

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

**REGULAR MONTHLY MEETING  
January 20, 2016**

The regular monthly meeting of the Board of Fire Commissioners, Fire District No. 1, in the Township of Manalapan, was called to order at 8:15 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, P. Kwiecinski, S. Burdick, M. Alongi, & H. Brager

**BILLS AND COMMUNICATIONS**

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

**TREASURER'S REPORT**

Wachovia Money Market	\$ 209,446.39
Wachovia Checking	\$ 13,394.43

**ATTORNEY'S REPORT**

No report.

**INSURANCE**

No report.

**EQUIPMENT REPORT**

Bottles are going out tomorrow for testing.  
Globe is coming out to top off the tanks before the storm.  
Cooper sent service contract for generator.  
Commissioner Schmatz reached out to Doug regarding the gear; still waiting for a response.

**RADIO REPORT**

No report.

**TRUCK REPORT**

26-1-90 – Steve spoke with Atlantic and should have an estimate later this week.  
Waiting to hear back about the Hurst tool.  
Repairs were made to generator.

## **CHIEF'S REPORT**

Have had 54 calls so far this year.

Conversation was held regarding First Aid personnel driving our equipment.

EBay account has been set up.

The NJMVC has merged all of our 3 corp codes into one. All titles and registrations will be reprinted with the correct information.

Lock out kits came in.

## **ASSOCIATION REPORT**

Hal Brager received a price for the quilted jackets of \$60 per jacket; will be ordering 11 of them.

June 4<sup>th</sup> is World CPR Day and will have a recruitment table set up while the class is taking place.

## **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 LaRocca made a motion not to exceed \$5,000 to have Fail Safe perform hose and pump testing; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Kelly made a motion to contract Koerner & Koerner, CPA's as our accountants for 2016; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Kelly made a motion to contract Holman, Frenia & Allison, P.C. as our independent auditor for 2016; this was seconded by Commissioner LaRocca. All voted aye.

Meeting opened to the public at 8:51 P.M.

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

Meeting adjourned at 8:53 P.M.

Respectfully submitted,  
Kenneth Kelly, Clerk

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**UNFINISHED BUSINESS – 1/20/16**

Opticom – Commissioner LaRocca to reach out to Signal Control.

Still waiting to receive the budget back from the State.