

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

**REGULAR MONTHLY MEETING
May 18, 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, R. DiTota & H. Brager

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Wachovia Money Market	\$ 149,506.45
Wachovia Checking	\$ 6,399.31

ATTORNEY'S REPORT

No report.

INSURANCE

Received renewal for Accidental Health policy; Commissioner Caruana sent an up-to-date listing and waiting for revised invoice.

EQUIPMENT REPORT

There is one pack that needs to be sent out.
Need to get a jacket for the Deacon and a driver's jacket for Jason Kole.
Radio straps came in.

RADIO REPORT

The 15 HT1250 radios have been put into service.
Gang charger with radios placed in radio shack (along with 6 HT750's).
Would like to purchase another gang charger for the rehab trailer.

TRUCK REPORT

26-1-93 – back in service.

CHIEF'S REPORT

37 calls so far this month and 342 calls for the year so far.
EZPass listing was handed in.

ASSOCIATION REPORT

No report.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Commissioner Kelly made a motion to purchase 4 replacement flathead axes; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Spector made a motion for \$400 to purchase a gang charger for the rehab trailer; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Kelly made a motion to purchase replacement hydrant markers; this was seconded by Commissioner Schmatz. All voted aye.

Discussion held regarding the Deborah physicals.

Hose testing will take place on Tuesday.

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 – 5/18/16