

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

**REGULAR MONTHLY MEETING
December 2, 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 8:13 p.m. by Chairman Alan Spector, in compliance with the New Jersey Open Public Meetings Act.

PRESENT: A. Spector, K. Kelly, G. Schmatz, D. LaRocca, L. Caruana, F. Kuka, P. Kwiecinski, H. Brager, S. Burdick, M. Alongi, C. Bray & C. Parker

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Wachovia Money Market \$ 359,420.80
Wachovia Checking \$ 40,389.48
Received check from the Township.

ATTORNEY'S REPORT

Tonight is the public budget hearing.
Mr. Parker has two Resolutions for the DCA.
Lease needs to be discussed.

INSURANCE

Commissioner Caruana will call to have 21-1-76, which was recently donated to the Monmouth County Fire Academy, removed from the insurance policy.

EQUIPMENT REPORT

Nozzle and air packs are back.
Still waiting for gear to come in.
Flares have been received.

RADIO REPORT

Mike Alongi reported that the County has approved a new tower in Manalapan. HT1250's are no longer available.

CHIEF'S REPORT

54 calls for the month.

There are 8 members going on percentage probation and 4 Associate Two's going into the new year.

TRUCK REPORT

26-1-90 – out of service; could be injectors

26-1-88 – is finished and needs to be picked up at McLaughlin's

ASSOCIATION REPORT

Sprinkler system was shut down for the season.

A few of the bay doors were repaired.

Precision Tech was here and changed out a few of the outside lights.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Commissioner Spector made a Resolution to file application to the local finance board; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Schmatz memorialized a Resolution made last December to purchase a truck; this was seconded by Commissioner Caruana. All voted aye.

Commissioner Spector made a Resolution for the sale of 26-1-81 to Cheesequake Volunteer Fire Company for \$25,000; this was seconded by Commissioner Caruana. All voted aye.

The lease with the fire company has to be renewed. Mr. Parker will work on this.

Meeting was open to the public at 8:50 p.m. to discuss the budget.

Meeting closed to the public at 9:04 p.m.

Commissioner Schmatz made a motion to adopt the budget as read; this was seconded by Commissioner LaRocca. All voted aye.

Meeting opened to the public at 9:07 P.M.

Meeting was closed to discuss personnel issues.

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

Meeting adjourned at 9:27 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 12/2/15

Commissioner LaRocca to check on Opticom system.

Projector for training room came in.