

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

**REGULAR MONTHLY MEETING  
July 20, 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 8:02 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 & L. Kole

**BILLS AND COMMUNICATIONS**

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

Received Membership Report.

Received letter from Matt Nicosia thanking the Board for the purchasing of additional Fire Police equipment.

**TREASURER'S REPORT**

Wachovia Money Market	\$229,526.40
Wachovia Checking	\$ 18,030.32

**ATTORNEY'S REPORT**

No report.

**INSURANCE**

Commissioner Caruana spoke with Peter regarding new fund and provided him information he needed regarding drivers and physicals. Peter is also looking into other carriers for our workers compensation insurance.

**EQUIPMENT REPORT**

Jackets came in.

**RADIO REPORT**

MidState being called to service rehab mobile.

Mobile in 26-1-90 has been repaired.

**TRUCK REPORT**

26-1-90 – parts were ordered.

Repairs are being made that were found during servicing of the trucks.

26-1-91 – flat tire was repaired.

## **CHIEF'S REPORT**

We have had 44 calls for the month so far and 480 calls for the year.  
Membership has been advised that all physicals need to be completed by September 30<sup>th</sup>.  
Conducted a hotwash of the 3 alarm fire from this week.  
Signed a MUA agreement with Earle; waiting for a signed copy back.  
Spillman system is working out well.

## **ASSOCIATION REPORT**

Spoke with a new accountant regarding accounting services.

## **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 Spector made a motion not to exceed \$400 to purchase command vests; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Kelly made a motion to purchase replacement hose that failed testing and/or damaged in fires; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Kelly made a motion to purchase replacement unserviceable scott straps; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Kelly made a motion not to exceed \$1,500 to purchase fire prevention items; this was seconded by Commissioner Spector. All voted aye.

Commissioner Spector made a motion not to exceed \$600 to purchase replacement curtain for rehab trailer; this was seconded by Commissioner LaRocca. All voted aye.

Meeting opened to the public at 8:30 P.M.

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

Meeting adjourned at 8:32 P.M.

Respectfully submitted,  
Kenneth Kelly, Clerk

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**UNFINISHED BUSINESS – 7/20/16**