

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

**REGULAR MONTHLY MEETING
April 2, 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 8:50 p.m. by Clerk Kenneth Kelly, in compliance with the New Jersey Open Public Meetings Act.

PRESENT: K. Kelly, G. Schmatz, L. Caruana, D. LaRocca, F. Kuka, P. Kwiecinski, S. Burdick & C. Parker

BILLS AND COMMUNICATIONS

All Board members received last meeting minutes via E-Mail.

TREASURER'S REPORT

Wachovia Money Market	\$ 34,131.57
Wachovia Checking	\$154,227.84

ATTORNEY'S REPORT

No report.

INSURANCE

No report.

EQUIPMENT REPORT

Commissioner Schmatz still needs to order command boards and light.
There are packs out for repair.

RADIO REPORT

Still waiting on one radio.
Radio in white truck still not working correctly; Commissioner Spector will handle this.

CHIEF'S REPORT

Chief Kuka reported that everything is going fine.

TRUCK REPORT

Console on Durango repaired.
26-1-90 – repaired and back in service.
26-1-80 – Fire & Safety will be coming out to look at the light tower that will not go up.

26-1-77 – checked steering wheel and changed universal link; Commissioner Spector ordered tires for the truck.

26-1-91 – fender and parts came in.

ASSOCIATION REPORT

Steve Burdick received quote from CSS for key pad for back building that needs to be signed off on.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Commissioner Schmatz made a motion not to exceed \$5,000 to purchase 10 tablets for the trucks; this was seconded by Commissioner Kelly. All voted aye.

Commissioner LaRocca would like to have a Master Vendor list put together.

Commissioner LaRocca will work on obtaining keys for all trucks to have in the Commissioner's office.

Meeting closed for Executive Session to discuss a personnel matter.

Meeting opened to the public at 9:20 P.M.

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

Meeting adjourned at 9:21 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 4/2/14

Discussion was held regarding status of tablets and software program.