TOWNSHIP OF MANALAPAN BOARD OF FIRE COMMISSIONERS DISTRICT NO. 1

REGULAR MONTHLY MEETING April 3, 2017

The regular monthly meeting of the Board of Fire Commissioners, Fire District No. 1, in the Township of Manalapan, was called to order at 7:30 p.m. by Chairman Alan Spector, in compliance with the New Jersey Open Public Meetings Act.

PRESENT: A. Spector, G. Schmatz, L. Caruana, D. LaRocca, P. Kwiecinski, M. Alongi, S. Burdick & H. Brager

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Wachovia Money Market \$306,559.58 Wachovia Checking \$12,095.21

ATTORNEY'S REPORT

No report.

INSURANCE

Received Rider for softball team.

EQUIPMENT REPORT

Gear for Larry and Jason Kole came in. One pack came back.

RADIO REPORT

Waiting for price on new radio for 26-1-74.

TRUCK REPORT

Fleet coming out tomorrow to work on 26-1-80.

CHIEF'S REPORT

216 calls so far this year.

Asked about getting new headlights for 26-1-80.

ASSOCIATION REPORT

Frank Kuka is working on roof spec. 26-1-91 hit door – parts have been ordered. Signed contract for lawn care.

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 motion for \$3,500 for lawn care for both buildings; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Spector made a motion for \$65 for CPR class; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner LaRocca made a motion for \$400 to purchase 4 adapters for computers for trucks; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner LaRocca made a motion for \$39,527 to purchase Holmatro equipment for 26-1-74; this was seconded by Commissioner Schmatz. All voted aye.

Meeting opened to the public at 8:15 P.M.

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

Meeting adjourned at 8:17 P.M.

Respectfully submitted, George Schmatz, Treasurer

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UNFINISHED BUSINESS – 4/3/17