TOWNSHIP OF MANALAPAN BOARD OF FIRE COMMISSIONERS DISTRICT NO. 1

REGULAR MONTHLY MEETING October 19, 2016

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, C. Dery, L. Kole & S. Burdick

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Wachovia Money Market \$ 24,539.05 Wachovia Checking \$ 9,625.82

ATTORNEY'S REPORT

No report.

INSURANCE

No report.

EQUIPMENT REPORT

Three scott packs need to go out for repair.

RADIO REPORT

No report.

TRUCK REPORT

26-1-80 – wrong airbag was sent; waiting on the correct one.

26-1-73 – large diameter discharge needs to be repaired; takes about 5 weeks to make. Siren blew out.

26-1-90 – headsets are not working properly.

CHIEF'S REPORT

There have been 658 calls for the year and 39 calls for the month of October so far. The gear has been pulled for the members who have not completed their physicals.

ASSOCIATION REPORT

The Open House went well and the fire prevention visits are still going on. The outside door to the atrium needs to be repaired.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Discussion held regarding the equipment on 26-1-80.

Meeting opened to the public at 8:28 P.M.

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

Meeting adjourned at 8:30 P.M.

Respectfully submitted, Kenneth Kelly, Clerk

TOWNSHIP OF MANALAPAN BOARD OF FIRE COMMISSIONERS DISTRICT NO. 1

UNFINISHED BUSINESS – 10/19/16

Commissioner Spector is still waiting for a quote from J. Ford Electric regarding repairing the lights on Tennent Road.