

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

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

**PRESENT:** A. Spector, K. Kelly, D. LaRocca, P. Kwiecinski, R. DiTota, S. Burdick, R. Hogan & C. Parker

Commissioner Spector made a motion to go into Executive Session to discuss a personnel matter; this was seconded by Commissioner LaRocca. All voted aye.

**BILLS AND COMMUNICATIONS**

All Board members received last meeting minutes via E-Mail.  
Received Membership Report.  
Received Minutes from Safety Meeting.

**TREASURER'S REPORT**

Wachovia Money Market	\$ 11,224.14
Wachovia Checking	\$ 7,384.09

**ATTORNEY'S REPORT**

No report.

**INSURANCE**

Commissioner Spector talked to Peter Jeffries and received clarification on the pricing and will be getting up exact prices for the LOSAP Cost of Living increase for the next meeting.

**EQUIPMENT REPORT**

Chainsaws and hurst generator were picked up from Pantano.  
Commissioner Kelly met with Hanger 18 about having the fire hydrants marked for the tablets.

**RADIO REPORT**

Received radio back for white pickup; still not working correctly.  
New mobile radio for Chief's car was put in storage.  
Two repaired Minitor IV pagers came back.  
Chief Kuka's portable out for repair.

## **CHIEF'S REPORT**

See attached report.  
There were 63 calls for the month.

## **TRUCK REPORT**

26-1-90 – Override valve in the back was changed. Truck has a bad injector that is causing it to smoke; these injectors are hard to find.  
26-1-73 – Has a Code 53 which means computer is bad.

## **ASSOCIATION REPORT**

Rich Hogan stated that money has been authorized to redo the radio shack at the Satellite.

## **TRUSTEES' REPORT**

No report.

## **OLD BUSINESS**

See attached.

## **NEW BUSINESS**

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

A discussion was held with Tom Muh (IT) regarding resetting passwords and permissions for computers and servers.

Meeting opened to the public at 9:54 P.M.

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

Meeting adjourned at 9:55 P.M.

Respectfully submitted,  
Kenneth Kelly, Clerk

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**UNFINISHED BUSINESS – 3/5/14**

Doors on back building have been programmed to close by timers.