

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

**REGULAR MONTHLY MEETING  
April 16, 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

**BILLS AND COMMUNICATIONS**

All Board members received last meeting minutes via E-Mail.  
Received maintenance schedule for generator from Cooper Power Systems.  
Received Membership Report.

**TREASURER'S REPORT**

Wachovia Money Market	\$114,227.84
Wachovia Checking	\$ 13,852.13

**ATTORNEY'S REPORT**

No report.

**INSURANCE**

Commissioner Kelly still waiting to hear back from Peter Jeffrey regarding LOSAP cost of living increase.

**EQUIPMENT REPORT**

Still waiting on command boards.

**RADIO REPORT**

Chief Kuka's radio is still out for repair.  
Field tested new portables.  
Need to order 12 speaker mics for portables.  
Manalapan PD changing radio system; will look into options once changed over.  
Plan to conduct a full pager inventory/reconciliation over the next 2 months.

**CHIEF'S REPORT**

Chief Kuka reported there were 60 calls for the month of March.  
Held Forcible Entry Class on April 9<sup>th</sup>.

Holding a roof and ladder ops at South Old Bridge on April 16<sup>th</sup>.

### **TRUCK REPORT**

26-1-80 – Still waiting for Fire & Safety to look at the light tower that will not go up.  
26-1-77 – Commissioner Spector to order new tires.

### **ASSOCIATION REPORT**

Steve Burdick is still waiting to hear back regarding the key pad for the back building.

### **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.

Commissioner Schmatz made a motion not to exceed \$1,000 to purchase a GPS unit; this was seconded by Commissioner LaRocca. All voted aye.

Chief Kuka received a quote to have the trucks detailed before Memorial Day. Commissioner Spector will obtain a second quote.

Contract was signed for new auditing firm.

Meeting opened to the public at 9:05 P.M.

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

Meeting adjourned at 9:07 P.M.

Respectfully submitted,  
Kenneth Kelly, Clerk

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

**UNFINISHED BUSINESS – 4/16/14**

Discussion was held regarding status of tablets and software program and purchasing a GPS unit.