

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

**REGULAR MONTHLY MEETING
November 16, 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 8:04 p.m. by the Clerk Kenneth Kelly, in compliance with the New Jersey Open Public Meetings Act.

PRESENT: K. Kelly, G. Schmatz, L. Caruana, P. Kwiecinski, R. DiTota & S. Burdick

BILLS AND COMMUNICATIONS

All Board members received last meeting minutes via E-Mail.
Received Membership Report.
Received letter from NJNG stating updated charges.

TREASURER'S REPORT

Wachovia Money Market \$ 9,540.85
Wachovia Checking \$381,460.25
Received check from Township of Manalapan.

ATTORNEY'S REPORT

No report.

INSURANCE

No report.

EQUIPMENT REPORT

Compressor needs to be serviced; Commissioner Schmatz will call and schedule.
CO meters need to be calibrated.

RADIO REPORT

No report.

TRUCK REPORT

26-1-80 – all repairs have been made.
26-1-90 – repairs will be completed by the end of the week and we will then call UL to have it retested.

CHIEF'S REPORT

There have been 707 calls so far this year.

ASSOCIATION REPORT

Sprinklers have been serviced and shut off for the year.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Commissioner Kelly made a motion to hold our budget meeting on December 7th; this was seconded by Commissioner Schmatz. All voted aye.

Rehab has been switched over to Winter mode.

Rob DiTota talked with the manufacturer of the utility box for the Chief's truck and they are making a new one that we have to pick up at no charge and East Coast will install at no charge.

Commissioner Schmatz made a motion not to exceed \$300 for software and equipment to upgrade our CO meters; this was seconded by Commissioner Caruana. All voted aye.

Rob DiTota inquired about an auto start for his Chief's truck.

Meeting opened to the public at 8:45 P.M.

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

Meeting adjourned at 9:00 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 11/16/16

Commissioner Schmatz will order the coffee makers that motion was previously made for.