

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

**REGULAR MONTHLY MEETING
June 15, 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 8:12 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 & S. Burdick

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Wachovia Money Market	\$ 29,519.91
Wachovia Checking	\$ 3,658.43

ATTORNEY'S REPORT

No report.

INSURANCE

Received second payment information for July 1st firehouse policy renewal for about \$18,000.

EQUIPMENT REPORT

Waiting on straps.
Axes were ordered.
Fire extinguishers came in.
Waiting on motherboard for the gas meter.

RADIO REPORT

No report.

TRUCK REPORT

Service on the trucks will start on Friday.
Changed fuel filters in the pumps outside.
26-1-73 – Commissioner LaRocca to take care of the siren.

CHIEF'S REPORT

We have 34 calls so far this month and 404 calls for the year so far.

ASSOCIATION REPORT

Waiting on estimate for the siding.

Received the \$3,000 donation check from Eric Silverstein which will be used to purchase the Holmatro rescue spreader.

Sprinkler lines were repaired.

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 Schmatz made a motion for \$370 to purchase 10 mounting brackets; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Spector made a motion for \$210 to purchase 3 cases for the MicroSoft Surface Pros; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Spector made a motion for \$1,216 to purchase replacement LED headlights for 26-1-80; this was seconded by Commissioner Schmatz. All voted aye.

Meeting opened to the public at 8:42 P.M.

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

Meeting adjourned at 8:45 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 6/15/16