

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

**REGULAR MONTHLY MEETING
January 21, 2015**

The regular monthly meeting of the Board of Fire Commissioners, Fire District No. 1, in the Township of Manalapan, was called to order at 8:17 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 notification from the DCA that our budget was approved.

TREASURER'S REPORT

Wachovia Money Market	\$ 9,307.34
Wachovia Checking	\$ 97,153.30

ATTORNEY'S REPORT

No report.

INSURANCE

Commissioner Caruana reached out to the insurance company regarding Matt Kole's accident. We are covered and he will be sending them all necessary documents.

EQUIPMENT REPORT

Compressor will be here on February 10th.
A few packs have been sent out for service.
Fan is out for repair.

RADIO REPORT

No report.

CHIEF'S REPORT

Chief Kuka reported that newly purchased tools have been placed on the trucks.
Received keys to Expedition.

TRUCK REPORT

ERS Fleet took care of the suspension problems on three trucks; email attached.
26-1-80 – light tower repaired.

ASSOCIATION REPORT

Harassment policy was handed out to all members and is attached.

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.

Steve Burdick & Paul Kwiecinski attended a meeting regarding the upcoming changes with the radios/dispatching.

There will be an active shooter drill at Wegmans on February 4th.

There is a meeting with VFIS tomorrow morning to do an insurance audit.

Commissioner Kelly offered a Resolution to adopt our annual budget for 2015 with total revenues of \$1,574,655 of which \$1,420,655 will be raised by taxes (copy of Resolution attached); this was seconded by Commissioner LaRocca. All voted aye.

Discussion held regarding FDIC Convention in Indy in April. Need to know who would like to attend.

Commissioner Spector offered a Resolution to lease a laptop from Dell for \$30.01 a month; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Kelly offered a Resolution to give the Board's secretary a \$100 a month raise; this was seconded by Commissioner Schmatz. All voted aye.

Meeting opened to the public at 8:58 P.M.

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

Meeting adjourned at 9:00 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 1/21/15

Commissioner LaRocca reported that Signal Control made all repairs to the Opticom system. Most of the issues were with the detectors facing the wrong direction.