

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

**REGULAR MONTHLY MEETING
December 17, 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 8:12 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

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Wachovia Money Market	\$ 9,306.71
Wachovia Checking	\$213,101.77

ATTORNEY'S REPORT

No report.

INSURANCE

Received workers compensation insurance renewal information switching from Selective to VFIS.

EQUIPMENT REPORT

Commissioner Schmatz stated that several scott packs are out.
Ring cutters ordered.
Compressor should be here next week.

RADIO REPORT

Mike Alongi reported that the 1250 is still out.
eDispatch computer crashed; will replace.
Iamresponding is up for renewal.

CHIEF'S REPORT

Chief Kuka stated there was a fire at Wendy's this week.
Santa Run is scheduled for December 20th.

TRUCK REPORT

26-1-80 – Fire & Safety finished the work on the a/c
Chief Kuka's truck had an oil change.

ASSOCIATION REPORT

Blocks for back patio were delivered.
Parking lot at Satellite was repaired.

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.

Commissioner Spector made a motion to set up an account with 33 East Car Wash to wash
the vehicles for \$6 each; this was seconded by Commissioner Kelly. Commissioners
Spector, Kelly, Caruana & LaRocca voted aye; Commissioner Schmatz voted nay.

Commissioner Kelly made a motion not to exceed \$6,200 to purchase 4 multi-gas meters;
this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Kelly made a motion not to exceed \$4,600 to purchase a set of gear for
Weigert; these were seconded by Commissioner LaRocca. All voted aye.

Commissioner Kelly made a motion not to exceed \$2,000 to purchase a Mustang ice water
rescue suit; these were seconded by Commissioner Schmatz. All voted aye.

Commissioner Kelly made a motion not to exceed \$2,000 to repair the webbing in the scot
masks; these were seconded by Commissioner Schmatz. All voted aye.

Chief Kuka reported that all fire extinguishers were serviced.

Commissioner Kelly made a motion to upgrade phone service to have a virtual receptionist;
these were seconded by Commissioner Schmatz. All voted aye.

Commissioner Kelly made a motion to approve the budget as amended; these were seconded
by Commissioner Spector. All voted aye.

Meeting opened to the public at 9:22 P.M.

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

Meeting adjourned at 9:25 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 12/17/14

Commissioner LaRocca reported that Signal Control inspected the Opticom systems and found several issues. He will advise them to make the necessary repairs.

Gordons Corner Water Company will be replacing old fire hydrants. Commissioner Spector will call them regarding the hydrant markers and the connectors.