

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

**REGULAR MONTHLY MEETING
January 6, 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 8:08 p.m. by Chairman Alan Spector, in compliance with the New Jersey Open Public Meetings Act.

PRESENT: A. Spector, G. Schmatz, D. LaRocca, L. Caruana, P. Kwiecinski, R. DiTota, S. Burdick, M. Alongi, C. Dery, 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	\$ 234,446.39
Wachovia Checking	\$ 26,224.36

ATTORNEY'S REPORT

Discussion held regarding Lease.

INSURANCE

Commissioner Caruana stated that the new truck has been added to the insurance policy.

EQUIPMENT REPORT

Scott pack went out today.
Still waiting on gear.
Helmets came in.

RADIO REPORT

No report.

CHIEF'S REPORT

Chief Kwiecinski handed in a year-end report.
Have had 16 calls so far this year.
Fire Police were sworn in on Tuesday at Town Hall.

TRUCK REPORT

26-1-90 – still being worked on; should be done next week.
Hurst tool is being repaired.

ASSOCIATION REPORT

Hal Brager is working on getting estimates for roof repairs and for new quilted jackets.
Sprinkler system was leaking at the Satellite.

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.

Rob DiTota stated that training for the year should only cost about \$1,500.

Commissioner Schmatz made a motion not to exceed \$500 to purchase tools for the Chiefs'
vehicles; this was seconded by Commissioner LaRocca. All voted aye.

Budget meeting will be held on January 13th at 8:00 p.m.

Meeting opened to the public at 8:52 P.M.

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

Meeting adjourned at 8:54 P.M.

Respectfully submitted,
Alan Spector, Chairman

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UNFINISHED BUSINESS – 1/6/16

Opticom – Taylors Mills and Route 9 is not working.

Title for 26-1-76 was given to the Fire Academy today.