

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

**REGULAR MONTHLY MEETING  
August, 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 8:30 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, R. DiTota, S. Burdick & C. Parker

**BILLS AND COMMUNICATIONS**

All Board members received last meeting minutes via E-Mail.  
Received Membership Report.  
Received Actuarial Certification for LOSAP.  
Received notice from Workforce Development regarding unemployment.  
Cooper did service on generator at Main House.

**TREASURER'S REPORT**

Wachovia Money Market	\$104,275.04
Wachovia Checking	\$ 15,069.71

**ATTORNEY'S REPORT**

No report.

**INSURANCE**

No report.

**EQUIPMENT REPORT**

Received incorrect filters for the mister fans.  
Hose and helmets have been ordered.  
Defibs are in and on the trucks.

**RADIO REPORT**

External speakers have been installed at both houses.  
Chief Kuka's mobile radio has been replaced with a new unit.

**CHIEF'S REPORT**

Chief Kuka reported there were 70 calls for the month of July.  
In-house training will take place this month.  
Rope training is scheduled for September.

National Night Out and the MPD blood drive went well.  
Safety meeting to take place to review current and previous accidents.

### **TRUCK REPORT**

26-1-77 – tires were replaced on the front; need to order a new harness cable.  
26-1-80 – air hose reels keep jumping off.

### **ASSOCIATION REPORT**

Steve Burdick talked to Stockels about the trimming of the branches at the Satellite.  
Picnic area at the Main House will need to be re-graded in September.

### **TRUSTEES' REPORT**

No report.

### **OLD BUSINESS**

See attached.

### **NEW BUSINESS**

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

Commissioner Schmatz made a motion for \$280 to purchase 8 JV tools; this was seconded  
by Commissioner LaRocca. All voted aye.

Commissioner Kelly made a motion not to exceed \$2,000 for lodging for the Firemen  
Convention in Wildwood in September; this was seconded by Commissioner LaRocca. All  
voted aye.

Commissioner LaRocca made a motion not to exceed \$6,050 to purchase 22 driver's jackets;  
this was seconded by Commissioner Spector. All voted aye.

Meeting opened to the public at 9:27 P.M.

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

Meeting adjourned at 9:28 P.M.

Respectfully submitted,  
Kenneth Kelly, Clerk

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**UNFINISHED BUSINESS – 8/6/14**

Additional tablets have been received and are set up to be placed on the trucks.