier.
Four pagers are coming back from being repaired.

CHIEF'S REPORT

Chief Kuka reported there were 57 calls for the month.
Safety meeting was held.
Moving forward with annual driver refresher training.

TRUCK REPORT

26-1-80 – Waiting for Fire & Safety to come back.

ASSOCIATION REPORT

Steve Burdick is waiting for an estimate from Stockels regarding the back.
Had an issue with alarm pads on building this week

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 Schmatz made a motion for \$790 for winch training class; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner LaRocca made a motion for \$45,389.80 to purchase a new compressor; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Kelly made a motion not to exceed \$5,000 to purchase fire prevention items; this was seconded by Commissioner Schmatz. All voted aye.

Meeting opened to the public at 9:03 P.M.

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

Meeting adjourned at 9:04 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 10/1/14

Chief's truck is out having all lights installed.

2 1/2" hose was put on 26-1-91 and 26-1-77