

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

**REGULAR MONTHLY MEETING
September 17, 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 8:14 p.m. by Chairman Alan Spector, in compliance with the New Jersey Open Public Meetings Act.

PRESENT: A. Spector, K. Kelly, G. Schmatz, F. Kuka, P. Kwiecinski, & S. Burdick
BILLS AND COMMUNICATIONS

All Board members received last meeting minutes via E-Mail.
Received letter from New Jersey Natural Gas regarding rate increase of \$20.94 per month.
Received Membership Report.

TREASURER'S REPORT

Wachovia Money Market \$ 69,282.59
Wachovia Checking \$124,563.72
Received check from the Township

ATTORNEY'S REPORT

No report.

INSURANCE

No report.

EQUIPMENT REPORT

Scot packs out for repair.

RADIO REPORT

Six pagers have been repaired and should be received shortly.

CHIEF'S REPORT

Chief Kuka reported that the rope class went very well and that all bags are in place.
In-house training taking place tonight.
Looking at doing pre-plan training.
Open House is scheduled for October 11th.

TRUCK REPORT

26-1-80 – Everything has been done except for the air conditioning.

ASSOCIATION REPORT

No report.

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 Schmatz made a motion for \$375 for stripping and repainting the fuel tank by Amato's Home Remodeling; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Schmatz made a motion not to exceed \$6,000 to refurbish the fuel tank; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Kelly made a motion for \$1,314.76 to purchase four full body harnesses; this was seconded by Commissioner Schmatz. All voted aye.

A discussion was held regarding purchasing new gas meters.

There is a meeting tomorrow afternoon about the air compressor.

Meeting opened to the public at 9:12 P.M.

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

Meeting adjourned at 9:13 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 9/17/14

Audit was sent to the State and we received our copies.

A discussion was held regarding repairing the parking lot at the Satellite.