

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

REGULAR MONTHLY MEETING

August 3, 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 8:06 p.m. by Chairman Alan Spector, in compliance with the New Jersey Open Public Meetings Act.

PRESENT: A. Spector, K. Kelly, D. LaRocca, R. DiTota, H. Brager, S. Burdick, L. Kole & C. Parker

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Wachovia Money Market	\$ 99,532.69
Wachovia Checking	\$ 12,321.90

ATTORNEY'S REPORT

No report.

INSURANCE

Received Acknowledgements of Accidents from New Jersey Manufacturers for the 3 fireman injured.

EQUIPMENT REPORT

Brackets came in and camera came back.

RADIO REPORT

MidState should be here later this week or early next week to work on Rehab.
Need to send out some headsets for refurbishing.

TRUCK REPORT

26-1-90 – is back.
26-1-80 – radiator is done and truck was pump tested.
ERS Fleet should be out here next week to finish up.

CHIEF'S REPORT

We have had 72 calls for last month.

Had a structure fire and chemical fire within the last week and 3 men were transferred to the hospital.

ASSOCIATION REPORT

Doors Inc. made repairs at both houses.

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 to purchase replacement batteries and rehab scene light; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Kelly made a motion not to exceed \$1,800 for lodging for the Firemen's Conventions in Wildwood; this was seconded by Commissioner LaRocca. All voted aye.

Meeting opened to the public at 8:35 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

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

UNFINISHED BUSINESS – 8/3/16