

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

**REGULAR MONTHLY MEETING
January 17, 2017**

The regular monthly meeting of the Board of Fire Commissioners, Fire District No. 1, in the Township of Manalapan, was called to order at 8:21 p.m. by Chairman Alan Spector, in compliance with the New Jersey Open Public Meetings Act.

PRESENT: A. Spector, K. Kelly, G. Schmatz (arrived late), L. Caruana, D. LaRocca & R. DiTota

Commissioner Spector introduced a Resolution to authorize the budget to exceed the levy cap by \$118,000; this was seconded by Commissioner Kelly. Commissioners Spector, Kelly, Caruana & LaRocca all voted aye.

Commissioner LaRocca made a motion to open for public comment on the budget; this was seconded by Commissioner Caruana. Commissioners Spector, Kelly, Caruana & LaRocca all voted aye.

Being there was no public in attendance, Commissioner LaRocca made a motion to close the session; this was seconded by Commissioner Caruana. Commissioners Spector, Kelly, Caruana & LaRocca all voted aye.

Commissioner Kelly made a motion to adopt the budget; this was seconded by Commissioner LaRocca. Commissioners Spector, Kelly, Caruana & LaRocca all voted aye.

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Wachovia Money Market	\$146,550.73
Wachovia Checking	\$ 6,904.21

ATTORNEY'S REPORT

No Report

INSURANCE

Commissioner Caruana is discussing the life insurance policy with our agent.

EQUIPMENT REPORT

Fan was ordered.

Scott pack was returned and one was sent out.

RADIO REPORT

No report.

TRUCK REPORT

26-1-90 and 26-1-91 – ladders were retested and both passed.

CHIEF'S REPORT

No report.

ASSOCIATION REPORT

No report.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Commissioner Kelly made a motion for \$132.50 to purchase 2 emergency replacement hydrant bags from Continental Fire that were ruined in a fire; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Schmatz made a motion not to exceed \$8,500 to purchase turn out gear for Larry Kole & Jason Kole; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Schmatz made a motion not to exceed \$350 to purchase safety items from Emergency Equipment Sales for the Fire Police; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Schmatz made a motion for \$1,100 to purchase 4 high visibility jackets from Emergency Equipment Sales for the Fire Police; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Spector made a motion not to exceed \$3,000 for an Ice Rescue Awareness class – pending the weather; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Spector made a motion to have the firm of Holman, Frenia & Allison PC do our audit this year; this was seconded by Commissioner Kelly. All voted aye.

Meeting opened to the public at 9:25 P.M.

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

Meeting adjourned at 9:27 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 1/17/17