

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

**REGULAR MONTHLY MEETING
May 17, 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 8:01 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, S. Burdick & C. Dery

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Wachovia Money Market	\$216,566.87
Wachovia Checking	\$ 7,553.23

ATTORNEY'S REPORT

No report.

INSURANCE

The new truck has been insured.
Commissioner Caruana to look into critical illness insurance.

EQUIPMENT REPORT

Waiting on a quote for air flow testing.
A pack went out.

RADIO REPORT

Coming tomorrow to install the new radio on 26-1-74.

TRUCK REPORT

26-1-80 – waiting on a motor for the compressor.
26-1-73 – shocks were done and door window issue was repaired.
26-1-90 – check engine light on.
Commissioner LaRocca ordered the LED headlights.

CHIEF'S REPORT

The new truck was delivered.

ASSOCIATION REPORT

Asked about the LED lighting at the Satellite; Commissioner Schmatz to look into this.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Commissioner LaRocca made a motion for \$350 to Simon Says LLC for an "After the Fire" presentation for the Seniors at Manalapan High School; this was seconded by Commissioner Kelly. All voted aye.

Scott left a TIC camera with us to demo.

Hose testing is May 25th.

Meeting opened to the public at 8:19 P.M.

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

Meeting adjourned at 8:24 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 5/17/17