

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

**REGULAR MONTHLY MEETING
December 20, 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 8:09 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, D. LaRocca, P. Kwiecinski, R. DiTota, M. Alongi, L. Kole, F. Kuka & S. Burdick

BILLS AND COMMUNICATIONS

All Board members received last meeting minutes via E-Mail.
Received invitation to District #2 annual installation of officers in January.
Received approved budget back from the State.
Received Affidavit of Publication of annual election notice.

TREASURER'S REPORT

Wachovia Money Market	\$596,615.41
Wachovia Checking	\$ 13,594.09

ATTORNEY'S REPORT

No report.

INSURANCE

Workers compensation auditor was here today.

EQUIPMENT REPORT

The 4 sets of gear and 1 Chief's coat have been ordered.
Caps and shields came in.

RADIO REPORT

No report.

TRUCK REPORT

26-1-80 – Fire & Safety were here today to fix problem with the tank valve.
26-1-90 – still waiting on a few parts.

CHIEF'S REPORT

The Chief thanked the Board for their support these past 2 years.
Have had 33 calls so for this month.

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 Schmatz. All voted aye.

Commissioner LaRocca made a motion not to exceed \$3,000 to purchase Man v. fire bag, 4 sets of hose straps, hydrant valve, and 6 EMS bags; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Kelly made a motion to adopt the budget resolution as read; this was seconded by Commissioner Spector. All voted aye.

Boiler inspection will take place on Tuesday by insurance company.

No further word regarding the house next door.

Basil's phone was damaged during a call. He went to Verizon and it was replaced.

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 8:51 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 12/20/17

Still waiting on a date for the painting to be done.