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

# **REGULAR MONTHLY MEETING May 15, 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 8:06 p.m. by Commissioner Daniel LaRocca, in compliance with the New Jersey Open Public Meetings Act.

**PRESENT:** K. Kelly, G. Schmatz, L. Caruana, D. LaRocca, R. DiTota, M. Alongi, S. Burdick & E. Nelson

## BILLS AND COMMUNICATIONS

No report.

## TREASURER'S REPORT

Wachovia Money Market \$753,854.53 Wachovia Checking \$15,490.45

# ATTORNEY'S REPORT

No report.

## **INSURANCE**

Matt Nicosia, Jr. hurt his thumb at the fire academy.

# **EQUIPMENT REPORT**

Picks up the chains and blades from Barg's. Hard suction and adapters were ordered.

## RADIO REPORT

Batteries for the portables came in.

Discussion was held regarding purchasing new radios – cost is anywhere between \$2,600 to \$6,900.

# TRUCK REPORT

26-1-73 – main drain was rebuilt.

One knox box was sent back that was not working. All others are operational.

Scheduling services for some time in June.

Hose testing is this Friday.

## **CHIEF'S REPORT**

No report.

## MEMBERSHIP REPORT

No report.

## ASSOCIATION REPORT

Received quotes from Artic Air and Precision Tech for a HVAC service contract. The floor was done and the doors replaced at the Main House.

# TRUSTEES' REPORT

No report.

# **OLD BUSINESS**

See attached.

#### **NEW BUSINESS**

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

Commissioner LaRocca made a motion not to exceed \$300 to purchase jackets for fire police; this was seconded by Commissioner Kelly. All voted aye.

Commissioner LaRocca made a motion for \$1,000 to send Mike Alongi and Jason Kole to an Emergency Management class in Howell later this year; this was seconded by Commissioner Kelly. All voted aye.

Commissioner LaRocca made a motion not to exceed \$130 to purchase a new power over Ethernet switch; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner LaRocca made a motion not to exceed \$250 to purchase a locked cabinet for the compressor room; this was seconded by Commissioner Kelly. All voted aye.

Commissioner LaRocca made a motion for \$6,160 to Timothy Halo Trucking & Excavating to grade the parking lot; other quote was from CJ Sullivan for \$6,500; this was seconded by Commissioner Kelly. All voted aye.

Meeting opened to the public at 8:47 p.m.

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

Meeting adjourned at 8:49 p.m.

Respectfully submitted, Kenneth Kelly, Clerk

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**UNFINISHED BUSINESS – 5/15/19**