

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

**REGULAR MONTHLY MEETING
January 7, 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 8:09 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, C. Bray, H. Brager & C. Parker

BILLS AND COMMUNICATIONS

All Board members received last meeting minutes via E-Mail.

Received letter from auditor regarding doing our 2014 audit. Commissioner Spector signed acceptance letter.

Received letter from the Federal Security Director for TSA thanking us for the use of the Rehab Trailer at Earle Naval Weapons Station.

Received a Bulletin from Pierce regarding the suspension on certain trucks.

Commissioner Kelly reported that the State received our budget. Adoption of the budget will take place at our January 21st meeting.

TREASURER'S REPORT

Wachovia Money Market	\$ 9,307.34
Wachovia Checking	\$100,178.97

ATTORNEY'S REPORT

Mr. Parker gave Commissioner Spector the Shared Services Resolution to sign and send back to the County.

INSURANCE

Commissioner Caruana reported that we have received the insurance cards from our new insurance company and the cards have been placed in all vehicles.

EQUIPMENT REPORT

Still waiting on the compressor.

Mustang ice water suit and mask wipes have been received.

Grenades should be received soon.

A few packs have been sent out for service.

Meters are on order.

RADIO REPORT

No report.

CHIEF'S REPORT

Chief Kuka stated there were 54 calls for the month.

A pack check program was brought up to the membership at the monthly meeting.

Trevor Belovin is off medical.

Chief Kuka reported that they have a new member – Ryan Carr.

TRUCK REPORT

26-1-87 – was inspected

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 LaRocca. All voted aye.

Commissioner Kelly offered the Resolution with the County for Shared Services; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Kelly made a motion not to exceed \$1,000 for the Leadership class and Bloodborne Pathogens class; this was seconded by Commissioner LaRocca. All voted aye.

Meeting opened to the public at 8:39 P.M.

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

Meeting adjourned at 8:40 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 1/7/15

Commissioner LaRocca reported that Signal Control made all repairs to the Opticom system.

Chief Kuka asked the Commissioners if it was okay to keep the Expedition and the Durango at the Satellite; all Commissioners agreed to this.

Commissioner Kelly informed everyone that all vehicles are to be used for fire company business only.