

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

**REGULAR MONTHLY MEETING
October 15, 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 8:00 p.m. by Chairman Alan Spector, in compliance with the New Jersey Open Public Meetings Act.

PRESENT: A. Spector, K. Kelly, G. Schmatz, D. LaRocca, F. Kuka, P. Kwiecinski, R. DiTota, & S. Burdick

Tracey Cuccia from the First Aid Squad attended the meeting and inquired about having pagers purchased.

BILLS AND COMMUNICATIONS

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

Received Membership Report.

Received letter regarding application to Planning Board for property across the street from Satellite.

Received letter from eDispatches.com thanking us for our business

TREASURER'S REPORT

Wachovia Money Market	\$119,290.34
Wachovia Checking	\$ 22,008.70

ATTORNEY'S REPORT

No report.

INSURANCE

Received letter from Holmes & McDowell stating that the 2004 Ford Expedition that was given to the Police Explorers has been removed from our policy.

EQUIPMENT REPORT

Commissioner Schmatz reported that there are a few scot packs out for repair. Compressor and rack have been ordered.

RADIO REPORT

Six pagers came back from being repaired.

All knox boxes are repaired and functioning at this time.

Speakers/amplifiers were installed at both houses.

Mobile radio was given to Commissioner LaRocca to install in the new Chief's vehicle.

CHIEF'S REPORT

Chief Kuka reported there were 57 calls for the month of September.

In-house training to take place this month.

Discussion was held regarding use of the gym at the Satellite and a personnel issue.

Discussion regarding moving forward with discipline on preventable accidents.

Open House was cancelled due to inclement weather and will not be rescheduled.

Fire prevention visits to the schools went very well.

TRUCK REPORT

26-1-80 – Still waiting to hear back from Fire & Safety regarding control box; believe it is covered under 5 year warranty and would only be responsible for labor.

26-1-77 – Back regulator valve for the light tower replaced.

26-1-73 – Fitting was rotted and causing the leak; has been repaired.

ASSOCIATION REPORT

Had an issue with the ice machine in the back building.

Fuel tank has been painted.

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.

Discussion was held regarding the purchasing of a new truck and space cap for next year.

Meeting opened to the public at 9:05 P.M.

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

Meeting adjourned at 9:06 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 10/15/14

Discussion was held regarding pre-planning.

Updating of driver's licenses is almost complete.

Physicals need to be completed by October 31st. Commissioner Spector will have an updated list of who has not gone for the monthly meeting on November 3rd.