

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

**REGULAR MONTHLY MEETING
September 20, 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 8:10 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, R. DiTota, M. Alongi, F. Kuka, L. Kole, H. Brager, & S. Burdick

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Wachovia Money Market	\$ 76,596.27
Wachovia Checking	\$ 12,181.34

ATTORNEY'S REPORT

No report.

INSURANCE

Commissioner Caruana spoke with rep from AFLAC; after she receives list of ages of members, she will forward a quote.

EQUIPMENT REPORT

Hose caps and helmet shields were received.
Hydrant markers were ordered.

RADIO REPORT

26-1-80 – charger having problems; swapped it out.

TRUCK REPORT

Pump testing is scheduled for September 30th.
Chief DiTota's truck and the Durango were serviced.

CHIEF'S REPORT

We have had 32 calls for September and 486 calls for the year.

ASSOCIATION REPORT

Auditor needs further items/information in order to complete the audit.

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.

Agreement signed with NJMVC and Board authorizing the Board and Chief DiTota to run background checks.

Commissioner Spector made a motion not to exceed \$275 to purchase 4 cone top reflective arrows and two hand carts for the cones; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Schmatz made a motion for \$1,086 to purchase 6 lengths of 2 ½" hose and couplings; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Schmatz made a motion for \$1,100 to purchase 2 saws with chargers, batteries and combo blades; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Schmatz made a motion for \$14,060.50 to purchase 5 sets of gear from Firefighter One; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner LaRocca made a motion for \$1,410 to reimburse Leandra Kane for EMT course; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Spector made a motion not to exceed \$200 to purchase trading cards as give aways; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner LaRocca made a motion not to exceed \$5,200 to purchase motors and remotes for the bay doors from Liberty Door & Awning; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Schmatz made a motion for \$1,000 to purchase 2 straight board nozzles; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Kelly made a motion for \$4,576 to raise our Cost of Living Increase on the LOSAP raising it .3%; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Spector made a motion to authorize Vinnie Adamkiewicz to continue with the preplanning at a rate of \$20 an hour; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Schmatz made a motion not to exceed \$9,000 to send 6 members to the Firehouse Expo; this was seconded by Commissioner Kelly. All voted aye.

Budget discussion was held.

Meeting opened to the public at 9:44 P.M.

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

Meeting adjourned at 9:46 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 9/20/17