

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

**REGULAR MONTHLY MEETING  
June 21, 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 8:10 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, R. DiTota & L. Kole

**BILLS AND COMMUNICATIONS**

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

**TREASURER'S REPORT**

Wachovia Money Market	\$121,573.00
Wachovia Checking	\$ 14,570.33

**ATTORNEY'S REPORT**

No report.

**INSURANCE**

Commissioner Caruana received information that the critical illness policy will pay out up to \$20,000.

Asst Chief DiTota was involved in a motor vehicle accident while in a parking lot and his truck has been repaired as approved by the insurance company.

**EQUIPMENT REPORT**

Turk sled came in.  
Still need to go to Home Depot for miscellaneous tools.

**RADIO REPORT**

No report.

**TRUCK REPORT**

Everything has been repaired.  
Discussion held regarding items need for 26-1-74.

## **CHIEF'S REPORT**

336 calls for the year and 35 calls so far for the month of May.

## **ASSOCIATION REPORT**

Commissioner Schmatz still waiting to hear back about the lights at the Satellite.

## **TRUSTEES' REPORT**

No report.

## **OLD BUSINESS**

See attached.

## **NEW BUSINESS**

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

Commissioner Schmatz made a motion not to exceed \$2,000 for miscellaneous tools for 26-1-74; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Schmatz made a motion for \$345 to purchase a tack stick; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Caruana made a motion to withdraw the previous motion to purchase a Critical Illness policy; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Spector made a motion for \$180 to pay for Firefighter Schmatz' EMT recertification; this was seconded by Commissioner LaRocca. All voted aye.

Meeting opened to the public at 8:46 P.M.

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

Meeting adjourned at 8:48 P.M.

Respectfully submitted,  
Kenneth Kelly, Clerk

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**UNFINISHED BUSINESS – 6/21/17**