

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

**REGULAR MONTHLY MEETING
November 4, 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 Chairman Alan Spector, in compliance with the New Jersey Open Public Meetings Act.

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

BILLS AND COMMUNICATIONS

All Board members received last meeting minutes via E-Mail.
Received Membership Report.

TREASURER'S REPORT

Wachovia Money Market	\$ 174,406.67
Wachovia Checking	\$ 17,463.80

ATTORNEY'S REPORT

All Resolutions have been signed and put up on the website.
The Resolution and contract for HGAC were signed and returned.
Will have the final numbers for the new truck for the next meeting.

INSURANCE

Commissioner Caruana handed out beneficiary forms at the monthly meeting.

EQUIPMENT REPORT

Nozzle and air packs have been sent out for repair.
DryChem and chainsaw blades have been received.
Chainsaw is still at Pantano's.
Still waiting for gear to come in.

RADIO REPORT

The portable gang chargers were installed on 26-1-80 and in the officer's room. Will install on 26-1-77 and 26-1-91 later this week.
Would like to purchase another one for 26-1-73.
Mike would like to take an old radio and install it in the back building; will also be installing external speakers.

CHIEF'S REPORT

There have been 641 calls for the year so far.
Gear was pulled for members who have not gone for their physicals.

TRUCK REPORT

Ladder servicing was performed on 26-1-90 and 26-1-91; found a broken spring on the intake relief valve.
26-1-80 – generator had a bad regulator; door issue was repaired.
26-1-91- nozzle repaired.

ASSOCIATION REPORT

Roof at the Satellite was repaired.

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 Kelly made a motion to transfer \$6,000 from Hydrant Rental to Radios & Communications; this motion was seconded by Commissioner LaRocca. All voted aye.

Commissioner Kelly made a motion not to exceed \$1,500 to purchase radio accessories and scanners; this motion was seconded by Commissioner Caruana. All voted aye.

Meeting opened to the public at 9:28 P.M.

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

Meeting adjourned at 9:30 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 11/4/15

Signal Control should be out here next week to check out the Opticom System.

Association gave their budget request.

A conversation was held regarding the purchasing of the new tools for the trucks and budget money.