

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

**REGULAR MONTHLY MEETING  
February 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 8:15 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, S. Burdick, L. Kole, H. Brager & C. Parker

**BILLS AND COMMUNICATIONS**

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

**TREASURER'S REPORT**

Wachovia Money Market	\$131,555.29
Wachovia Checking	\$ 9,725.59

**ATTORNEY'S REPORT**

All notices are out for the election and proofing of the absentee ballots has been done.

**INSURANCE**

Commissioner Caruana received a letter from NJM Insurance stating that Steve Ross is re-opening his comp claim seeking additional benefits.  
Commissioner Caruana received quote from VFIS for a cremation and burial amendment for \$252 a year.

**EQUIPMENT REPORT**

Fan, hoods and mask towelettes came in.  
Scott pack was picked up.  
Chargers are done.

**RADIO REPORT**

No report.

**TRUCK REPORT**

26-1-73 – tic charger has been mounted.  
26-1-90 – the truck is blowing oil out the bypass tube and was taken to Atlantic Detroit for the mechanic to assess the problem.

## **CHIEF'S REPORT**

There were 63 calls for last month.

## **ASSOCIATION REPORT**

26-1-80's bay door will be repaired tomorrow.

Audit is coming along.

Would like to purchase a new elliptical for the Satellite gym.

## **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.

Rob DiTota asked for several pieces of equipment which have been tabled for now.

Commissioner Caruana made a motion for \$252 to add the cremation and burial benefit to our policy; this was seconded by Commissioner Spector. All voted aye.

Meeting opened to the public at 8:56 P.M.

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

Meeting adjourned at 8:58 P.M.

Respectfully submitted,  
Kenneth Kelly, Clerk

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

**UNFINISHED BUSINESS – 2/1/17**

**Light was taken out at Gordons Corner & Pease – which means no  
Opticom. Light is working on a timer until the box can be replaced.**