

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

**REGULAR MONTHLY MEETING
May 4, 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 8:08 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, R. DeFalco & C. Parker

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Wachovia Money Market	\$ 174,506.45
Wachovia Checking	\$ 9,241.55

ATTORNEY'S REPORT

Everything is in and approved for the financing of the truck; just waiting for the documents to come back.

INSURANCE

Received letter stating we will be receiving a \$940 premium refund.

EQUIPMENT REPORT

Gear guy will be here on May 18th.
First aid supplies and active shooter kits came in.

RADIO REPORT

Received 15 HT1250 radios and Mike Alongi has programmed them.
MidState installed a portable charger on 26-1-90.
Pagers batteries and chargers have been received.

TRUCK REPORT

Outside repairs are complete.
Waiting to hear back on the brush truck.
26-1-81 – back in service; needs new tires in the front.

CHIEF'S REPORT

84 calls for the month of April and 313 calls for the year so far.
Fire extinguishers were check; some were condemned and need to be replaced.

ASSOCIATION REPORT

Siding on the Main House was repaired. There is a 10 foot section of flashing missing at the Satellite.

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 Caruana made a motion for \$2,500 to have the trucks detailed for Memorial Day; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Schmatz made a motion not to exceed \$750 to purchase replacement items for Fire Police; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Kelly made a motion to replace 11 fire extinguishers that failed hydro testing; this was seconded by Commissioner LaRocca. All voted aye.

Discussion held regarding the purchasing/leasing of computers to replace older ones.

Commissioner Spector made a motion for \$1,331.56 to renew our WatchGuard security program; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Spector received an email stating that our cable bill will be increasing; Hal Brager to look into this.

Discussion held regarding firehouse lease.

Meeting opened to the public at 8:47 P.M.

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

Meeting adjourned at 8:49 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 5/4/16