

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

**REGULAR MONTHLY MEETING
February 4, 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 8:05 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, R. DiTota, S. Burdick & C. Parker

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Wachovia Money Market	\$ 9,307.73
Wachovia Checking	\$ 68,038.47

ATTORNEY'S REPORT

Mr. Parker published the audit synopsis.

Mr. Parker gave us a new platform for Resolutions.

At the request of Commissioner Spector, Mr. Parker will look into accountants for help with the budget.

INSURANCE

Commissioner Caruana filled out the insurance forms for the yearly life insurance; should be receiving a credit in the next few months.

EQUIPMENT REPORT

Compressor will be here this month.

New straps for the Scott masks have been ordered.

The generator at the Satellite was repaired after it failed.

Fuel tank was filled on Monday along with the generator tank.

RADIO REPORT

No report.

CHIEF'S REPORT

Chief Kuka reported that the fire company is getting access to an abandoned building on Pantano's Nursery's property to train in for this month.

The Ice Rescue class went well last month.
Touring the Monmouth County radio room this month.

TRUCK REPORT

26-1-73 – brake switch was replaced.
26-1-77 – light tower has been repaired again; tech said the air pressure was too high
The Expedition is in service for the Fire Police and needs to have the tires replaced.

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 Spector made a motion for \$633 for the generator maintenance contract at the
Satellite; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Spector made a motion for \$300 for the termite warranty renewal at the
Satellite; this was seconded by Commissioner Kelly. All voted aye.

Meeting opened to the public at 8:45 P.M.

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

Meeting adjourned at 8:55 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 2/4/15

Steve Burdick stated that the Mutual Aid Association would like one of the Commissioners to attend their next meeting on March 2nd. Commissioner Schmatz said that he would attend.