

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

REGULAR MONTHLY MEETING

August 2, 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 Clerk Kenneth Kelly, in compliance with the New Jersey Open Public Meetings Act.

PRESENT: K. Kelly, L. Caruana, D. LaRocca, F. Kuka & S. Burdick

Auditor brought and presented the Board's audit.

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Wachovia Money Market	\$356,587.61
Wachovia Checking	\$ 16,442.54

ATTORNEY'S REPORT

No report.

INSURANCE

Received LOSAP renewal forms which are due on September 14th.
Commissioner Caruana spoke with a rep from AFLAC; waiting for a quote.

EQUIPMENT REPORT

Firefighter's gloves came in.
Velcro straps for 26-1-74 came in.

RADIO REPORT

Six radio harnesses were ordered.
Radio issues on 26-1-74 have been resolved.

TRUCK REPORT

Trucks have been serviced.
Cooper Power was here on Saturday to repair generator.

CHIEF'S REPORT

Would like to order new gear for Danny LaRocca, George Schmatz, Paul Kwiecinski and Josh Shalika.

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 Caruana. All voted aye.

Commissioner Kelly made a motion to purchase 4 replacement sets of full gear for LaRocca, Schmatz, Kwiecinski & Shalika; this was seconded by Commissioner Caruana. All voted aye.

Commissioner Kelly made a motion to amend a prior motion purchasing fire prevention items to include \$183.20 for shipping; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Kelly made a motion for \$1,880.89 to purchase Class A uniforms for Kuka, Maccio, Reiff, Fazio, Adamiciewicz & Nicosia; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Kelly made a motion for \$1,800 for lodging for members attending the Firemen's Convention in Wildwood in September; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Kelly made a motion for \$1,800 to purchase a table for the Mayor's Charity Ball on September 16th; 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 Kelly to adjourn; it was seconded by Commissioner Caruana and all voted aye.

Meeting adjourned at 8:47 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 8/2/17

Siding was repaired at Main House