

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

**REGULAR MONTHLY MEETING
February 17, 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 8:23 p.m. by Chairman Alan Spector, in compliance with the New Jersey Open Public Meetings Act.

PRESENT: A. Spector, K. Kelly, G. Schmatz, D. LaRocca, L. Caruana, P. Kwiecinski, M. Alongi, H. Brager & S. Burdick

BILLS AND COMMUNICATIONS

All Board members received last meeting minutes via E-Mail.
Received Quarterly Minutes from the New Jersey State Association of Fire Districts.

TREASURER'S REPORT

Wachovia Money Market	\$ 69,465.69
Wachovia Checking	\$ 10,907.66

ATTORNEY'S REPORT

No report.

INSURANCE

No report.

EQUIPMENT REPORT

Holmatro equipment and airbags have been received.
Coming tomorrow to pick up next set of bottles and RIT pack.

RADIO REPORT

No report.

TRUCK REPORT

26-1-80 – having transmission serviced
26-1-77 – front brow light blew out and having issue with canopy

CHIEF'S REPORT

Have had 31 calls for February and 145 calls for the year so far.
In the process of moving items into the back building.

ASSOCIATION REPORT

Hal Brager is obtaining price for installing key fobs pads on the 2 doors downstairs and the 3 office doors upstairs.

Received a \$3,000 donation from a Manalapan family who's daughter was killed by a drunk driver; looking at purchasing a battery operated Holmatro tool.

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 LaRocca will have the Opticom systems serviced.

Commissioner Schmatz made a motion not to exceed \$300 to purchase 4 3x18 runners; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Schmatz made a motion not to exceed \$1,000 for purchase a fire suppression grenade kit; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Schmatz received a quote for \$3,750 from Precision Tech to replace water heater at Satellite; need to obtain one more quote.

Ladder testing is scheduled for August 1st, 2nd & 3rd.

Commissioner and budget election is this Saturday.

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

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

Meeting adjourned at 8:48 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 2/17/16