

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

**REGULAR MONTHLY MEETING  
September 6, 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 8:45 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, F. Kuka, L. Kole, H. Brager, S. Burdick & C. Parker

**BILLS AND COMMUNICATIONS**

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

**TREASURER'S REPORT**

Wachovia Money Market	\$306,596.27
Wachovia Checking	\$ 7,321.54

**ATTORNEY'S REPORT**

Mr. Parker discussed several Resolutions.

**INSURANCE**

No report.

**EQUIPMENT REPORT**

Rescue rope, vests, adapters and radio pouches were received.

**RADIO REPORT**

26-1-74 – the faceplate is now flush; computer came in and is configured with the County.

**TRUCK REPORT**

26-1-74 – window was repaired.  
26-1-91 – loose fuel filter was replaced.

**CHIEF'S REPORT**

We have had 57 calls for August and 463 calls for the year.

## **ASSOCIATION REPORT**

Open House is Saturday, October 14<sup>th</sup> from 11 am to 2 pm.  
Audit should be done by mid- September.

## **TRUSTEES' REPORT**

No report.

## **OLD BUSINESS**

See attached.

## **NEW BUSINESS**

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

Commissioner LaRocca made a motion not to exceed \$1,000 to purchase items needed for the Open House; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Schmatz made a motion not to exceed \$300 to purchase replacement hydrant markers; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Schmatz to look into costs for hotel and airfare for the Fire Convention in Tennessee in October.

Fire & Safety will be taking 26-1-74 on Tuesday to Wildwood for the convention.

Commissioner Schmatz made a Resolution certifying review of 2016 audit and execution of Affidavit; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Kelly made a Resolution adopting corrective action plan; this was seconded by Commissioner Caruana. All voted aye.

Meeting opened to the public at 9:02 P.M.

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

Meeting adjourned at 9:04 P.M.

Respectfully submitted,  
Kenneth Kelly, Clerk

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**UNFINISHED BUSINESS – 9/6/17**