

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

**REGULAR MONTHLY MEETING  
April 19, 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 8:11 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, H. Brager & C. Parker

**BILLS AND COMMUNICATIONS**

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

**TREASURER'S REPORT**

Wachovia Money Market	\$281,559.58
Wachovia Checking	\$ 5,551.64

**ATTORNEY'S REPORT**

No report.

**INSURANCE**

Received plates for 26-1-76 from the County.

**EQUIPMENT REPORT**

Holmatro tools have been ordered.  
Commissioner Schmatz is waiting to hear back from Scott rep.

**RADIO REPORT**

Would like to purchase a gang charger and mobile radio for 26-1-74.

**TRUCK REPORT**

No report.

**CHIEF'S REPORT**

235 calls so far this year and 19 calls for the month.  
Asked about getting new headlights for 26-1-80; Commissioner LaRocca is waiting on an email.  
Wegmans is donating 4 pallets of water for the rehab unit.

Rehab unit is back from Earle.

### **ASSOCIATION REPORT**

Received updated Witmer bill.

Cost to repair door at Satellite is \$2,029.

Purchased helmets for upcoming event for \$77.

### **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 \$3,852.75 to Witmer for various uniforms and brass; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Kelly made a motion for \$585 to purchase a gang charger for 26-1-74; this was seconded by Commissioner Spector. All voted aye.

New truck is at Fire & Safety.

Commissioner Spector made a motion for \$80 to purchase plastic helmets; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Spector made a motion not to exceed \$500 to purchase fire prevention material; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Schmatz made a motion for \$1,500 to purchase grave markers for deceased Commissioners; this was seconded by Commissioner Caruana. All voted aye.

Commissioner LaRocca made a motion for \$1,400 to purchase a mobile radio for 26-1-74; this was seconded by Commissioner Kelly. All voted aye.

Meeting opened to the public at 9:08 P.M.

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

Meeting adjourned at 9:10 P.M.

Respectfully submitted,  
Kenneth Kelly, Clerk

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**UNFINISHED BUSINESS – 4/19/17**