

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

**REGULAR MONTHLY MEETING
November 1, 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 8:17 p.m. by Chairman Alan Spector, in compliance with the New Jersey Open Public Meetings Act.

PRESENT: A. Spector, G. Schmatz, L. Caruana, D. LaRocca, M. Alongi, H. Brager, L. Kole, S. Burdick & C. Parker

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Wachovia Money Market	\$276,609.18
Wachovia Checking	\$ 9.825.16

ATTORNEY'S REPORT

Notice went out regarding budget hearing on December 20th.
Mr. Parker stated that our bid for the house next to the Main House was rejected and the owner went with another offer.

INSURANCE

Received check from VFIS for \$1,000 for the deductible for Rob's truck.

EQUIPMENT REPORT

Gear is in production and should be shipped in about 2 weeks.
Nat Alexander will be issuing us a credit for the nozzle that was shipped and returned.
Hose came in.
Camera is still out for repairs.

RADIO REPORT

Having an issue with the headset on 26-1-74.
Need to order a charger and 10 batteries.

TRUCK REPORT

26-1-88 and Mike's truck were serviced.
26-1-73 – parts have been ordered for the window.
Expedition had repairs made.

CHIEF'S REPORT

65 calls for the month of October.

ASSOCIATION REPORT

Donations are starting to come in from the mailing.
Audit is still ongoing; asked for a few more items.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Commissioner Schmatz made a motion not to exceed \$500 to purchase EMS supplies and a defib battery; this was seconded by Commissioner Caruana. All voted aye.

Commissioner LaRocca made a motion not to exceed \$750 to purchase a new Class A uniform for Mike Alongi and to purchase gold stripes for other Class A uniforms; this was seconded by Commissioner Schmatz. All voted aye.

Sprinklers will be shut down next week.

Commissioner Spector made a motion for \$162 to Motorola to purchase 1 charger and 10 batteries; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Schmatz made a motion for \$450 for a backflow preventer for the sprinkler system; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner LaRocca made a motion not to exceed \$2,700 to have lights installed on the new pickup truck; this was seconded by Commissioner Caruana. All voted aye.

Commissioner Spector made a motion not to exceed \$6,500 to have Fire & Safety install Holmatro tools on 26-1-80; this was seconded by Commissioner Caruana. All voted aye.

Commissioner Spector made a Resolution introducing the 2018 Budget; this was seconded by Commissioner Schmatz. All voted aye.

Meeting opened to the public at 8:55 P.M.

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

Meeting adjourned at 8:57 P.M.

Respectfully submitted,
George Schmatz, Treasurer

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UNFINISHED BUSINESS – 11/1/17

Floor repairs are being made on Saturday.

Door guy has been here making the repairs.

Discussion held regarding convention in Nashville.