

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

**REGULAR MONTHLY MEETING
May 21, 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, 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 Membership Report.

TREASURER'S REPORT

| | |
|-----------------------|-------------|
| Wachovia Money Market | \$69,238.76 |
| Wachovia Checking | \$15,528.29 |

ATTORNEY'S REPORT

No report.

INSURANCE

No report.

EQUIPMENT REPORT

Command boards have been ordered.

RADIO REPORT

Received batteries.
Mike Alongi would like to order 12 mics for the portables at a cost of \$65 each.
Commissioner LaRocca installed charger in Chief Kuka's vehicle.

CHIEF'S REPORT

Chief Kuka reported that Roof Ops training at Old Bridge went well.

TRUCK REPORT

Steve Burdick is working on a few issues.
Hose testing was performed today.

ASSOCIATION REPORT

Steve Burdick reported they are getting ready for the Memorial Day Parade. Key pad on rear building is supposed to be installed tomorrow.

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 LaRocca made a motion not to exceed \$38,306.65 to purchase a 2014 Chevy Tahoe; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Schmatz made a motion not to exceed \$5,000 to purchase rope and necessary hardware from First Due Training; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Schmatz made a motion not to exceed \$650 to purchase 2 4-5" adaptors from Nat Alexander; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Spector made a motion not to exceed \$800 to purchase hand tool kits for 26-1-77 and 26-1-80; this was seconded by Commissioner Caruana. All voted aye.

Meeting opened to the public at 8:44 P.M.

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

Meeting adjourned at 8:46 P.M.

Respectfully submitted,
Alan Spector, Chairman

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

UNFINISHED BUSINESS – 5/21/14

Tablets have been received and installed in vehicles/trucks.