

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

**REGULAR MONTHLY MEETING
December 3, 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, S. Burdick, C. Bray & C. Parker

BILLS AND COMMUNICATIONS

All Board members received last meeting minutes via E-Mail.
Received invitation to Millhurst's dinner dance.

TREASURER'S REPORT

Wachovia Money Market	\$9,306.71
Wachovia Checking	\$7,959.58

ATTORNEY'S REPORT

No report.

INSURANCE

No report.

EQUIPMENT REPORT

Commissioner Schmatz reached out to rep for RAD 57 and is waiting to hear back.

RADIO REPORT

One portable is out for repair and one pager needs to go out.

CHIEF'S REPORT

Chief Kuka reported there were 46 calls for the month of November.
Will be holding in-house training this month.
Santa Run is scheduled for December 20th.
One member was dropped from the rooster.

TRUCK REPORT

26-1-91 – water way pipe is in and they will be out to replace it. Steering box was replaced.

26-1-77 – power unit is shot and is not re-buildable. Estimated cost is \$7,700 to repair.
26-1-88 – needs tires.
Everything looks good regarding the ladder testing.
Blower motor replaced on Paulie's truck.
Hurst tools were serviced.

ASSOCIATION REPORT

Ice machine in the rear building is not working; Krohns is coming out to look at it.

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.

A discussion was held regarding putting a question out to the public on next year's ballot for the replacement of a truck for 2016.

Commissioner Kelly made a motion not to exceed \$17,150 to Meco, Inc. to repair the Satellite parking lot; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Kelly made a motion not to exceed \$500 to purchase and install 2 remote starters in the Chief's vehicles; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Kelly made motions to transfer \$10 from Fire & Training to New Chief Vehicle, \$1,100 from Fire & Training to Bond Issue, and \$750 from Fire & Training to LOSAP; these were seconded by Commissioner Schmatz. All voted aye.

Meeting opened to the public at 9:23 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

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

UNFINISHED BUSINESS – 12/3/14

Commissioner LaRocca is waiting to hear back regarding the Opticom System; will call tomorrow.