

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

**REGULAR MONTHLY MEETING
November 2, 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 8:09 p.m. by Chairman Alan Spector, in compliance with the New Jersey Open Public Meetings Act.

PRESENT: A. Spector, K. Kelly, G. Schmatz, L. Caruana, D. LaRocca, P. Kwiecinski, L. Kole, H. Brager & C. Parker

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Wachovia Money Market	\$ 9,540.85
Wachovia Checking	\$ 9,801.16

ATTORNEY'S REPORT

Received countersigned documents back from Pierce and are on our website.

INSURANCE

No report.

EQUIPMENT REPORT

Three scott packs and two bottles went out for repair.
Compressor to be serviced.

RADIO REPORT

No report.

TRUCK REPORT

26-1-80 – repairs have been made.
26-1-90 – ladder testing completed; failed for a few things. We are waiting on the report.

CHIEF'S REPORT

There have been 684 calls so far this year.
Everything is going well.

ASSOCIATION REPORT

Solicitations are coming in.
There are three fire prevention events left.

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 to accept the 2017 meeting dates; this was seconded by Commissioner Spector. All voted aye.

Commissioner Kelly made a motion to hold our budget meeting on November 16th; this was seconded by Commissioner Spector. All voted aye.

Meeting opened to the public at 8:37 P.M.

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

Meeting adjourned at 8:38 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 11/2/16

Commissioner Spector is still waiting for a quote from J. Ford Electric regarding repairing the lights on Tennent Road.