

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

**REGULAR MONTHLY MEETING
December 14, 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 9:05 p.m. by the 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, M. Alongi, S. Burdick & C. Parker

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Wachovia Money Market	\$249,543.75
Wachovia Checking	\$ 10,914.37

ATTORNEY'S REPORT

All election notices were posted and published.

INSURANCE

Received new workers comp and liability policies along with cancellation notice for NJM effective December 1st when new carrier took over.

EQUIPMENT REPORT

TIC batteries came in.
All equipment approved at last meeting has been ordered.

RADIO REPORT

EMS switched as of today to the new County radio system; fire is next.

TRUCK REPORT

26-1-90 – piston pump is leaking hydraulic fluid; actuator repaired on the window
26-1-91 – strobe light housing repaired.

CHIEF'S REPORT

There have been 10 calls so far this month.

ASSOCIATION REPORT

No report.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Commissioner Kelly made a motion to introduce and approve the amended budget; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Kelly made a motion to adopt the temporary budget for 2017; this was seconded by Commissioner Spector. All voted aye.

Meeting opened to the public at 9:16 P.M.

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

Meeting adjourned at 9:18 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 12/14/16