

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

**REGULAR MONTHLY MEETING
July 5, 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 8:20 p.m. by Chairman Alan Spector, in compliance with the New Jersey Open Public Meetings Act.

PRESENT: A. Spector, G. Schmatz, L. Caruana, Kwiecinski, R. DiTota, M. Alongi, H. Brager, S. Burdick, L. Kole & C. Parker.

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Wachovia Money Market	\$391,577.76
Wachovia Checking	\$ 9,155.03

ATTORNEY'S REPORT

Mr. Parker still has not received any further information regarding the house next door.

INSURANCE

Commissioner Caruana will look into information on AFLAC.

EQUIPMENT REPORT

Tools were purchased from Home Depot.
Everything has been ordered since prior meeting.
Flow testing to take place on August 8th & 9th.

RADIO REPORT

26-1-74 has a few things pending.
Will demo radios that other departments are starting to purchase.
Server has been switched over.

TRUCK REPORT

Services on 73, 80, 90 & 91 will start next week.
All outstanding issues have been repaired.

CHIEF'S REPORT

50 calls for June and 8 so far this month.

ASSOCIATION REPORT

Hal Brager received items needed from Ed McDonald for the auditor.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Commissioner Schmatz made a motion not to exceed \$2,000 for foam for the trucks; this was seconded by Commissioner Caruana. All voted aye.

Commissioner Schmatz made a motion not to exceed \$1,200 for 4" to 5" connectors; this was seconded by Commissioner Caruana. All voted aye.

Commissioner Schmatz made a motion to authorize Firefighter One to do flow testing on all air packs and compressor; this was seconded by Commissioner Caruana. All voted aye.

Discussion was held on updating the meeting room and atrium; Hal Brager to get quotes.

Commissioner Spector made a motion not to exceed \$1,700 to replenish fire prevention items; this was seconded by Commissioner Caruana. 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 Schmatz and all voted aye.

Meeting adjourned at 8:48 P.M.

Respectfully submitted,
George Schmatz, Treasurer

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UNFINISHED BUSINESS – 7/5/17