

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

**REGULAR MONTHLY MEETING
August 5, 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, L. Caruana, D. LaRocca, F. Kuka, P. Kwiecinski, S. Burdick, C. Bray & C. Parker

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Wachovia Money Market	\$ 219,357.03
Wachovia Checking	\$ 9,664.28

ATTORNEY'S REPORT

Everything is well.

INSURANCE

Ryan Carr is still out on disability with his leg and should be back next week.

EQUIPMENT REPORT

Jacks came in and were put on 26-1-77.
Hydrant markers and gloves were received.

RADIO REPORT

All headsets came in and were put on the trucks.

CHIEF'S REPORT

There were 59 calls for last month.
An inventory was done on the gear. Set aside the gear that was damaged in the fire.
Would like to hold a safety meeting this month.
National Night out went very well.

TRUCK REPORT

26-1-80 - screen on the dashboard keeps going on and off; this should be covered under warranty.

Brush truck to be taken to Shell station for brakes and is leaking antifreeze.

26-1-81 - clutch is shot and needs batteries.

ASSOCIATION REPORT

Sprinkler line was fixed.

Both ice machines were worked on.

Counter top should be going on within the next week or so. Then the grills can be installed.

Satellite parking lot was line striped today.

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.

Commissioner Kelly made a motion for \$1,800 to hold an Operational Tower Rescue class; this motion was seconded by Commissioner Caruana. All voted aye.

Commissioner Kelly made a motion to purchase 5 sets of replacement gear; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Kelly made a motion not to exceed \$1,500 to purchase fire prevention items; this was seconded by Commissioner LaRocca. All voted aye.

Meeting opened to the public at 8:38 P.M.

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

Meeting adjourned at 8:39 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 8/5/15

Opticom system is not working in certain areas. Chief Kuka will email list to Commissioner LaRocca.