

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

**REGULAR MONTHLY MEETING  
December 7, 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 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, H. Brager, S. Burdick & C. Parker

**BILLS AND COMMUNICATIONS**

All Board members received last meeting minutes via E-Mail.  
Received Membership Report.  
Received letter from NJNG stating updated charges.  
Received Minutes from NJ State Association of Fire Districts Quarterly Meeting.  
Received invitation to Millhurst Installation Dinner on January 14<sup>th</sup>.

**TREASURER'S REPORT**

Wachovia Money Market	\$284,543.75
Wachovia Checking	\$ 8,597.15

**ATTORNEY'S REPORT**

Mr. Parker published the notices for the special meetings being held on December 14<sup>th</sup>.

**INSURANCE**

No report.

**EQUIPMENT REPORT**

One scott pack and 2 bottles were picked up for repair.  
Coffee makers were ordered.

**RADIO REPORT**

No report.

**TRUCK REPORT**

26-1-90 – waiting on actuator for the window  
26-1-91 – strobe light housing to be repaired.  
26-1-88 – at McLaughlin's for exhaust manifold

## **CHIEF'S REPORT**

There have been 734 calls so far this year.

The cabinet is being replaced in Rob DiTota's truck at no cost. Will look into price for window tinting and auto start.

Steve Ross and Basil Mantagas completed fire police school.

## **ASSOCIATION REPORT**

Hal has a meeting with the Fire Store rep to go over open invoices.

Association has a meeting with the auditor on December 12<sup>th</sup>.

Discussion held regarding roof at 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.

Commissioner Kelly made a motion to hold a public hearing to approve the purchase of a utility truck on Wednesday, December 14<sup>th</sup> from 2 p.m. to 9 p.m.; this was seconded by Commissioner Spector. All voted aye.

Commissioner Kelly made a motion to hold a special meeting to introduce the 2017 budget on Wednesday, December 14<sup>th</sup> at 9:05 p.m.; this was seconded by Commissioner Spector. All voted aye.

Commissioner Schmatz made a motion to purchase the following replacement items – 6 spanner wrenches, 24 safety glasses, 6 nomex hoods, 6 boxes of wipers for the masks, finger sensor for Rad 57, 3 personal lights and battery for bullard camera on 26-1-80; this was seconded by Commissioner Kelly. All voted aye.

Meeting opened to the public at 8:55 P.M.

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

Meeting adjourned at 8:57 P.M.

Respectfully submitted,  
Kenneth Kelly, Clerk

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**UNFINISHED BUSINESS – 12/7/16**

**Discussion held regarding having an auto start installed in Rob DiTota's truck.**