

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

**REGULAR MONTHLY MEETING  
May 3, 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, L. Kole & C. Parker

**BILLS AND COMMUNICATIONS**

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

**TREASURER'S REPORT**

Wachovia Money Market	\$261,566.87
Wachovia Checking	\$ 15,422.06

**ATTORNEY'S REPORT**

Will need to publish the synopsis of the budget once the audit is complete.

**INSURANCE**

No report.

**EQUIPMENT REPORT**

Commissioner Schmatz is reaching out to a new Scott rep. Solar chargers for the Chief's vehicles have come in.

**RADIO REPORT**

The radio for 26-1-74 came in.

**TRUCK REPORT**

26-1-80 – waiting on a part for the compressor.  
26-1-74 – dropped off the equipment to be mounted on the new truck.

**CHIEF'S REPORT**

258 calls so far this year and 40 calls for the month of April.  
Rehab unit has been switched over for the summer.

## **ASSOCIATION REPORT**

No report.

## **TRUSTEES' REPORT**

No report.

## **OLD BUSINESS**

See attached.

## **NEW BUSINESS**

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

Commissioner Kelly made a motion to purchase 4 replacement strobes for the rope bags; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner LaRocca made a motion not to exceed \$1,000 to purchase 6 helmet lights; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner LaRocca made a motion not to exceed \$1,500 to replace the headlights on 26-1-80 with LED lights; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Spector made a motion to amend last month's motion for Witmer adjusting the price from \$3,852.72 to \$4,298.22 due to a billing error; this was seconded by Commissioner LaRocca. All voted aye.

Meeting opened to the public at 8:27 P.M.

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

Meeting adjourned at 8:30 P.M.

Respectfully submitted,  
Kenneth Kelly, Clerk

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**UNFINISHED BUSINESS – 5/3/17**

The light at Pease & Gordons Corner has been repaired and the Opticom should be working.