

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

**REGULAR MONTHLY MEETING  
October 17, 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 8:05 p.m. by Chairman Alan Spector, in compliance with the New Jersey Open Public Meetings Act.

**PRESENT:** A. Spector, K. Kelly, L. Caruana, D. LaRocca, R. DiTota, S. Burdick, and E. Nelson

**BILLS AND COMMUNICATIONS**

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

**TREASURER'S REPORT**

Wachovia Money Market       \$698,738.63  
Wachovia Checking           \$ 11,896.78  
Received check from Township.

**ATTORNEY'S REPORT**

No report.

**INSURANCE**

No report.

**EQUIPMENT REPORT**

Gear came in.  
Chainsaws need to be picked up.  
Gym equipment was delivered.  
Generator and saw are back.

**RADIO REPORT**

No report.

**TRUCK REPORT**

26-1-90 - brakes were repaired.  
26-1-73 – waiting for the parts to come in for the generator; still need to fix the a/c problem.  
26-1-91 – ladder testing to be done next month.

## **CHIEF'S REPORT**

No report.

## **ASSOCIATION REPORT**

Roof is out to bid.

Eric Nelson to give George a list of repairs for Mario.

## **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 for \$500 to purchase and mount a TV for the gym area at the Satellite; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Kelly made a motion not to exceed \$500 to purchase materials to reorganize the cabinets in 26-1-85 and 26-1-86; this was seconded by Commissioner Spector. All voted aye.

Commissioner LaRocca made a motion not to exceed \$1,500 to purchase miscellaneous repelling equipment; this was seconded by Commissioner Caruana. All voted aye.

Discussion was held regarding new year's budget.

Meeting opened to the public at 8:59 p.m.

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

Meeting adjourned at 9:01 p.m.

Respectfully submitted,  
Kenneth Kelly, Clerk

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**UNFINISHED BUSINESS – 10/17/18**

The bay floors were repaired.