

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

**REGULAR MONTHLY MEETING  
April 15, 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 8:12 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 & C. Bray

**BILLS AND COMMUNICATIONS**

All Board members received last meeting minutes via E-Mail.  
Received Membership Report.  
Received fax solicitation from attorney wanting to be our bond counsel.

**TREASURER'S REPORT**

Wachovia Money Market	\$ 34,115.62
Wachovia Checking	\$134,308.48

**ATTORNEY'S REPORT**

No report.

**INSURANCE**

Received Actuarial Certification of LOSAP.  
Commissioner Caruana still waiting to hear back from Peter Jeffries regarding LOSAP.

**EQUIPMENT REPORT**

Compressor training took place today.  
There are a few bottles that need to go out.

**RADIO REPORT**

Almost everything is up and running.  
Still have a few issues with eDispatch.

**CHIEF'S REPORT**

Issues with tablets have been resolved.  
There have been quite a few mutual aid calls lately.  
Safety meeting to be held next Wednesday.

Received a letter from an attorney requesting a copy of a report from a fire call at a residence regarding a smell of gas.

### **TRUCK REPORT**

26-1-80 – light tower is back.

26-1-77 – pump issue was taken care of – it was a module.

26-1-73 – pump problem with a cable.

### **ASSOCIATION REPORT**

Steve Burdick will reach out to Stockels regarding wet spot in back.

Have not heard back from the IRS regarding the audit.

Discussion held regarding purchasing the Timmerman property.

### **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.

Chief Kuka requested pricing on a confined space hoist/tripod and 4 Junkyard Dog jacks. Will have pricing for next meeting.

Discussion held regarding new truck.

Chief Kuka also requested purchasing a new Chief's vehicle.

IChiefs Convention is August 28 and 29 in Atlanta.

Asst. Chief DiTota brought up purchasing a Hovercraft with motor and trailer for \$16,000.

Meeting opened to the public at 8:55 P.M.

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

Meeting adjourned at 8:57 P.M.

Respectfully submitted,  
Kenneth Kelly, Clerk

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**UNFINISHED BUSINESS – 4/15/15**

Fire prevention materials have started to come in.

Received quote from Bullex for the trailer and have decided not to use them this year.

Sent back Weigert's jacket to be fixed.