

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

**REGULAR MONTHLY MEETING  
November 15, 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 8:35 p.m. by 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, R. DiTota, H. Brager, L. Kole, & S. Burdick

Tara from AFLAC gave a presentation on the different plans they offer.

**BILLS AND COMMUNICATIONS**

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

**TREASURER'S REPORT**

Wachovia Money Market	\$231,609.18
Wachovia Checking	\$ 14,648.14

**ATTORNEY'S REPORT**

No report.

**INSURANCE**

Workers compensation policy went up about \$9,000; waiting to hear back from Peter Jeffrey regarding this.

**EQUIPMENT REPORT**

Nozzle and hand trucks came in.  
Chairs should be coming in shortly.

**RADIO REPORT**

No report.

**TRUCK REPORT**

26-1-91 – back in service; new main steering box and shaft  
26-1-74 – waiting for Pierce to come look at Officer's side window.  
Ladder testing tomorrow on 26-1-90 and 26-1-91.

## **CHIEF'S REPORT**

606 calls so far this year and 34 calls for the month of November so far.  
Mike Viggiano is retiring.  
Rehab turned over for Winter response.

## **ASSOCIATION REPORT**

Donations are continuing to come in.  
Sprinkler system was winterized.

## **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 not to exceed \$4,200 to paint the inside of the Main House; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Kelly made a motion for \$2,000 for Flash Point and Common Valor training on January 17, 2018 and February 28, 2018; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Kelly made a motion for \$120 to replace ladder cover; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Kelly made a motion not to exceed \$16,000 for AFLAC's cancer care plan with rider; this was seconded by Commissioner LaRocca. Commissioners Kelly, Caruana & LaRocca voted aye; Commissioner Schmatz abstained.

Meeting opened to the public at 9:07 P.M.

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

Meeting adjourned at 9:10P.M.

Respectfully submitted,  
Kenneth Kelly, Clerk

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**UNFINISHED BUSINESS – 11/15/17**

**Matt Nicosia is obtaining quotes for line striping the parking lot.**