

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

**REGULAR MONTHLY MEETING
September 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 8:06 p.m. by Chairman Alan Spector, in compliance with the New Jersey Open Public Meetings Act.

PRESENT: A. Spector, K. Kelly, D. LaRocca, L. Caruana, F. Kuka, P. Kwiecinski, R. DiTota, H. Brager & C. Parker

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Wachovia Money Market	\$ 109,373.50
Wachovia Checking	\$ 180,697.84

ATTORNEY'S REPORT

Mr. Parker was authorized to move forward with joining the HGAC Coop.

INSURANCE

Received a memo from Holmes & McDowell about going over our package prior to renewal.
Received our renewal for LOSAP.

EQUIPMENT REPORT

No report.

RADIO REPORT

The last of the refurbished headsets came in.

CHIEF'S REPORT

Updates were made to the Mutual Aid Response Plan.
26-1-88 was taken out of service.
Charlie Dery is out on medical.
The trailer from Earle is scheduled for the schools on October 9th.
Open House is October 10th.

TRUCK REPORT

Everything is okay.

ASSOCIATION REPORT

Hal Brager stated that 5 events have been scheduled for fire prevention.

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 Resolution to donate to the Monmouth County Sheriff's a Hurst combo spreader, cutter and electric power unit; this Resolution was seconded by Commissioner Spector. All voted aye.

Commissioner Kelly made a Resolution to donate to the Township of Manalapan a 1988 Dodge pickup; this Resolution was seconded by Commissioner Caruana. All voted aye.

Commissioner Kelly made a Resolution to donate to the Monmouth County Fire Academy a 1987 Pierce Pumper; this Resolution was seconded by Commissioner LaRocca. All voted aye.

Commissioner Kelly made a motion not to exceed \$1,800 to purchase 4 gang chargers for the portable radios in the trucks; this motion was seconded by Commissioner LaRocca. All voted aye.

Commissioner Kelly made a motion not to exceed \$1,300 to purchase 10 personal helmet lights; this motion was seconded by Commissioner LaRocca. All voted aye.

Meeting opened to the public at 8:32 P.M.

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

Meeting adjourned at 8:34 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 9/16/15