

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

**REGULAR MONTHLY MEETING
February 5, 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 8:07 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. Parker

BILLS AND COMMUNICATIONS

All Board members received last meeting minutes via E-Mail.
Received Membership Report.
Received New Jersey State Association of Fire Districts Quarterly Minutes.

TREASURER'S REPORT

Wachovia Money Market	\$ 26,222.60
Wachovia Checking	\$ 16,042.15

ATTORNEY'S REPORT

Mr. Parker published a Notice of Special Meeting and one for the upcoming election.
Mr. Parker has not heard anything further from Buckler.

INSURANCE

Commissioner Caruana reported that we received a dividend check from Selective Insurance Company.
Commissioner Caruana is waiting to hear back from Peter Jeffries regarding LOSAP.

EQUIPMENT REPORT

Gated wye, helmet shields, rope and ice rescue items have been received.

RADIO REPORT

Radio for the new Chief's vehicle is still on back order.
Radio for the white pick up is still out.
Chief Kuka needs a new charger for his radio.

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

All outstanding items have been taken care of with Fleet.
26-1-80 – rear step has been ordered – 4 to 5 weeks to come in from Pierce.

ASSOCIATION REPORT

Steve Burdick reported that the door on the side of the building will be replaced on Saturday.

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.

Chief Kuka is obtaining prices for new ID cards.

Meeting opened to the public at 8:29 P.M.

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

Meeting adjourned at 8:31 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 2/5/14

Election is Saturday, February 15th.

Discussions were held regarding replacing the Toughbooks with tablets and regarding the Mifi's.