

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

**REGULAR MONTHLY MEETING
October 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 8:02 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, S. Burdick, E. Nelson & C. Parker

BILLS AND COMMUNICATIONS

All Board members received last meeting minutes via E-Mail.
Received notice from the State with the budget information.

TREASURER'S REPORT

Wachovia Money Market \$447,229.85
Wachovia Checking \$323,738.63
Received check from Township.

ATTORNEY'S REPORT

The fire company will be using Brunswick Bank & Trust for the mortgage for the property next door.

INSURANCE

Commissioner Caruana is waiting to hear back from Peter Jeffrey regarding cost of living.

EQUIPMENT REPORT

Still waiting for gear to come in.
Saws were ordered.
The hoods were exchanged.

RADIO REPORT

MidState repaired radio on 26-1-91.

TRUCK REPORT

26-1-91- brakes were done.
26-1-73 – has to go to Fleet to pull generator out – blown a/c line.
26-1-86 – dead generator battery was replaced.
The check engine light is on in the white pickup.

CHIEF'S REPORT

Had 59 calls for September.

Rehab was deployed to Millstone and Asbury Park.

Received 2 water cans.

Opticom system was checked and no issues were found.

Still waiting on fire prevention materials.

K1 saw and portable Honda generator are at Pantano's for repair.

ASSOCIATION REPORT

Spec for new roof and gutters was emailed to Mr. Parker.

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.

Need to remove all the old gym equipment at the Satellite so the new equipment can be delivered.

Commissioner Kelly made a motion for \$1,500 to purchase a silver sponsorship for the Mayor's Charity Ball; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Kelly made a motion not to exceed \$1,000 to purchase fire prevention materials; this was seconded by Commissioner Spector. All voted aye.

Commissioner Schmatz made a motion for \$670 to reimburse the fire company for the Team Building exercise; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Schmatz made a motion not to exceed \$450 to purchase new Commissioner's jackets; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Spector made a motion for \$1,360 to purchase a K12 saw from Pantano Nursery; this was seconded by Commissioner Kelly. All voted aye.

Commissioner's meeting for November 21st has been rescheduled to November 20th.

Meeting opened to the public at 9:09 p.m.

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

Meeting adjourned at 9:09 p.m.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 10/3/18

The bay floors are still scheduled to be done on October 6th and 7th.

Commissioner Spector emailed Gary Weiss about changing contact info for GovConnect.