

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

**REGULAR MONTHLY MEETING
June 3, 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, G. Schmatz, L. Caruana, F. Kuka, P. Kwiecinski, S. Burdick, C. Bray, H. Brager & C. Parker

BILLS AND COMMUNICATIONS

All Board members received last meeting minutes via E-Mail.
Received Membership Report.
Received meeting notes from the New Jersey State Association of Fire Districts.

TREASURER'S REPORT

Wachovia Money Market	\$ 69,325.51
Wachovia Checking	\$ 2,588.51

ATTORNEY'S REPORT

Mr. Parker is continuing to work on adding documents to the website.

INSURANCE

No report.

EQUIPMENT REPORT

Flow testing scheduled for June 8 and 9.
2 scot packs came back; 1 air tank went out.
Batteries, Chaplain items and hydrant markers have been ordered.
Filters came in.

RADIO REPORT

Would like to replace and refurbish headsets on the trucks.

CHIEF'S REPORT

Chief Kuka reported there were 63 calls for last month.

TRUCK REPORT

A few leaks were taken care of on the trucks.
There are 2 minor issues with the pumps on 26-1-73 and 26-1-91.
Service on all trucks to take place this month.
Received results from hose testing.

ASSOCIATION REPORT

Will have Central Jersey Irrigation come and start up sprinkler system.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Commissioner Spector made a motion not to exceed \$1,000 to install a door strike and necessary hardware on gym door at the Satellite; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Schmatz made a motion not to exceed \$550.00 to purchase a Chaplain and Commissioners shields; this was seconded by Commissioner Caruana. All voted aye.

Commissioner Spector made a motion not to exceed \$2,000 to purchase 3 headsets and refurbish 6 headsets; this was seconded by Commissioner Caruana. All voted aye.

Commissioner Spector made a motion not to exceed \$2,400 to replace the routers in both houses; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Spector made a motion not to exceed \$1,000 for line striping the parking lot at the Satellite; this was seconded by Commissioner Schmatz. All voted aye.

Meeting opened to the public at 8:30 P.M.

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

Meeting adjourned at 8:31 P.M.

Respectfully submitted,
George Schmatz, Treasurer

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UNFINISHED BUSINESS – 6/3/15

Physicals to take place from August through October.