

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

**REGULAR MONTHLY MEETING  
February 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 8:12 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, R. DiTota & S. Burdick

**BILLS AND COMMUNICATIONS**

All Board members received last meeting minutes via E-Mail.  
Received Air Quality Report – passed.

**TREASURER’S REPORT**

Wachovia Money Market	\$ 21,222.60
Wachovia Checking	\$ 8,286.32

**ATTORNEY’S REPORT**

No report.

**INSURANCE**

Commissioner Caruana received information from Peter Jeffries regarding LOSAP; Commissioner Spector to call Peter regarding the information received.

**EQUIPMENT REPORT**

Air pack was picked up today. New hydrant bag dropped off.  
Commissioner Schmatz still needs to work on EMS order.  
Still waiting for Pantano to repair the choke lever on Hurst generator.  
Chainsaws from 26-1-73 and 26-1-91 at Pantano for new blades.

**RADIO REPORT**

Radio for the new Chief’s vehicle came in.  
Radio for the white pick up is still out.  
26-1-73 - portable sent out for repair.

**CHIEF’S REPORT**

See attached report.  
Chief Kuka reported they had 82 calls for the month.

The ice water training held on 1/30 and 2/1 was successful.

## **TRUCK REPORT**

26-1-80 – Atlantic Detroit Diesel was here last week and found that the valve to dip tank was installed improperly. They reached out to Fire & Safety regarding sending the bill to them.

26-1-90 – bypass relief valve needs to be repaired; will be here on Friday to repair and also to replace gasket for after cooler.

## **ASSOCIATION REPORT**

Steve Burdick reported that door has been changed and magnets fixed.

Key pad ordered for back door.

Satellite parking lot is in need of repair.

Need to get quote for putting timers on doors on rear building.

Heater downstairs needs a new valve.

Outside door to atrium needs to be repaired.

## **TRUSTEES' REPORT**

No report.

## **OLD BUSINESS**

See attached.

## **NEW BUSINESS**

Commissioner Kelly made a motion to pay all vouchers; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Kelly made a motion not to exceed \$80 to purchase a training program; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Schmatz made a motion not to exceed \$10,000 to equip 10 vehicles with Samsung tablets and purchase the Streetwise program; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Kelly made a motion not to exceed \$5,500 to have hose and pump testing done; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Schmatz is going to obtain quotes to purchase a floor cleaner for all the buildings.

A discussion was held regarding obtaining a new auditor.

Commissioners brought up the FDIC Convention in Indianapolis in April and the IChiefs Convention in Texas in August. Need to start looking into who will be going to which conventions.

The Commissioners are no longer leasing the storage unit.

Meeting opened to the public at 9:29 P.M.

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

Meeting adjourned at 9:32 P.M.

Respectfully submitted,  
Kenneth Kelly, Clerk

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**UNFINISHED BUSINESS – 2/19/14**

Election was Saturday, February 15<sup>th</sup>. George Schmatz received 112 votes and Leigh Maksimik received 103 votes. Budget was approved – 179 yes to 21 no.

A discussion was held regarding the purchasing of Samsung tablets for the Chiefs' vehicles and the trucks, along with purchasing the Streetwise program. Chief DiTota gave all the information to Commissioner Kelly to review.