

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

**REGULAR MONTHLY MEETING
September 21, 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 8:42 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, & S. Burdick

Met with accountant to go over preliminary budget information.

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Wachovia Money Market	\$ 64,535.09
Wachovia Checking	\$ 5,423.17

ATTORNEY'S REPORT

No report.

INSURANCE

No report.

EQUIPMENT REPORT

There are a few scott packs that need to go out.
Still waiting for safety vests to come in.

RADIO REPORT

No report.

TRUCK REPORT

26-1-73 – A/C repaired.
26-1-80 – waiting on airbag items.
26-1-90 – ladder testing is scheduled for October 25th.

CHIEF'S REPORT

No report.

ASSOCIATION REPORT

Mailing is going out in about a week.

Plans for the Open House and fire prevention visits are moving along.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Commissioner Schmatz made a motion for \$550 to purchase 2 portable coffee machines for the rehab units; this was seconded by Commissioner LaRocca. Commissioners Spector, Schmatz, Caruana & LaRocca voted aye; Commissioner Kelly voted no.

Meeting opened to the public at 8:56 P.M.

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

Meeting adjourned at 8:59 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 9/21/16

Commissioner Spector is meeting with someone from the County regarding repairing the lights on Tennent Road.