

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

**REGULAR MONTHLY MEETING
December 6, 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 8:16 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, M. Alongi, L. Kole, & S. Burdick

BILLS AND COMMUNICATIONS

All Board members received last meeting minutes via E-Mail.
Received Membership Report.
Received the New Jersey State Association of Fire Districts quarterly meeting notes.

TREASURER'S REPORT

Wachovia Money Market	\$121,615.41
Wachovia Checking	\$ 12,284.37

ATTORNEY'S REPORT

Mr. Parker will handle the notices for the election.

INSURANCE

No report.

EQUIPMENT REPORT

Gear was received.
Chairs came in.
One meter is still out.

RADIO REPORT

Need to order 10 antennas and some batteries.

TRUCK REPORT

26-1-91 – all ladders repairs have been made.
26-1-90 – a few items still need to be repaired and dump valve was adjusted.

CHIEF'S REPORT

621 calls so far this year and 12 calls for the month of December so far.

ASSOCIATION REPORT

Audit was completed and was given to the Trustees to review.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Commissioner Schmatz made a motion for \$550 to Liberty Lines & Sealcoating to line stripe bay door lines at both houses; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Schmatz made a motion not to exceed \$2,500 to purchase plaques/awards; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Spector made a motion for \$120 to purchase 10 antennas from Motorola; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Spector made a motion for \$75 to purchase 6 flashlight batteries from Batteries Plus; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Spector made a motion not to exceed \$1,100 to purchase miscellaneous firefighter equipment; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner LaRocca made a motion not to exceed \$17,600 to purchase gear for Leandra Kane, Josh Assoulin, David Reiff, Hal Brager & Ralph DeFalco; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Kelly made a motion to move \$12,000 from Building Maintenance & Utilities to Legal & Audit, to move \$3,700 from Building Maintenance & Utilities to LOSAP, and to move \$5,000 from Building Maintenance and Utilities to Personnel; this was seconded by Commissioner LaRocca. 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 Kelly and all voted aye.

Meeting adjourned at 8:57 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 12/6/17

Short discussion held regarding EZPass.