

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

**REGULAR MONTHLY MEETING
January 4, 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 8:15 p.m. by the Clerk Kenneth Kelly, in compliance with the New Jersey Open Public Meetings Act.

PRESENT: K. Kelly, G. Schmatz, L. Caruana, D. LaRocca, P. Kwiecinski, M. Alongi, H. Brager & C. Parker

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Wachovia Money Market	\$199,550.73
Wachovia Checking	\$ 7,254.51

ATTORNEY'S REPORT

Notices were published for the Budget Public Hearing and Change of Meeting Date. Our January 18th meeting will be held on January 17th.

INSURANCE

No report.

EQUIPMENT REPORT

There are a couple of packs out.

RADIO REPORT

No report.

TRUCK REPORT

26-1-90 – repairs were made

CHIEF'S REPORT

There have been 9 calls so far this month.
Will have a list of equipment being requested at next meeting.

ASSOCIATION REPORT

Contract with the cleaning service has been cancelled.
Floors were done at the Main House.
Meeting with auditor on Monday.
Having Deacon Matt look into doing direct donations on our website.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Commissioner Schmatz made a motion for \$100 to purchase 5 pager batteries; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Schmatz made a motion for \$3,500 to purchase a battery operated fan for the Satellite; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Schmatz made a motion for \$650 to purchase a new cable for the RAD57 and have the hardware and software updated for free; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Schmatz made a motion for \$800 to send out 2 TIC chargers for repair; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Schmatz made a motion for \$2,200 for the purchase of 4 Microsoft Surfaces; this was seconded by Commissioner LaRocca. All voted aye.

Meeting opened to the public at 9:10 P.M.

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

Meeting adjourned at 9:13 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk

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

UNFINISHED BUSINESS – 1/4/17

Discussion was held regarding outstanding Witmer bills.