

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

**REGULAR MONTHLY MEETING
July 16, 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 8:05 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, R. DiTota, & S. Burdick

BILLS AND COMMUNICATIONS

All Board members received last meeting minutes via E-Mail.
Received Membership Report.
Received insurance questionnaire.

TREASURER'S REPORT

Wachovia Money Market	\$194,257.58
Wachovia Checking	\$ 15,068.52

ATTORNEY'S REPORT

No report.

INSURANCE

New Chief's vehicle has been added to insurance policy for \$405.

EQUIPMENT REPORT

Filters for rehab fans are on backorder.

RADIO REPORT

Commissioner Spector's portable has been repaired and received back.
Inventory is going well; one portable missing from 26-1-81.
Ordered 6 new portables.
Discussion held on putting a speaker in the bays.

CHIEF'S REPORT

51 calls for the month of June
Manalapan Police are holding a blood drive on Friday, July 18th.
National Night Out is scheduled for August 5th.
Drill tonight for Arial Ops.

TRUCK REPORT

See attached report on Annual PM Services which were done. Steve will take care of most of the small work.

26-1-80 – out for repairs; recall on doors on Friday.

ASSOCIATION REPORT

Door lock on rear building has been repaired and door closet will be repaired on bay door by radio shack.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Commissioner Kelly made a motion not to exceed \$2,000 to purchase fire prevention items for the National Night Out; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Schmatz and Mike Alongi are looking into easier to use CO meters.

Commissioner Kelly made a motion not to exceed \$350 to replace 3 heat guns; this was seconded by Commissioner Caruana. All voted aye.

Commissioner Schmatz to look into cost of 3 yellow helmets needed for Fire Police.

Chief Kuka will give a list to us at the next meeting for safety reflective coats for drivers and Fire Police.

The Officers will do a vest inventory and give us a count of how many need to be replaced.

Commissioner Spector made a motion not to exceed \$3,000 to order the 5 tablets for the remaining trucks; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Spector made a motion for \$1,500 for a table at the Mayor's Charity Ball on September 20th; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Spector brought up replacing the current Yahoo group with an F. Company email server.

Commissioner Spector made a motion not to exceed \$4,000 to purchase and set up an email server; this was seconded by Commissioner Kelly. All voted aye.

Discussion held regarding adapting the tank outside from gas/diesel to all diesel. 1,000 gallons so that we will be ready for hurricane season.

Officers need to have a First Responders Recertification class.

Discussion held about new ID cards; had a presentation from vendor with samples. Need to discuss further.

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

Rick Hogan commended the fuel tank.

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

Meeting adjourned at 9:25 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 7/16/14

Hydrant mapping is done and loaded into the tablets. Program is working well.

New defibs have been ordered.