

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

**REGULAR MONTHLY MEETING
November 19, 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 8:15 p.m. by Clerk Kenneth Kelly, in compliance with the New Jersey Open Public Meetings Act.

PRESENT: K. Kelly, G. Schmatz, L. Caruana, D. LaRocca, F. Kuka, R. DiTota & S. Burdick

BILLS AND COMMUNICATIONS

All Board members received last meeting minutes via E-Mail.
Received letter from Monmouth County Board of Chosen Freeholders regarding our 2015 911 shares services increase of 1%.
Received the New Jersey State Association of Fire Districts minutes.

TREASURER'S REPORT

Wachovia Money Market	\$59,301.36
Wachovia Checking	\$21,505.86

ATTORNEY'S REPORT

No report.

INSURANCE

No report.

EQUIPMENT REPORT

Commissioner Schmatz reported that there are still a few scot packs out and another one that needs to go out.
Still waiting to hear back on the compressor.

RADIO REPORT

No report.

CHIEF'S REPORT

Winch class training took place.
Driver's licenses are still being entered; almost complete.
There are still 2 members that need to go for their physicals.
Two members have been placed on probation.

New Chief's vehicle is now in service.

TRUCK REPORT

26-1-91 – has a broken water way pipe.

26-1-90 – ladder testing revealed that one of the pistons is rotted; emails regarding this are in the file.

ASSOCIATION REPORT

Sprinklers were serviced last 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 Kelly made a motion not to exceed \$4,600 to repair the broken waterway pipe on 26-1-90 by Fleet; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Kelly made a motion not to exceed \$1,000 to repaired the door control system; this was seconded by Commissioner Caruana. All voted aye.

Discussion was held regarding budget items for next year.

Commissioner Kelly stated that December 17th is our official budget meeting.

Commissioner Kelly made a motion to approve the budget; this was seconded by Commissioner LaRocca. All voted aye.

Meeting opened to the public at 9:15 P.M.

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

Meeting adjourned at 9:17 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 11/19/14

Commissioner LaRocca has contacted Signal Control to service the Opticom system.

Loan on 26-1-80 will be paid off in 2016.

Rob DiTota is waiting for the update on the StreetWise program on the tablets.

Received results from ladder testing.