

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

**REGULAR MONTHLY MEETING  
June 5, 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 8:10 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, R. DiTota, S. Burdick, E. Nelson & C. Parker

Auditor was at the meeting to present the 2018 audit.

**BILLS AND COMMUNICATIONS**

Received minutes from the New Jersey State Association of Fire Districts.

**TREASURER'S REPORT**

Wachovia Money Market	\$681,874.17
Wachovia Checking	\$ 10,909.18

**ATTORNEY'S REPORT**

No report.

**INSURANCE**

No report.

**EQUIPMENT REPORT**

Still waiting on hard suction, adapters and bottles.

**RADIO REPORT**

No report.

**TRUCK REPORT**

Services on trucks will start next week.  
26-1-73 – exhaust fell off.

**CHIEF'S REPORT**

Had 53 calls in May.

## **MEMBERSHIP REPORT**

No report.

## **ASSOCIATION REPORT**

There are several leaks in the back building that need to be addressed; Steve Burdick will work on this.

Talked about a custodian for both houses.

## **TRUSTEES' REPORT**

No report.

## **OLD BUSINESS**

See attached.

## **NEW BUSINESS**

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

Commissioner Spector made a motion not to exceed \$7,750 to purchase 25 AV3000HT masks with bags (Chief DiTota will supply us with a list of names and sizes); this was seconded by Commissioner LaRocca. All voted aye.

Commissioner LaRocca made a motion not to exceed \$1,100 to purchase 2 misting fans for rehab; this was seconded by Commissioner Kelly. All voted aye.

Commissioner LaRocca made a motion for \$900 to purchase 2 Stihl chainsaws; this was seconded by Commissioner Kelly. All voted aye.

Commissioner LaRocca made a motion for \$200 to purchase 6 6" G rated carabiners; this was seconded by Commissioner Spector. All voted aye.

Commissioner LaRocca made a motion to replace 40 20' 3" pony lines; this was seconded by Commissioner Spector. All voted aye.

Commissioner LaRocca made a motion for Paul Kwiecinski to attend the Emergency Manager Class; this was seconded by Commissioner Schmatz. Commissioners Spector, LaRocca and Schmatz voted aye; Commissioner Kelly voted no.

Commissioner LaRocca made a motion for \$200 to replace winch cable on the brush truck; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Spector made a motion for \$1,080 for a HVAC maintenance contract for both houses with Artic Air; this was seconded by Commissioner Schmatz. All voted aye.

Discussion held regarding bail out system.

Vinnie Adamkiewicz and Steve Burdick will start doing more pre-planning.

Commissioner LaRocca made a motion to accept the audit that was presented earlier in the meeting; this was seconded by Commissioner Kelly. All voted aye.

Meeting opened to the public at 9:18 p.m.

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

Meeting adjourned at 9:20 p.m.

Respectfully submitted,  
Kenneth Kelly, Clerk

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**UNFINISHED BUSINESS – 6/5/19**