

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

**REGULAR MONTHLY MEETING
March 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 8:02 p.m. by Chairman Alan Spector, in compliance with the New Jersey Open Public Meetings Act.

PRESENT: 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.

TREASURER'S REPORT

Wachovia Money Market \$ 4,224.14
Wachovia Checking \$215,051.71
Received check from Township.

ATTORNEY'S REPORT

No report.

INSURANCE

No report.

EQUIPMENT REPORT

Everything has been received.

RADIO REPORT

Received a few pagers back.

CHIEF'S REPORT

There were 38 calls for the month so far.
Chief Kuka spoke with Bob's Signs regarding the striping on his truck. Will be taking the truck over there to be inspected.

TRUCK REPORT

26-1-93 – on-board charger and auto eject were installed
26-1-90 – part is still on order

26-1-77 – truck is out of service – steering linkage needs to be repaired and rear axle seals are leaking; truck also needs tires

ASSOCIATION REPORT

Steve Burdick reported that the bay door by 80 has been repaired and that the side bay door by 81 has also been repaired.

Front key pad by monument is not working.

Work on upgrading the program for the cameras.

Steve spoke with Andy Leder regarding key entry for back building; the cost would be about \$900.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Assistant Chief DiTota would like to purchase 3 pre-rigged rope bags at a cost of \$2,574 and kits containing tools at a cost of \$400 a kit. Discussion was tabled until next meeting.

Commissioner Kelly made a motion not to exceed \$400 to purchase command boards for the three Chief trucks and one command post light; this was seconded by Commissioner Schmatz. 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 LaRocca and all voted aye.

Meeting adjourned at 9:16 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk

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

UNFINISHED BUSINESS – 3/19/14

Commissioner Schmatz met with representative regarding leasing a floor cleaner; will be coming here to do a demo. Cost is \$200 a month to lease for 5 years with a \$1 buyout.

Commissioner Schmatz attended the State Commissioners meeting.

Commissioner Kelly received the LOSAP Cost of Living increase from Peter Jeffries for the active participants.

Commissioner Kelly received quote from CME for \$10,000 for having the hydrants marked.