

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

**REGULAR MONTHLY MEETING  
March 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 8:10 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, H. Brager & C. Parker

Mr. Parker swore in Commissioners Kelly and Caruana.

**BILLS AND COMMUNICATIONS**

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

**TREASURER'S REPORT**

Wachovia Money Market	\$ 9,308.09
Wachovia Checking	\$ 22,053.56

**ATTORNEY'S REPORT**

Mr. Parker will publish the 2015 meeting calendar.  
Mr. Parker read the Reorganization Resolution.

**INSURANCE**

Commissioner Caruana reported that Kole Wagner was released to full duty.

**EQUIPMENT REPORT**

Compressor came in and will reach out for training.  
Scott bags have been ordered.  
Gas meters are in and a representative from NJNG will be here next week to do training.

**RADIO REPORT**

A discussion was held regarding what happened during the County's Radio Plan meeting.

**CHIEF'S REPORT**

Chief Kuka reported that there were 53 calls for the month of February.

## **TRUCK REPORT**

26-1-77 – foam system was repaired.

## **ASSOCIATION REPORT**

Steve Burdick reported that Tom has received a warning message on the server for the swipe cards.

## **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 not to exceed \$900 to purchase 2 blades for the K12 saws from WL Construction; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Schmatz made a motion not to exceed \$1,000 to purchase face masks straps from Nat Alexander; this was seconded by Commissioner Kelly. All voted aye.

Meeting opened to the public at 9:00 P.M.

Gary Weiss inquired about the LOSAP Cost of Living increase; Commissioner Caruana to look into this.

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 – 3/5/15**

Chief Kuka reported that all revisions have been made to the SOG's and upgraded training procedures pursuant to the insurance audit.

Commissioner Kelly reported that we have received the final approved budget from the State.

Commissioner Kelly and Commissioner Caruana were re-elected. The budget and the question passed.