

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

**REGULAR MONTHLY MEETING
March 16, 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 8:11 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, H. Brager, S. Burdick & C. Parker

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Wachovia Money Market \$ 59,475.36
Wachovia Checking \$220,404.60
Received check from Township

ATTORNEY'S REPORT

Received approval last week from the DCA.
Publishing notice in the paper with regards to the HGAC agreement.

INSURANCE

No report.

EQUIPMENT REPORT

20 SCBA bottles came back from hydro testing and 20 went out. All 20 were placed back on the trucks.
3 Stat X suppression grenades were received along with a carrying case. Foam insert was missing and will be sending it.
We also received Mike's helmet and plastic rings for the compressor.
Testing is due in April for the compressor.

RADIO REPORT

No report.

TRUCK REPORT

Steve Burdick handed in his truck repair report.

26-1-77 – repaired light.

CHIEF'S REPORT

Have had 29 calls for March so far and 197 calls for the year so far.

ASSOCIATION REPORT

Toilet repaired at the Satellite.
Grease Busters did the annual maintenance.
Set up lawn maintenance for the year.

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 Spector made a motion not to exceed \$1,200 for the lettering on the new rehab truck; this was seconded by Commissioner Schmatz. All voted aye.

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

Meeting was closed to discuss personnel issues.

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

Meeting adjourned at 9:23 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 3/16/16

Commissioner LaRocca to obtain new quote for Opticom repairs. We will handle the tree trimming that has to be done.