

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

**REGULAR MONTHLY MEETING
September 2, 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 8:20 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, F. Kuka, R. DiTota, S. Burdick & H. Brager

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Wachovia Money Market	\$ 109,373.50
Wachovia Checking	\$ 15,653.39

ATTORNEY'S REPORT

No report.

INSURANCE

Received the insurance cards for the two Hummers.

EQUIPMENT REPORT

Commissioner Schmatz reported that the gear rep will be here on Tuesday.

RADIO REPORT

No report.

CHIEF'S REPORT

59 calls for the month of August.

Rehab trailer is being given a good cleaning out.

Members needing full sets of gear are Fazzio, Reiff, Carr & LaVecchia. Brager only needs pants.

TRUCK REPORT

Brush truck is still waiting for a hose to be replaced; everything else is good.

Asst. Chief Kwiecinski is having an issue with the Opticom system at Taylor Mills & Tennent, Taylors Mills & Route 9 and Gordons Corner & Pease. He is also having an issue with charging this thermal imaging camera. Commissioner LaRocca will check this out.

ASSOCIATION REPORT

Ice machines have been repaired and leaks in the sinks have been repaired. Countertop on BBQ area to be finished on Tuesday.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Commissioner Kelly made a motion not to exceed \$4,000 to hold a Technician Level Extrication Class; this motion was seconded by Commissioner LaRocca. All voted aye.

Meeting opened to the public at 8:48 P.M.

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

Meeting adjourned at 8:50 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 9/2/15

Members are continuing to go for their physicals.