

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

**REGULAR MONTHLY MEETING  
July 6, 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 8:00 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, S. Burdick & C. Parker

**BILLS AND COMMUNICATIONS**

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

**TREASURER'S REPORT**

Wachovia Money Market        \$239,526.40  
Wachovia Checking            \$ 17,123.77  
Received check from Township.

**ATTORNEY'S REPORT**

No report.

**INSURANCE**

No report.

**EQUIPMENT REPORT**

Axes were ordered; waiting on engraving

**RADIO REPORT**

MidState repaired wiring on 26-1-90.  
New desktop computers were set up in Chiefs' office and both radio shacks.  
Spillman program tested well.

**TRUCK REPORT**

There are box issues with 26-1-73 and 26-1-91.  
Lights will be repaired or replaced on all trucks.  
26-1-80 – radiator to be done next week.  
26-1-90 – received estimate of \$16,000 for repair/labor of turntable and ladder.

## **CHIEF'S REPORT**

We had 66 calls for last month and 452 calls for the year so far.

Received letter from the Monmouth County Fire Marshall thanking us for helping out with the detail in Long Branch on July 4<sup>th</sup>.

Discussion held regarding the starting of physicals.

## **ASSOCIATION REPORT**

Received proposal for the siding on the Main House.

## **TRUSTEES' REPORT**

No report.

## **OLD BUSINESS**

See attached.

## **NEW BUSINESS**

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

Commissioner Kelly made a motion not to exceed \$18,000 to repair turntable and ladder on 26-1-90; this was seconded by Commissioner Spector. All voted aye.

Ladder testing is scheduled for August 1<sup>st</sup>.

Pump testing is on Tuesday.

Commissioner Kelly made a motion not to exceed \$600 to purchase replacement knee protectors; this was seconded by Commissioner Spector. All voted aye.

Meeting opened to the public at 8:28 P.M.

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

Meeting adjourned at 8:30 P.M.

Respectfully submitted,  
Kenneth Kelly, Clerk

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**UNFINISHED BUSINESS – 7/6/16**