

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

**REGULAR MONTHLY MEETING
October 7, 2015**

The regular monthly meeting of the Board of Fire Commissioners, Fire District No. 1, in the Township of Manalapan, was called to order at 8:15 p.m. by Chairman Alan Spector, in compliance with the New Jersey Open Public Meetings Act.

PRESENT: A. Spector, G. Schmatz, D. LaRocca, L. Caruana, F. Kuka, P. Kwiecinski, R. DiTota, H. Brager, S. Burdick, C. Bray M. Alongi & C. Parker

BILLS AND COMMUNICATIONS

All Board members received last meeting minutes via E-Mail.
Received copy of Membership Report.
Received letter from Monmouth County Sheriff's Office thanking us for the donation of the Hurst equipment.

TREASURER'S REPORT

Wachovia Money Market	\$ 234,387.42
Wachovia Checking	\$ 7,376.19

ATTORNEY'S REPORT

Mr. Parker contacted the DCA regarding financing of the new truck.

INSURANCE

No report.

EQUIPMENT REPORT

Met with reps from Scott regarding pricing on new bottles and packs and financing of same.
Harnesses came in.
Received defib pads and battery.

RADIO REPORT

Mike Alongi reported that gang chargers came in and will be put on the trucks.

CHIEF'S REPORT

Chief Kuka reported there were 54 calls for the month.
Three gas meters were sent out for calibration; three more will go out when those come back.

TRUCK REPORT

26-1-80- electrical short was repaired.
26-1-81 – had a new clutch put in.

ASSOCIATION REPORT

No report.

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.

Commissioner Schmatz made a motion to memorialize the Resolution made at the September 16 meeting to donate to the Monmouth County Sheriff's Office a Hurst combo spreader, cutter and electric power unit; this Resolution was seconded by Commissioner Spector. All voted aye.

Commissioner Schmatz made a motion to memorialize the Resolution made at the September 16 meeting to donate to the Township of Manalapan a 1988 Dodge pickup; this Resolution was seconded by Commissioner Caruana. All voted aye.

Commissioner Schmatz made a motion to memorialize the Resolution made at the September 16 meeting to donate to the Monmouth County Fire Academy a 1987 Pierce pumper fire truck; this Resolution was seconded by Commissioner LaRocca. All voted aye.

Commissioner Schmatz made a Resolution to join the HGAC Coop; this Resolution was seconded by Commissioner Spector. All voted aye. Commissioner Spector signed the paperwork and Mr. Parker will send out.

Commissioner Schmatz made a motion not to exceed \$500 to purchase first aid supplies; this motion was seconded by Commissioner Spector. All voted aye.

Commissioner Schmatz made a motion not to exceed \$400 to purchase sterile gloves; this motion was seconded by Commissioner LaRocca. All voted aye.

Commissioner Schmatz made a motion not to exceed \$6,000 to purchase 2 cabinets for the Tahoes; this motion was seconded by Commissioner LaRocca. All voted aye.

Meeting opened to the public at 9:15 P.M.

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

Meeting adjourned at 9:17 P.M.

Respectfully submitted,
George Schmatz, Treasurer

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UNFINISHED BUSINESS – 10/7/15