

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

**REGULAR MONTHLY MEETING
July 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 8:04 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, R. DiTota, S. Burdick & C. Parker

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Wachovia Money Market	\$ 244,336.28
Wachovia Checking	\$ 47,568.42

ATTORNEY'S REPORT

Mr. Parker has forwarded all documents needed by the accountant.

INSURANCE

Ken's Auto Body received estimate from Pierce; just waiting for the parts from them to repair 26-1-80.

Received check from VFIS for 26-1-80.

EQUIPMENT REPORT

Flow testing should be completed on Monday or Tuesday.

Flares, gloves and shields have been received.

Bottles for 26-1-90 are back and need to go back on the truck.

RADIO REPORT

5 pagers are out for service.

CHIEF'S REPORT

59 calls for the month.

Chief Kuka will inform the membership at the July meeting that physicals will start in August and need to be completed by October 31st.

TRUCK REPORT

All the services were done; waiting for the reports to come back.

26-1-91 – rear to be replaced tomorrow.

26-1-80 – will go to body shop once they receive the parts from Pierce.

ASSOCIATION REPORT

Work is continuing on back BBQ area.

Fire & Ice needs to come out and check out A/C.

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.

Meeting opened to the public at 8:37 P.M.

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

Meeting adjourned at 8:40 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 7/1/15

We are set up with Meridian for the CDL physicals.