

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

**REGULAR MONTHLY MEETING
April 6, 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 8:10 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, R. DiTota, 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	\$ 219,488.11
Wachovia Checking	\$ 14,070.34

ATTORNEY'S REPORT

Received paperwork on new truck; will review, sign and send back next week.

INSURANCE

No report.

EQUIPMENT REPORT

Last group of bottles were sent out for hydro testing; one bottle was condemned.
Waiting on a pair of gear pants to come back.

RADIO REPORT

26-1-73 – antenna was repaired.

TRUCK REPORT

26-1-80 – window motor is shot.
26-1-91 – new slides for the pull out tray have been ordered.

CHIEF'S REPORT

Have had 53 calls for March – no fires.
26-1-77 – truck was completely stripped.

26-1-73 –at the Satellite.
26-1-81 – back in service.
26-1-87 – at the Satellite.
Rehab trailer it at Earle; will be picked up on Friday.

ASSOCIATION REPORT

Will be using the FireStore going forward for uniforms.
Need to order 6 Class A uniforms.

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.

Discussion was held regarding Deborah physicals; Ralph DeFalco to look into this.

Commissioner Kelly made a motion for \$390 to purchase radio harnesses; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Kelly made a motion for \$1,600 for an EMT refresher class; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Kelly made a motion for \$505 to purchase 12 survivor light batteries; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Kelly made a motion not to exceed \$270 to purchase chainsaw straps; this was seconded by Commissioner LaRocca. Commissioners Spector, Kelly, Caruana & LaRocca voted aye; Commissioner Schmatz voted nay.

Meeting opened to the public at 8:49 P.M.

Meeting was closed and went into an Executive Session 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 9:06 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 4/6/16

Opticom system has been repaired.