

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

**REGULAR MONTHLY MEETING
November 20, 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 8:06 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, R. DiTota, M. Alongi, F. Kuka, S. Burdick & E. Nelson

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Wachovia Money Market	\$568,755.78
Wachovia Checking	\$ 15,545.96

ATTORNEY'S REPORT

No report.

INSURANCE

No report.

EQUIPMENT REPORT

Gear was ordered.
Pallet came in for the bottles to be sent out.
TIC cameras came in.
3 in 1 set up came in.

RADIO REPORT

No report.

TRUCK REPORT

26-1-90 – should be done on Tuesday.
26-1-91 – parts are in.
Parts for the generator are also in.

CHIEF'S REPORT

Prop should be shipped soon.
Ordered clips for the new TICs.
Would like to order 24 clear safety glasses.

ASSOCIATION REPORT

Opened bids for the Satellite roof; Eric Nelson will bring them to Mr. Parker.
Need to replace hose reels out front.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Commissioner LaRocca made a motion not to exceed \$300 for a new light fixture for the atrium; this was seconded by Commissioner Kelly. All voted aye.

Commissioner LaRocca made a motion not to exceed \$1,150 for the meeting room to be repainted due to flooding; this was seconded by Commissioner Kelly. All voted aye.

Commissioner LaRocca made a motion not to exceed \$1,700 to repair doors in Main House; this was seconded by Commissioner Kelly. All voted aye.

Commissioner LaRocca made a motion not to exceed \$6,000 to purchase furniture for the meeting room; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner LaRocca made a motion for \$300 to purchase 2 hose reels; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Schmatz made a motion not to exceed \$1,500 to purchase a Honda generator; this was seconded by Commissioner LaRocca. All voted aye.

Meeting opened to the public at 8:40 p.m.

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

Meeting adjourned at 8:42 p.m.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 11/20/18

Still need to change contact for GovConnect.