

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

**REGULAR MONTHLY MEETING  
May 6, 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, L. Caruana, D. LaRocca, F. Kuka, P. Kwiecinski, R. DiTota, H. Brager, 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	\$ 99,319.17
Wachovia Checking	\$ 1,999.99

**ATTORNEY'S REPORT**

Mr. Parker is working on having more documents placed on the website.

**INSURANCE**

Rob DiTota's vehicle is going to the body shop for repairs.

**EQUIPMENT REPORT**

Several scott packs are out for repair.  
Fan is being shipped back.  
Hurst pump to be picked up tomorrow.

**RADIO REPORT**

Six Minitor 6 pagers were received.

**CHIEF'S REPORT**

56 calls for the month.  
All tablets have been updated and running.  
Project Prom is May 29<sup>th</sup> with Manalapan High School.  
Bainlardi has come off medical.  
Five existing members have turned 18.  
Received 2 quotes for detailing the trucks for Memorial Day.

## **TRUCK REPORT**

26-1-93 – was towed to service station and had distributor cap and wires repaired.

## **ASSOCIATION REPORT**

Need more door fobs; will have pricing for next meeting.

## **TRUSTEES' REPORT**

No report.

## **OLD BUSINESS**

See attached.

## **NEW BUSINESS**

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

Commissioner Kelly made a motion not to exceed \$2,000 to have the trucks detailed for Memorial Day; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Schmatz made a motion not to exceed \$5,800 to purchase a RAD57; this was seconded by Commissioner Kelly. All voted aye.

Mike Alongi is holding a CPR recertification class on May 17<sup>th</sup> at 10:00 a.m. at the Satellite.

Commissioner Schmatz made a motion not to exceed \$1,500 to purchase Class A uniforms for Lavecchia, Weigert & Lezamiz; this was seconded by Commissioner Caruana. All voted aye.

Commissioner Schmatz made a motion not to exceed \$500 to purchase a non-structural helmet and Chaplain's shield; this was seconded by Commissioner LaRocca. All voted aye.

Pump testing is scheduled for May 15<sup>th</sup> and hose testing is scheduled for May 20<sup>th</sup>.

Commissioner Schmatz would like to have scott pack testing in June.

Meeting opened to the public at 8:43 P.M.

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

Meeting adjourned at 8:55 P.M.

Respectfully submitted,  
Kenneth Kelly, Clerk

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**UNFINISHED BUSINESS – 5/6/15**