

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

**REGULAR MONTHLY MEETING
May 20, 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, F. Kuka, P. Kwiecinski & S. Burdick

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Wachovia Money Market	\$ 69,319.17
Wachovia Checking	\$ 16,250.20

ATTORNEY'S REPORT

No report.

INSURANCE

Commissioners Kelly and Spector met with insurance agent regarding the LOSAP Cost of Living increase. We should receive the numbers in June.
Received check from insurance company for claim regarding Rob DiTota's truck.

EQUIPMENT REPORT

Fan is back and working fine.
Batteries for camera received.
Scot packing testing scheduled for June 8 and 9.

RADIO REPORT

Mike Alongi working on programming radios and plectrons.
Would like to order 4 new mobile radios.

CHIEF'S REPORT

Memorial Day Parade is this coming Monday. Trucks will be detailed before then.
Project Prom is May 29th with Manalapan High School.
Discussion held regarding replacement truck for 26-1-77.

TRUCK REPORT

Hose testing took place today.
Pump testing was completed; waiting on report.
26-1-91- leaks have been repaired.
Service on all trucks to take place in June.

ASSOCIATION REPORT

Steve Burdick asked about the line striping at the Satellite.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Commissioner Kelly made a motion for \$2,860 to purchase 4new mobile radios; this was seconded by Commissioner Spector. All voted aye.

Commissioner Kelly made a motion not to exceed \$1,200 to purchase ID cards, door fobs and printer ribbon; this was seconded by Commissioner Spector. All voted aye.

Commissioner Spector made a motion to replace the computer in the Line Office; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Kelly made a motion not to exceed \$350 to purchase hydrant markers; this was seconded by Commissioner Schmatz. All voted aye.

Meeting opened to the public at 8:32 P.M.

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

Meeting adjourned at 8:33 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 5/20/15