

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

**REGULAR MONTHLY MEETING
February 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 8:00 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, M. Alongi & S. Burdick

BILLS AND COMMUNICATIONS

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

Received Membership Report.

Received New Jersey State Association of Fire Districts quarterly meeting notes.

TREASURER'S REPORT

Wachovia Money Market \$ 96,555.29

Wachovia Checking \$ 16,694.09

ATTORNEY'S REPORT

No report.

INSURANCE

No report.

EQUIPMENT REPORT

Spanner wrenches and safety glasses were ordered.

RADIO REPORT

A HT1250 portable radio was destroyed.

TRUCK REPORT

26-1-90 – truck was taken to Atlantic Detroit Diesel to have oil leak repaired.

CHIEF'S REPORT

RAD57 that was sent out has been located in warehouse and will be repaired.

ASSOCIATION REPORT

No report.

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.

Mike Alongi requested chargers for the Chief's trucks; will look into solar chargers.

Commissioner Schmatz made a motion not to exceed \$450 to purchase 4 sets of knee pads; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Kelly made a motion not to exceed \$375 to purchase 3 safety locks for the Chief vehicles; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Spector made a motion for \$913 to renew main house generator maintenance contract with Cooper Power Systems; this was seconded by Commissioner Schmatz. All voted aye.

Meeting opened to the public at 8:22 P.M.

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

Meeting adjourned at 8:24 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 2/15/17