

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

**REGULAR MONTHLY MEETING
September 3, 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 8:15 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, S. Burdick, M. Alongi, C. Bray & C. Parker

BILLS AND COMMUNICATIONS

All Board members received last meeting minutes via E-Mail.
Received Public Notice from Gordons Corner Water Company regarding their applying for a 8.81% rate increase.

TREASURER'S REPORT

Wachovia Money Market	\$ 69,282.59
Wachovia Checking	\$ 6,053.88

ATTORNEY'S REPORT

No report.

INSURANCE

Commissioner Caruana has been working on the benefits for Bob Ferguson.

EQUIPMENT REPORT

Hose and helmets have been received.
Scot pack out for repair.

RADIO REPORT

There are several pagers out for repair.

CHIEF'S REPORT

Chief Kuka reported there were 53 calls for the month of August.
Rope class being held on the 10th.
In-house training taking place on the 17th.
Chief Kuka reported that 4 members have been removed from the membership.
Next safety meeting will discuss preventable accidents going forward.

TRUCK REPORT

26-1-81 – out of service for brakes

26-1-80 – A/C – there is a clog in the drain; pump not working

Fuel tank at the Main House needs to be cleaned.

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 Caruana. All voted aye.

Commissioner Kelly made a motion for \$8,715 to purchase driver's jackets; this was seconded by Commissioner LaRocca. This motion replaces motion made previously for these jackets due to a price increase. All voted aye.

Discussion was held with Chief regarding future purchases for this year and 2015.

Meeting opened to the public at 9:25 P.M.

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

Meeting adjourned at 9:27 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 9/5/14

Discussion held regarding jackets being ordered.

Commissioner LaRocca to work on Opticom.