

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

**REGULAR MONTHLY MEETING
November 7, 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 8:03 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, M. Alongi, S. Burdick, E. Nelson, L. Kole & C. Parker

Accountants were present to discuss the budget.

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Wachovia Money Market	\$643,755.78
Wachovia Checking	\$ 9,217.38

ATTORNEY'S REPORT

Application was filed with the DCA on the 1st.
Judge to make decision on the motion regarding the house next door on the 16th.
Bid opening is on the 20th.

INSURANCE

Received Cost of Living increase for LOSAP of \$37,577.

EQUIPMENT REPORT

Gear that was received is the wrong size.
Chainsaws came in are on the trucks.
Picked up batteries for flashlights.

RADIO REPORT

No report.

TRUCK REPORT

26-1-90 – spoke with Fleet today regarding issues with truck.
26-1-73 – seat was repaired.
26-1-91 – waiting on part from Pierce.

CHIEF'S REPORT

67 calls for the month of October.

Discussion held regarding trip to firefighter convention in Nashville.

ASSOCIATION REPORT

Would like to replace at least one of the a/c units at the Main House; Commissioner Spector to get quotes.

Will be changing door locks on the offices.

Precision Tech was here and did various electrical repairs.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Commissioner LaRocca made a motion not to exceed \$15,000 to purchase 3 sets of gear for Burke, Wilson & Macchio; this was seconded by Commissioner Kelly. All voted aye.

Commissioner LaRocca made a motion not to exceed \$13,000 to purchase an aluminum firefighter overhaul training prop from King Training Innovations; this was seconded by Commissioner Kelly. All voted aye.

Commissioner LaRocca made a motion not to exceed \$3,500 to purchase 5 portable thermal imaging cameras (one for each Chief and two trucks) from Conway Shield; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner LaRocca made a motion not to exceed \$4,000 to purchase 10 sets of lightly used gear from Continental Fire & Safety; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner LaRocca made a motion for \$500 to purchase 2 portable compressors (one for each house); this was seconded by Commissioner Schmatz. All voted aye.

Commissioner LaRocca made a motion not to exceed \$6,000 to have 16 bottles sent out to be recertified; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Spector made a motion to adopt the temporary budget for 2019; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Spector made a motion to adopt the meeting dates for 2019; this was seconded by Commissioner Schmatz. All voted aye.

Meeting opened to the public at 9:20 p.m.

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

Meeting adjourned at 9:21 p.m.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 11/7/18

Still need to change contact for GovConnect.