

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

**REGULAR MONTHLY MEETING
April 20, 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 8:16 p.m. by Chairman Alan Spector, in compliance with the New Jersey Open Public Meetings Act.

PRESENT: A. Spector, G. Schmatz, L. Caruana, D. LaRocca, P. Kwiecinski, R. DiTota, H. Brager & M. Alongi

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Wachovia Money Market	\$ 219,488.11
Wachovia Checking	\$ 6,180.46

ATTORNEY'S REPORT

No report.

INSURANCE

26-1-77 was taken off the insurance policy as of last Wednesday.

EQUIPMENT REPORT

Received information on holsters; Mike Alongi will order 6.
Gear pants received are the wrong size.

RADIO REPORT

Received back 5 pagers from Lee Maksimik.
26-1-81 -Mobile radio installed and two (2) portable chargers/radios installed and placed behind passenger seat
26-1-90 -Antenna has been replaced as it was found to be testing improperly and had visible damage (hopefully this will solve the recent complaints of Rx with this radio)
Rehab F450 Truck -Mobile radio installed and two (2) portable chargers/radios installed (center console area). Please note that until this truck is powered by shoreline, the portables will remain loose on the seat (as the chargers are "hot" all the time) as we don't want to drain the truck battery
MidState was here for 26-1-77's radio and will be back to install an old M25 radio in the back building.
Commissioner Schmatz to attend radio meeting with Mike Alongi next week.

TRUCK REPORT

No report.

CHIEF'S REPORT

So far we have had 57 calls this month and 278 calls for the year. Opticom system appears to be working fine.

ASSOCIATION REPORT

Will start obtaining quotes on siding for the Main House. In the meantime, will have someone come in and patch what needs to be fixed.

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 made a motion not to exceed \$44,000 to purchase a 2016 Chevy Tahoe; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Spector made a motion for \$3,750 to purchase 15 HT1250; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner LaRocca made a motion not to exceed \$350 to purchase batteries and chargers; this was seconded by Commissioner Caruana. All voted aye.

Commissioner Spector made a motion for \$1,534 to purchase an onboard charger for the new rehab truck; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Spector received the order confirmation for the new truck.

Discussion was held regarding repairing the brush truck

Meeting opened to the public at 9:04 P.M.

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

Meeting adjourned at 9:07 P.M.

Respectfully submitted,
George Schmatz, Treasurer

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UNFINISHED BUSINESS – 4/20/16