

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

**REGULAR MONTHLY MEETING  
November 18, 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 8:13 p.m. by Clerk Kenneth Kelly, in compliance with the New Jersey Open Public Meetings Act.

**PRESENT:** K. Kelly, G. Schmatz, D. LaRocca, L. Caruana, F. Kuka, P. Kwiecinski, R. DiTota, H. Brager & S. Burdick

**BILLS AND COMMUNICATIONS**

All Board members received last meeting minutes via E-Mail.  
Received Resolution from the County of Monmouth authorizing the donation of the 1987 Pierce Pumper to the Monmouth County Fire Academy.

**TREASURER'S REPORT**

Wachovia Money Market	\$ 159,406.67
Wachovia Checking	\$ 16,059.88

**ATTORNEY'S REPORT**

No report.

**INSURANCE**

No report.

**EQUIPMENT REPORT**

Nozzle and air packs have been repaired and will be brought back.  
Still waiting for gear to come in.  
Flares have been ordered.

**RADIO REPORT**

Received quote for projector for training room.

**CHIEF'S REPORT**

Vinnie Adamkiewicz was here for the two days of ladder testing.

## **TRUCK REPORT**

26-1-90 – had valve replaced on the pump and two seals on waterway that were leaking were replaced

26-1-77 – primer repaired

26-1-88 – is at McLaughlin's

## **ASSOCIATION REPORT**

Sprinkler system was shut down for the season.

Received notification from the Mosquito Exchange that they will be cleaning the ditch on the side of the property soon.

Having issues with a couple of the garage doors.

Key fob entry was installed on Satellite gym door.

## **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 \$48,710 to ESI Equipment to purchase Holmatro Rescue Equipment; this motion was seconded by Commissioner Kelly. All voted aye.

Commissioner Kelly made a motion for \$1,130 to purchase jackets for new members; this motion was seconded by Commissioner LaRocca. All voted aye.

Commissioner Kelly made a motion for \$1,810 to purchase equipment to set up the training room; this motion was seconded by Commissioner Schmatz. All voted aye.

Commissioner Kelly stated that our budget meeting will be held on December 2<sup>nd</sup>.

Meeting opened to the public at 9:00 P.M.

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

Meeting adjourned at 9:01 P.M.

Respectfully submitted,  
Kenneth Kelly, Clerk

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**UNFINISHED BUSINESS – 11/18/15**