

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

**REGULAR MONTHLY MEETING  
August 20, 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 8:10 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, F. Kuka, P. Kwiecinski, & S. Burdick

**BILLS AND COMMUNICATIONS**

All Board members received last meeting minutes via E-Mail.  
Received Quarterly Minutes from the New Jersey State Association of Fire Districts.

**TREASURER'S REPORT**

Wachovia Money Market	\$ 84,275.04
Wachovia Checking	\$ 11,856.59

**ATTORNEY'S REPORT**

No report.

**INSURANCE**

Commissioner Caruana has been in contact with the manager from Target regarding the accident; waiting to hear back from Target with an estimate.

**EQUIPMENT REPORT**

Waiting for hose to come in.  
The JV tools have been received.

**RADIO REPORT**

Installing 2 amps at both houses.

**CHIEF'S REPORT**

Chief Kuka reported there have been 488 calls for the year so far; with 31 calls so far this month.

In-house training taking place tonight.  
Safety meeting to take place in September.  
Open House is scheduled for October 11<sup>th</sup>.

## **TRUCK REPORT**

26-1-77 – cable was repaired.

26-1-73 – pump primer not working.

26-1-91 – batteries not working on on-board charger.

Steve Burdick met with Globe regarding the fuel tank.

Pump testing was complete; need to make a few minor repairs.

## **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 Kelly made a motion for \$1,000 for the Rope Rescue class to be held in September; this was seconded by Commissioner Spector. All voted aye.

Commissioner Kelly made a motion not to exceed \$3,000 to purchase fire prevention items for the Open House; this was seconded by Commissioner Schmatz. All voted aye.

Meeting opened to the public at 9:01 P.M.

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

Meeting adjourned at 9:02 P.M.

Respectfully submitted,  
Kenneth Kelly, Clerk

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**UNFINISHED BUSINESS – 8/20/14**

Discussion was held regarding the compressor.