

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

**REGULAR MONTHLY MEETING
October 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 8:12 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, P. Kwiecinski, M. Alongi, F. Kuka, L. Kole & C. Parker

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Wachovia Money Market	\$376,600.33
Wachovia Checking	\$ 26,097.31

ATTORNEY'S REPORT

Discussion held regarding the property next to the Main House.

INSURANCE

No report.

EQUIPMENT REPORT

Hydrant markers came in.
Gear rep was here and measured for gear. Gear will take about 6-8 weeks to come in.
Hose is back ordered.
Saws are in and blades are on back order.
Two of the three CO meters came back.
The compressor should be repaired next week.

RADIO REPORT

Received equipment back from members who have left.
One-third of the County's radio system was down yesterday.

TRUCK REPORT

Pump testing has been completed.
26-1-91 – 3 tires were replaced on the rear.

26-1-74 – light out – just needs a toggle switch.

The tank has been pumped down; not worth fixing as there was lots of rust inside. Has been padlocked.

CHIEF'S REPORT

We had 53 calls for September and 512 calls for the year so far.

ASSOCIATION REPORT

Fire prevention items have been ordered and are starting to come in.

Joe has been working on getting the remaining paperwork needed for the audit.

The light fixture in the Satellite has been repaired.

Received email that Witmer account has a zero balance.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Commissioner Kelly made a motion for \$457 to pay Criterion to repair the bay floors in the Main House; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Spector made a motion for \$200 for 5 members to attend a Chiefs Leadership Seminar in November in Burlington County; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Kelly made a motion for \$2,025 to purchase 15 personal CO meters to put on member's gear; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Kelly made a Resolution amending the Length of Service Award Program; this was seconded by Commissioner Schmatz. All voted aye.

Meeting opened to the public at 8:42 P.M.

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

Meeting adjourned at 8:45 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 10/4/17

Lights on Tennent Road outside of Main House – Commissioner Spector emailed J. Ford Electric.

Commissioner Caruana still getting information together for AFLAC.

Members have been registered for classes at the Firehouse Expo.