

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

**REGULAR MONTHLY MEETING
June 17, 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 8:20 p.m. by Clerk Kenneth Kelly, in compliance with the New Jersey Open Public Meetings Act.

PRESENT: K. Kelly, G. Schmatz, L. Caruana, D. LaRocca, F. Kuka, P. Kwiecinski, S. Burdick & M. Alongi

BILLS AND COMMUNICATIONS

All Board members received last meeting minutes via E-Mail.
Received letter from the State of New Jersey regarding Right to Know survey.
Received driver's abstract.
Received letter that PNC Capital Financing LLC is now the lease holder on the truck in place of Oshkosh Capital.

TREASURER'S REPORT

Wachovia Money Market \$ 69,325.51
Wachovia Checking \$ 225,949.77
Received checked from the Township.

ATTORNEY'S REPORT

No report.

INSURANCE

Commissioner Caruana gave the body shop all the insurance information needed for 26-1-80 and they will forward the estimate onto the insurance company.

EQUIPMENT REPORT

Commissioner Schmatz reported that there was an issue with the flow testing and they will be back out to finish the testing.

RADIO REPORT

XPR radios received and installed in the Chief's vehicles.
5 pagers were sent out for repair.
26-1-73 is the last truck with old radios.
Chief Kuka is testing out the blue tooth technology.
Would like to upgrade the radio shack so that we would be able to dispatch in house in case of an emergency.

Headsets were sent out to be refurbished.

CHIEF'S REPORT

Two members have resigned.

TRUCK REPORT

Services on the trucks should start within the next week or two.
Issues with the sirens on Chief Kuka's truck and the Expedition.

ASSOCIATION REPORT

Work on the outside BBQ/patio area has begun.

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 Kelly made a motion for \$1,405 to upgrade the radio room so that we can dispatch Manalapan companies from our house; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Kelly made a motion to purchase the following replacement items – 12 reflective vests, case of safety glasses, 6 small, 6 medium and 6 large firefighter vests, and 6 portable radio straps; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Kelly made a motion not to exceed \$3,000 to purchase 4 Junk Yard Dawg rescue jacks for 26-1-77; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Kelly made a motion for \$53,615 to purchase a 2016 Ford F450 crew cab utility truck from Winner Ford; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Kelly made a motion not to exceed \$2,000 for lodging for the Firemen's Convention in Wildwood; this was seconded by Commissioner Schmatz. All voted aye.

Meeting opened to the public at 9:17 P.M.

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

Meeting adjourned at 9:19 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 6/17/15

Commissioner Caruana will call Meridian to get prices on physicals for CDL licenses.