

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

**REGULAR MONTHLY MEETING
June 18, 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, G. Schmatz, L. Caruana, F. Kuka, P. Kwiecinski & S. Burdick

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Wachovia Money Market	\$274,244.61
Wachovia Checking	\$ 17,963.92
Received check from Township	

ATTORNEY'S REPORT

No report.

INSURANCE

Commissioner Caruana had the insurance company adjust our Accident & Sickness policy from 80 members to 75 members.

Commissioner Spector spoke with Peter Jeffries about having a representative from VFIS come to one of our meetings to discuss our LOSAP policy.

EQUIPMENT REPORT

Flag light came in; command boards are on backorder.

RIT pack back in service.

Two packs are back

Fittings came in.

RADIO REPORT

Mics have been received.

CHIEF'S REPORT

There was an in-house training tonight.

Need to purchase hose

Cammarata and Obermeyer passed the fire police class.

TRUCK REPORT

Steve is still waiting to hear back about services on the trucks.

ASSOCIATION REPORT

Key pad on rear building has been fixed.

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 200 feet of hose from Nat Alexander; this was seconded by Commissioner Caruana. All voted aye.

Commissioner Spector received a call from a company that does firehouse billing (regarding calls that will go through insurance); will have a representative come to a meeting in September to discuss further.

Meeting opened to the public at 9:13 P.M.

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

Meeting adjourned at 9:15 P.M.

Respectfully submitted,
Alan Spector, Chairman

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

UNFINISHED BUSINESS – 6/18/14

Chief Kuka reported that the StreetWise program has been installed on all tablets and should be up and running within a week.

Hydrants are being worked on with the GPS unit.