

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

**REGULAR MONTHLY MEETING
April 1, 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 8:03 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, M. Alongi, H. Brager & C. Parker

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Wachovia Money Market \$ 9,308.48
Wachovia Checking \$198,211.83
Received check from Manalapan Township

ATTORNEY'S REPORT

Resolution and notice of meetings posted on our website.

INSURANCE

Commissioner Caruana still waiting to hear back from Peter Jeffries regarding LOSAP.

EQUIPMENT REPORT

Compressor is up and running, but we are still waiting on parts for the bottles.
Knee pads and gloves have been received.
Waiting for return tag to send back gear.

RADIO REPORT

Mike Alongi reported that every portable and mobile has been programmed and that half the pagers have been done.

CHIEF'S REPORT

Chief Kuka reported there were 39 calls for last month.
Setting up safety meeting.
Gary Weiss did all the members card and id tags.
Former member is returning.

TRUCK REPORT

26-1-80 – still waiting for the tower to come back.

ASSOCIATION REPORT

Steve Burdick still has not heard back from anyone regarding the audit. CSS is coming out to install the software.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

Commissioner Kelly made a motion to pay all vouchers; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Kelly made a motion not to exceed \$3,500 to purchase 6 Minotor 6 pagers from MidState Mobile; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Kelly made a motion not to exceed \$4,500 for 3 upcoming training classes; this was seconded by Commissioner Spector. All voted aye.

Commissioner Spector made a motion not to exceed \$1,400 to purchase fire prevention items; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Kelly made a motion for \$636 to Cooper Power Systems for the maintenance contract on the generator at the Main House; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Schmatz made a motion not to exceed \$1,700 to purchase 1 gas meter; this was seconded by Commissioner Caruana. All voted aye.

Commissioner Kelly read a letter received from the Department of Community Affairs regarding Fire Officer Requirements.

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

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

Meeting adjourned at 8:46 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 4/1/15