

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

**REGULAR MONTHLY MEETING  
February 3, 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 8:15 p.m. by Clerk Kenneth Kelly, in compliance with the New Jersey Open Public Meetings Act.

**PRESENT:** K. Kelly, G. Schmatz, D. LaRocca, L. Caruana, R. DiTota, M. Alongi, H. Brager & C. Parker

**BILLS AND COMMUNICATIONS**

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

**TREASURER'S REPORT**

Wachovia Money Market	\$ 209,465.69
Wachovia Checking	\$ 2,816.08

**ATTORNEY'S REPORT**

Mr. Parker has the bids for the loan for the truck.  
Needs to review LOSAP questionnaire.

**INSURANCE**

No report.

**EQUIPMENT REPORT**

Airbags to be delivered soon and vendor will hold a training session.  
19 bottles picked up for SCBA testing and swapped out.  
Rit bottle needs repair.  
Gear should be in by end of February.

**RADIO REPORT**

All is good.

**TRUCK REPORT**

26-1-73 & 26-1-77 – Parts are suppose to be here tomorrow morning.  
26-1-88 – snow plow blew a piston.

## **CHIEF'S REPORT**

Have had 67 calls for January.

## **ASSOCIATION REPORT**

Fire & Ice came out to repair the heat at the Satellite.  
Water heater at Satellite needs to be replaced asap.

## **TRUSTEES' REPORT**

No report.

## **OLD BUSINESS**

See attached.

## **NEW BUSINESS**

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

Commissioner Kelly made a motion not to exceed \$3,500 to replace hot water system at the Satellite; this was seconded by Commissioner Schmatz. All voted aye.

Hose testing is scheduled for Tuesday, May 24<sup>th</sup>.

Pump testing is scheduled for Tuesday, July 12<sup>th</sup>.

Commissioner Kelly made a motion for \$400 to send Reiff and LaVecchia to a RIT Ops class by Hall Hands Fire Training; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Kelly made a motion for \$90 to send the 3 Chiefs to a "Fight the Fire, Not the Building" seminar at Perth Amboy Fire House; this was seconded by Commissioner LaRocca. All voted aye.

Meeting opened to the public at 8:30 P.M.

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

Meeting adjourned at 8:35 P.M.

Respectfully submitted,  
Kenneth Kelly, Clerk

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**UNFINISHED BUSINESS – 2/3/16**

Chief Alongi would like to set a date with the Commissioners to go through all equipment at both houses.