

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

**REGULAR MONTHLY MEETING
September 7, 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 8:12 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, M. Alongi, S. Burdick, L. Kole, H. Brager & C. Parker

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Wachovia Money Market	\$ 17,194.47
Wachovia Checking	\$134,535.09

ATTORNEY'S REPORT

Mr. Parker received Resolution back from the Local Finance Board approving the truck and will send back necessary items.

INSURANCE

Made partial payment information for LOSAP.
Need to do evaluation of the members qualified for LOSAP.

EQUIPMENT REPORT

Ordered 9 safety vests.
All gear came back repaired except for Larry Koles.
Upper and lower harness straps, replacement chargers, knee pads, axes, halogens and pony line gaskets came in.
Koehler generator was serviced at Satellite

RADIO REPORT

Radio tower in town is just about done.

TRUCK REPORT

26-1-73 – a/c compressor is bad – cost is \$969.
26-1-80 – SRS light is back on.
26-1-90 – outrigger light

CHIEF'S REPORT

Mike Alongi asked about status on generator that is out for repair, 80's headlights, rehab trailer jack and golf cart.

Members have been going for physicals.

Rob DiTota would like an auto start for his new vehicle.

Two members would like to take a PHTLS class at a cost of \$200 each.

ASSOCIATION REPORT

The Open House is scheduled for October 15th from 11:00 am to 2:00 pm.

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 Kelly made a motion not to exceed \$1,000 to purchase fire prevention items; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Schmatz made a motion for \$800 for 2 members to attend a PHTLS class; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Kelly made a motion to change the insurance to a Joint Insurance Fund; this was seconded by Commissioner LaRocca. All voted aye.

Meeting opened to the public at 8:57 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 – 9/7/16

Received our ISO rating; still at a 4.

Commissioner Spector to look into having the 2 flashing truck lights on Tennent Road repaired.