

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

**REGULAR MONTHLY MEETING
August 17, 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 8:05 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, R. DiTota & H. Brager

BILLS AND COMMUNICATIONS

All Board members received last meeting minutes via E-Mail.
Received New Jersey State Association of Fire District's meeting notes.

TREASURER'S REPORT

Wachovia Money Market	\$ 49,532.69
Wachovia Checking	\$131,547.14

ATTORNEY'S REPORT

No report.

INSURANCE

Received payment information for LOSAP – our bill will be \$175,000.
If we join the Joint Insurance Fund, we can save approximately \$7,700 on one of our insurance policies.

EQUIPMENT REPORT

Replacement straps came in.
A couple of packs went out.
Waiting on axes.

RADIO REPORT

Rehab mobile was repaired.
Radios have been moved around.
Headsets have been sent out to be refurbished.

TRUCK REPORT

Everything that came up on the PM's have been repaired.
Leak in Alongi's car has been repaired.

Battery in rehab is not working.
Curtains for rehab were received.

CHIEF'S REPORT

Chief DiTota's vehicle came in and he thanked the Commissioners.

ASSOCIATION REPORT

Still waiting for a response from Doors Inc.
There was a mark left on the meeting room floor after the last event.

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 \$800 to replace 2 chargers for the thermal imaging cameras; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner LaRocca made a motion not to exceed \$7,000 for the lights and siren to be installed on the new Chief's vehicle; this was seconded by Commissioner Kelly. Commissioners Spector, Schmatz, Caruana & LaRocca voted aye; Commissioner Kelly abstained.

Commissioner Spector made a motion not to exceed \$3,500 to have Industrial Appraisal do our equipment and inventory appraisal; this was seconded by Commissioner Kelly. All voted aye.

Meeting opened to the public at 8:46 P.M.

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

Meeting adjourned at 8:48 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 8/17/16

Floor machine was used without pads and left clogged; machine will be serviced.