

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

**REGULAR MONTHLY MEETING  
June 1, 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 8:36 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, M. Alongi, S. Burdick, L. Kole, H. Brager & C. Parker

**BILLS AND COMMUNICATIONS**

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

**TREASURER'S REPORT**

Wachovia Money Market	\$ 79,519.91
Wachovia Checking	\$ 6,480.06

**ATTORNEY'S REPORT**

Received all the countersigned documents for the new truck.  
Lease is finished and distributed.  
Mr. Parker will file the documents required for the audit with the State.

**INSURANCE**

Commissioner Caruana revised the Accidental Health policy and came up with a savings of about \$1,500; new premium will be \$18,766. Still waiting for revised invoice.

**EQUIPMENT REPORT**

Hydrant markers came in.

**RADIO REPORT**

Chargers have been received.

**TRUCK REPORT**

Steve Burdick will do a bulb inventory.  
26-1-90 – issue with hose.

**CHIEF'S REPORT**

We had 65 calls in May and 372 calls for the year so far.

Fire Police equipment came in.  
2 gas meters need to be recalibrated.  
Rehab trailer went out a few times last month.

### **ASSOCIATION REPORT**

Hal Brager still waiting on a call back from Optimum regarding cable.  
Will start obtaining estimates for roof at Satellite.  
Sprinkler lines need to be repaired and a few sprinkler heads need to be checked.

### **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.

The Auditor came to the meeting and briefed the Commissioners on their findings; the audit will be published on the website.

Commissioner Schmatz made a motion not to exceed \$950 to purchase fire extinguishers; this was seconded by Commissioner Spector. All voted aye.

Commissioner Spector made a motion to lease 4 computers and 5 monitors for a cost of \$91.98 a month for 3 years; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Spector made a motion not to exceed \$400 to purchase 2 coolers, 2 garbage cans, 4 cones and a cargo bar for the rehab trailer; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Spector made a motion for \$2,518 to purchase a cabinet for Chief DiTota's new truck; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Spector made a motion not to exceed \$3,500 for the purchasing of 3 Microsoft Surface tablets and for the County fee for the Spillman computer access county dispatch program; this was seconded by Commissioner Kelly. Commissioners Spector, Kelly, Schmatz & Caruana voted aye; Commissioner LaRocca voted nay.

Meeting opened to the public at 9:34 P.M.

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

Meeting adjourned at 9:36 P.M.

Respectfully submitted,  
Kenneth Kelly, Clerk

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

**UNFINISHED BUSINESS – 6/1/16**

**Mike Alongi attended the Spillman radio meeting and discussed what happened during the meeting.**