

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

**REGULAR MONTHLY MEETING  
October 18, 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 8:02 p.m. by Chairman Alan Spector, in compliance with the New Jersey Open Public Meetings Act.

**PRESENT:** A. Spector, K. Kelly, L. Caruana, D. LaRocca, F. Kuka, S. Burdick & C. Parker

Account was at the meeting and budget documents were turned over to him for preparation of the budget.

**BILLS AND COMMUNICATIONS**

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

**TREASURER'S REPORT**

Wachovia Money Market	\$376,600.33
Wachovia Checking	\$ 7,476.95

**ATTORNEY'S REPORT**

Discussion held regarding the fire company purchasing the property next to the Main House. Discussions were held regarding the budget. Introduction of the budget will take place at the November 15<sup>th</sup> meeting and the public hearing will be held at the December 20<sup>th</sup> meeting.

**INSURANCE**

No report.

**EQUIPMENT REPORT**

No report.

**RADIO REPORT**

No report.

**TRUCK REPORT**

26-1-80 – window was repaired.  
26-1-73 – parts have been ordered.  
26-1-91 – steering was adjusted.

## **CHIEF'S REPORT**

No report.

## **ASSOCIATION REPORT**

No report.

## **TRUSTEES' REPORT**

No report.

## **OLD BUSINESS**

See attached.

## **NEW BUSINESS**

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

Commissioner LaRocca made a motion not to exceed \$700 to purchase a new Class A uniform for Steve Burdick; this was seconded by Commissioner Caruana. All voted aye.

Meeting opened to the public at 8:49 P.M.

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

Meeting adjourned at 8:50 P.M.

Respectfully submitted,  
Kenneth Kelly, Clerk

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**UNFINISHED BUSINESS – 10/18/17**