

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

**REGULAR MONTHLY MEETING
March 18, 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, S. Burdick, M. Alongi & C. Bray

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Wachovia Money Market	\$ 9,308.09
Wachovia Checking	\$ 12,401.63

ATTORNEY'S REPORT

No report.

INSURANCE

Commissioner Caruana received a LOSAP quote and will be looking into this.

EQUIPMENT REPORT

Compressor was installed; 3-4 bottles failed – blew the valves out. Commissioner Schmatz will do the training. Compressor needs to be run at least once a month. Company will service and calibrate machine quarterly.
Straps, mask bags, LED lights, wrenches and saw blades have been received.
Still waiting on knee pads.

RADIO REPORT

Mike Alongi is working on reprogramming all radios, portables and pagers. MidState Mobile will be here to work on the trucks at the Satellite and the Chief's vehicles.

CHIEF'S REPORT

Chief Kuka reported that they have two new members.
There was an accident involving Commissioner Schmatz' personal vehicle in the parking lot; accident was reported to insurance carrier.

TRUCK REPORT

26-1-77 – needs a module.

26-1-91 – gauge issue was repaired.

Steve Burdick is still waiting to hear back regarding the light tower.

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 Schmatz made a motion to accept the lowest price quote from Tomar Industries in the amount of \$7,076.47 to purchase floor cleaner, pads and cleaner; this was seconded by Commissioner Caruana. All voted aye.

Commissioner Schmatz made a motion to purchase 6 replacement XXL firefighter gloves; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Kelly made a motion to accept the price quote from Meco, Inc. in the amount of \$16,530 to mill and pave the Satellite parking lot; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Spector made a motion for \$2,120 for CCS to upgrade the software for the door access system and move it onto the new server; this was seconded by Commissioner Schmatz. Commissioners Spector, Schmatz, Caruana & LaRocca voted yes; Commissioner Kelly voted no.

Meeting opened to the public at 9:03 P.M.

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

Meeting adjourned at 9:05 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 3/18/15

Commissioner Schmatz and Steve Burdick reported that all building signage and the lettering and hoses on the tank have been completed per the insurance audit.