

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

**REGULAR MONTHLY MEETING  
August 19, 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 8:15 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.  
Received minutes from the New Jersey State Association of Fire District's Quarterly Meeting. Their next meeting is on September 18<sup>th</sup> in Wildwood.

**TREASURER'S REPORT**

Wachovia Money Market	\$ 159,357.03
Wachovia Checking	\$ 21,445.26

**ATTORNEY'S REPORT**

No report.

**INSURANCE**

All members are back on full duty.  
The two hummers have been added to the insurance policy.

**EQUIPMENT REPORT**

Helmet and Chaplain's shield came in.  
There are a few packs out for repair.

**RADIO REPORT**

No report.

**CHIEF'S REPORT**

Jason Kole and Paul Kwiecinski took and passed their Instructor's exam.

## **TRUCK REPORT**

26-1-80 – had readout for dashboard put back on. Adjusted camera and repaired antifreeze issue.

26-1-77 – back in service – com modules were replaced.

Batteries were replaced in one hummer and batteries and glow plugs were replaced in the other one.

## **ASSOCIATION REPORT**

Steve Burdick stated that the exhaust fan in the compressor room needs to be upgraded.

## **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 Spector made a motion not to exceed \$5,000 to replace entire upstairs a/c system and have the unit elevated outside; this motion was seconded by Commissioner Kelly. All voted aye.

Commissioner Kelly made a Resolution to donate our old Hurst equipment to the Monmouth County Sheriff's Department; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Kelly asked that the Walk with Joe information be placed on the outside sign and also advised that the ladder truck will be at the event.

A discussion was held regarding converting one of the hummers into a brush truck using the parts from the old brush truck.

Meeting opened to the public at 9:03 P.M.

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

Meeting adjourned at 9:05 P.M.

Respectfully submitted,  
Kenneth Kelly, Clerk

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**UNFINISHED BUSINESS – 8/19/15**

Members have started going for physicals.