

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

**REGULAR MONTHLY MEETING
January 3, 2018**

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, L. Caruana, D. LaRocca, R. DiTota, L. Kole, F. Kuka, E. Nelson, S. Burdick & C. Parker

BILLS AND COMMUNICATIONS

All Board members received last meeting minutes via E-Mail.
Received notice from State of New Jersey regarding change in routing information for taxes; Lori to forward information to ADP.
Received certified letter regarding Gordons Corner Water Company filing a petition for a rate increase.

TREASURER'S REPORT

| | |
|-----------------------|--------------|
| Wachovia Money Market | \$561,623.65 |
| Wachovia Checking | \$ 9,894.65 |

ATTORNEY'S REPORT

Spoke with the realtor; no news on the sale of the house next door.

INSURANCE

No report.

EQUIPMENT REPORT

Man vs. machine kits are complete.

RADIO REPORT

No report.

TRUCK REPORT

26-1-74 – Fire & Safety were here today to fix the window again. Computer on the truck has bug in it. There is not a fix as of now and we will be put on a list for when one becomes available.

26-1-90 – Fire & Safety will be here on Monday.

CHIEF'S REPORT

51 calls for the month of December.

Would like to discuss removing a couple of vehicles from the fleet; discussion tabled for next meeting.

Discussion held regarding response guideline change.

Equipment room was cleaned out.

Chief DiTota is working on a grant for radios.

Discussion held regarding the purchasing of Bail Out Systems.

Would like to have 4 members attend the FDIC convention in April.

ASSOCIATION REPORT

Painter was here today to do a walk through.

Association had a maintenance walkway of both houses to come up with a 5 year plan.

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 \$500 to purchase a cargo carrier with ramps; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Spector made a motion to reimburse Rob DiTota \$129.42 and Paul Kwiecinski \$150.38 for books for courses they are taking; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Spector made a motion for \$1,037 to purchase 30 additional chairs and another rack to hold the chairs; this was seconded by Commissioner LaRocca. All voted aye.

Meeting opened to the public at 8:30 P.M.

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

Meeting adjourned at 8:31 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 1/3/18