

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

**REGULAR MONTHLY MEETING
October 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 8:13 p.m. by Chairman Alan Spector, in compliance with the New Jersey Open Public Meetings Act.

PRESENT: A. Spector, K. Kelly, G. Schmatz, D. LaRocca, L. Caruana, F. Kuka, P. Kwiecinski, R. DiTota & H. Brager

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Wachovia Money Market	\$ 214,387.42
Wachovia Checking	\$ 15,675.11

ATTORNEY'S REPORT

No report.

INSURANCE

Commissioner Caruana has been going through the insurance renewal with Peter.

EQUIPMENT REPORT

Gloves have been received.
DryChem and chainsaw blades have been ordered.
Compressor was serviced.

RADIO REPORT

No report.

CHIEF'S REPORT

Chief Kuka received a letter from insurance adjuster regarding fire on Oxford Road; will forward it to Rick Hogan.
Budget list was handed in.

TRUCK REPORT

Everything is fine.

Coming tomorrow to do ladder servicing on 26-1-90 and 26-1-91 and fix the throttle on 26-1-81.

ASSOCIATION REPORT

Open House went well.

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 made a motion not to exceed \$200 to send 5 members to a Rescue Operations seminar and for books; this motion was seconded by Commissioner Spector. All voted aye.

Commissioner LaRocca made a motion not to exceed \$5,500 to purchase an emergency lighting package for Rehab 1; this motion was seconded by Commissioner Kelly. All voted aye.

Rob DiTota started a discussion regarding the amount of calls going to third alert and had a few ideas on how to resolve this issue.

Meeting opened to the public at 9:32 P.M.

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

Meeting adjourned at 9:34 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk

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

UNFINISHED BUSINESS – 10/21/15

Physicals need to be completed by October 31st.