

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

**REGULAR MONTHLY MEETING
December 16, 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 8:10 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, L. Caruana, P. Kwiecinski, R. DiDota, S. Burdick, M. Alongi

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Wachovia Money Market \$ 259,420.80
Wachovia Checking \$ 26,635.68
Received check from the Township.

ATTORNEY'S REPORT

No report.

INSURANCE

Commissioner Caruana reported that we have paid up on our liability policy.

EQUIPMENT REPORT

Scott pack went out today.
Bullard batteries came in.
Gear will be in after the holiday.
Need to do hydro testing next year; will look into it.

RADIO REPORT

Mike Alongi handed in an inventory on all radios.

CHIEF'S REPORT

Total of 685 calls for the year.
49 calls for the month on November.
Need to purchase equipment for the fire police and would like to purchase a couple of active shooter bags.

Would like to purchase a new projection screen for the meeting room.

TRUCK REPORT

26-1-90 – out of service and still at Atlantic Hurst service needs to be completed.

ASSOCIATION REPORT

No report.

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 Spector reported that Old Bridge has backed out of the deal to purchase 26-1-81. Will be setting up an EBay account for the truck and our surplus. Mike Alongi will help with setting this up.

Commissioner Kelly made a motion to transfer \$3,000 from Contingencies to Radios & Communications, \$2,000 from Contingencies to Insurance and \$1,400 from Contingencies to Paid Positions; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner LaRocca made a motion not to exceed \$12,000 to purchase airbags from ESI Equipment; this was seconded by Commissioner Caruana. All voted aye.

Commissioner Kelly made a motion for 300 to have a Bloodborne Pathogens, HazComm and Sexual Harassment course in January; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Kelly made a motion not to exceed \$1,000 to purchase a screen, cables and amp for the training room; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Kelly made a motion not to exceed \$4,000 to purchase active shooter bags; this was seconded by Commissioner LaRocca. All voted aye.

Meeting opened to the public at 8:57 P.M.

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

Meeting adjourned at 8:59 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 12/16/15