

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

**REGULAR MONTHLY MEETING  
March 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 8:15 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, P. Kwiecinski, R. DiTota, & H. Brager

**BILLS AND COMMUNICATIONS**

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

**TREASURER'S REPORT**

Wachovia Money Market	\$ 6,557.88
Wachovia Checking	\$ 7,095.20

**ATTORNEY'S REPORT**

No report.

**INSURANCE**

Nick Macchio injured his ankle during a fire call and was sent to Meridian.

**EQUIPMENT REPORT**

There is one bottle that needs to be sent out.  
Hoods, survivor LED's, spanners, safety glasses and HiVis jackets came in.  
Safety locks for the Chief's cars came in.

**RADIO REPORT**

No report.

**TRUCK REPORT**

No report.

**CHIEF'S REPORT**

There have been 19 calls for this month so far and 182 for the year.  
Had a two alarm fire in March in which Nick Macchio was injured and 2 animals were saved.

Asked about getting new headlights for 26-1-80.

### **ASSOCIATION REPORT**

Still waiting on Witmer invoice.

### **TRUSTEES' REPORT**

No report.

### **OLD BUSINESS**

See attached.

### **NEW BUSINESS**

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

Commissioner Spector made a motion for \$26 for 4 pairs of Lakeland HiVis insulated gloves; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Spector stated that Cooper Power serviced the generator at the Main House and that the Satellite service stills need to be completed.

Commissioner Kelly made a motion not to exceed \$500 to purchase 3 solar chargers for the Chief's vehicles; this was seconded by Commissioner Schmatz. All voted aye.

Discussion was held regarding the purchasing of Holmatro tools.

Meeting opened to the public at 8:50 P.M.

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

Meeting adjourned at 8:52 P.M.

Respectfully submitted,  
Kenneth Kelly, Clerk

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**UNFINISHED BUSINESS – 3/15/17**

**Safety locks for the Chief's vehicles came in; Commissioner Kelly will install one on Saturday.**