

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

**REGULAR MONTHLY MEETING
June 4, 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, P. Kwiecinski, R. DiTota, S. Burdick, H. Brager & C. Parker

BILLS AND COMMUNICATIONS

All Board members received last meeting minutes via E-Mail.
Received Membership Report.
Received minutes from New Jersey State Association of Fire Districts meeting.
Borough of Belmar is offering free beach passes to members.
Received notification that Gordons Corner Water Company is applying for a 8.81% increase.

TREASURER'S REPORT

Wachovia Money Market	\$49,244.61
Wachovia Checking	\$ 7,441.19

ATTORNEY'S REPORT

No report.

INSURANCE

Commissioner Caruana to check with insurance company regarding the Accident & Sickness policy regarding the number of members.

EQUIPMENT REPORT

Command boards and light have been ordered.

RADIO REPORT

Need to order 12 mics for the portables at a cost of \$65 each.

CHIEF'S REPORT

Chief Kwiecinski reported there were 47 calls last month.
Hose testing – 1 length of 2 ½" and 1 length of 5" failed.
Cammarata and Obermeyer started fire police class.

TRUCK REPORT

26-1-91- had new turbo put in today.
Services on trucks will begin this month.

ASSOCIATION REPORT

Key pad on rear building was installed and is not working; another one has been ordered.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Received information from Continental Fire & Safety regarding compressor. Need to start researching new unit.

A discussion was held regarding people and children riding on trucks and climbing on trucks while parked. The Commissioners agreed that no one is allowed to ride on the trucks and all children should be supervised while around the trucks.

Commissioner Spector made a motion not to exceed \$800 to purchase 12 mics for the portables at a cost of \$65 each; this was seconded by Commissioner Kelly. All voted aye.

Commissioner LaRocca reported that the new Chief's vehicle has been ordered.

Meeting opened to the public at 8:33 P.M.

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

Meeting adjourned at 8:35 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk

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

UNFINISHED BUSINESS – 6/4/14

Commissioner Kelly is still waiting to hear back regarding the GPS units.