

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

**REGULAR MONTHLY MEETING
August 16, 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 8:00 p.m. by Chairman Alan Spector, in compliance with the New Jersey Open Public Meetings Act.

PRESENT: A. Spector, K. Kelly, G. Schmatz, D. LaRocca, P. Kwiecinski, S. Burdick & C. Parker

BILLS AND COMMUNICATIONS

All Board members received last meeting minutes via E-Mail.
Received Membership Report.
Received Quarterly Meeting minutes from the New Jersey State Association of Fire Districts.

TREASURER'S REPORT

Wachovia Money Market	\$326,587.61
Wachovia Checking	\$ 10,876.45

ATTORNEY'S REPORT

Mr. Parker discussed filing audit with DCA, preparation and filing "group affidavit" with DCA and preparation of LOSAP resolution.

INSURANCE

No report.

EQUIPMENT REPORT

Thermal imaging cameras and foam came in.
Rescue rope has been ordered.
Flow testing was done.

RADIO REPORT

No report.

TRUCK REPORT

26-1-80 – pump was repaired.
26-1-81 – parts have been ordered.

CHIEF'S REPORT

We have had 46 calls for July and 421 calls for the 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 \$600 to purchase a new computer for 26-1-74; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Kelly made a motion to amend previous motion to purchase grave makers for past Commissioners from 5 to 6 at \$300 each; this was seconded by Commissioner Schmatz. All voted aye.

Gear guy will be here at our next meeting at 7:30 for a demo.

Commissioner Schmatz made a motion not to exceed \$2,000 to purchase new chairs for the meeting room; this was seconded by Commissioner Spector. 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 8:48 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 8/16/17