

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

**REGULAR MONTHLY MEETING
June 7, 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 8:07 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, L. Kole, F. Kuka & C. Parker

BILLS AND COMMUNICATIONS

All Board members received last meeting minutes via E-Mail.
Received Membership Report.
Received NJ State Association of Fire Districts Quarterly Meeting notes.

TREASURER'S REPORT

Wachovia Money Market	\$176,573.00
Wachovia Checking	\$ 9,722.84

ATTORNEY'S REPORT

Auditor was in touch with Mr. Parker requesting information for the audit.
Mr. Parker contacted the owner's daughter of the house next to the fire house and the broker in order to obtain information regarding the sale of the house.

INSURANCE

Commissioner Caruana received a quote of \$200 per member for critical illness insurance.

EQUIPMENT REPORT

No report.

RADIO REPORT

Radio installed on 26-1-74.

TRUCK REPORT

26-1-80 – two repairs were made.
26-1-74 – door was repaired.
26-1-90 – waiting on parts for check engine light issue.
Steve Burdick will call Fleet about starting services on the trucks.
Hose testing is June 16th.

CHIEF'S REPORT

301 calls for the year and 45 for the month of May.

Receiving lots of positive feedback regarding seminar held at Manalapan High School.

Received letter from Manalapan High School requesting a truck for their graduation on June 22nd at 4 p.m.

Rehab unit going out on Sunday, June 12th to the old Marlboro Airport.

Brush truck requested for Manalapan Day on Saturday, June 11th.

Rehab unit going to Earle on Monday for the week.

ASSOCIATION REPORT

Hal received email from Witmer stating that they are going over our account and we should be receiving a statement shortly showing a "0" balance due.

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 Caruana made a motion not to exceed \$10,000 for the critical illness insurance; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Schmatz made a motion for \$6,295.50 to purchase the Scott thermal imaging camera; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Spector made a motion for \$5,395.25 for updating our server; this was seconded by Commissioner LaRocca. All voted aye.

Meeting opened to the public at 8:45 P.M.

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

Meeting adjourned at 8:47 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 6/7/17