

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

**REGULAR MONTHLY MEETING  
May 7, 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 8:00 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, S. Burdick, H. Brager & C. Parker

**BILLS AND COMMUNICATIONS**

All Board members received last meeting minutes via E-Mail.  
Received air gas reports stating we passed.

**TREASURER'S REPORT**

Wachovia Money Market	\$84,238.76
Wachovia Checking	\$ 6,912.60

**ATTORNEY'S REPORT**

Mr. Parker received letter from Buckler and forwarded same to the architect.

**INSURANCE**

Commissioner Caruana spoke with Peter Jeffries regarding LOSAP; need to make a decision.

**EQUIPMENT REPORT**

Still waiting on command boards.  
The 5 tablets for the trucks and mounting brackets have been received.

**RADIO REPORT**

HT1250 came back from repair.  
Four pagers went out for service.

**CHIEF'S REPORT**

Chief Kuka reported there were 54 calls for the month of April.  
Holding a roof and ladder ops at South Old Bridge on May 14<sup>th</sup>.  
Will be scheduling a safety meeting regarding the Roth and Lennox accidents.

## **TRUCK REPORT**

26-1-80 – light tower has been repaired; new weather striping ordered.

## **ASSOCIATION REPORT**

No report.

## **TRUSTEES' REPORT**

No report.

## **OLD BUSINESS**

See attached.

## **NEW BUSINESS**

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

Commissioner Caruana made a motion not to exceed \$3,000 to detail the trucks for the Memorial Day Parade; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Kelly made a motion that we sign a contract with Stockels Lawn & Landscape to take care of the lawns at both houses; this was seconded by Commissioner LaRocca. All voted aye.

Meeting opened to the public at 8:25 P.M.

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

Meeting adjourned at 8:26 P.M.

Respectfully submitted,  
Kenneth Kelly, Clerk

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**UNFINISHED BUSINESS – 5/7/14**

Commissioner Kelly has signed the contract with Hangar 14 for the Street Wise program.

Chief DiTota is working on the GPS project.

Chief Kuka's truck came back from Bob's Signs.