

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

**REGULAR MONTHLY MEETING
July 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 8:08 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

BILLS AND COMMUNICATIONS

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

Read a letter from someone trying to solicit our insurance; there was no company name or letterhead.

TREASURER'S REPORT

Wachovia Money Market	\$376,577.76
Wachovia Checking	\$ 11,589.79

ATTORNEY'S REPORT

No report.

INSURANCE

Commissioner Caruana heard from Susan Shapiro thanking us and letting us know she received checks from insurance.

EQUIPMENT REPORT

No report.

RADIO REPORT

No report.

TRUCK REPORT

No report.

CHIEF'S REPORT

Chief asked about starting physicals earlier this year.

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 Schmatz. All voted aye.

Commissioner LaRocca made a motion not to exceed \$900 to purchase 12 pairs of replacement firefighters gloves (6 Large and 6 XL); this was seconded by Commissioner Spector. All voted aye.

Commissioner LaRocca made a motion for \$210 to purchase 6 radio straps to replace damaged ones; this was seconded by Commissioner Caruana. All voted aye.

Commissioner Schmatz will look into purchasing 10 helmet shields.

Commissioner Spector made a motion not to exceed \$50,000 to purchase a 2017 Ford F350 4x4 pickup truck ext cab from State Contract #A88758-T2101. This was a line item in our budget and was approved at a previous special meeting.

Meeting opened to the public at 8:40 P.M.

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

Meeting adjourned at 8:45 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 7/19/17

Headlights were installed on 26-1-80; the Chief thanked the Board.