TOWNSHIP OF MANALAPAN BOARD OF FIRE COMMISSIONERS DISTRICT NO. 1

REGULAR MONTHLY MEETING April 17, 2019

The regular monthly meeting of the Board of Fire Commissioners, Fire District No. 1, in the Township of Manalapan, was called to order at 8:012 p.m. by Chairman Alan Spector, in compliance with the New Jersey Open Public Meetings Act.

PRESENT: A. Spector, G. Schmatz, D. LaRocca, R. DiTota, M. Alongi, F. Kuka, E. Nelson & L. Kole

BILLS AND COMMUNICATIONS

No report.

TREASURER'S REPORT

Wachovia Money Market \$843,833.41 Wachovia Checking \$11,554.11

ATTORNEY'S REPORT

No report.

INSURANCE

No report.

EQUIPMENT REPORT

Binoculars and TIC cameras came in.

RADIO REPORT

Need batteries for the portables.

TRUCK REPORT

No report.

CHIEF'S REPORT

Need to order hard suction and adapters.

Fire police is looking for some equipment such as slow/stop paddles, flashlights and gloves.

MEMBERSHIP REPORT

No report.

ASSOCIATION REPORT

House next door was demolished. Would like to order 2 truck wash dispensers. Electric sign out front is not working correctly. Half way through the renovations.

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 LaRocca made a motion for \$200 to purchase batteries for the portables; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner LaRocca made a motion for \$320 to purchase fire police equipment; this was seconded by Commissioner Spector. All voted aye.

Commissioner LaRocca made a motion for \$450 for fire police uniform for Bryan Ross; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner LaRocca made a motion for \$250 to purchase 2 truck wash dispensers; this was seconded by Commissioner Spector. All voted aye.

Commissioner LaRocca made a motion for \$1,000 to hold the After the Fire presentation at the high school on May 31; this was seconded by Commissioner Spector. All voted aye.

Commissioner LaRocca made a motion for \$2,000 to purchase 6" hard suction and adapters; this was seconded by Commissioner Schmatz. All voted aye.

Meeting opened to the public at 8:55 p.m.

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

Meeting adjourned at 8:57 p.m.

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UNFINISHED BUSINESS – 4/17/19

Commissioner Spector spoke with J. Ford Electric about the Opticom system at the Covered Bridge light; they need to be adjusted.

Discussion held regarding interior firefighter masks; Chief Alongi will come back next meeting with a list.

Chief Alongi will look into the cost of purchasing new mister fans.