

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

**REGULAR MONTHLY MEETING  
December 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 8:00 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, M. Alongi, S. Burdick, E. Nelson & L. Kole

**BILLS AND COMMUNICATIONS**

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

**TREASURER'S REPORT**

Wachovia Money Market	\$415,771.14
Wachovia Checking	\$ 10,936.00

**ATTORNEY'S REPORT**

No report.

**INSURANCE**

No report.

**EQUIPMENT REPORT**

Jackets were sent out for the emblems to be sewn on.  
Bottles have been packed up and are ready to be shipped out.

**RADIO REPORT**

Received the radio mics and knobs.

**TRUCK REPORT**

Everything is back in the house.  
26-1-80 – put weather-stripping on both sides.  
26-1-90 – need to order some parts and a seatbelt.

**CHIEF'S REPORT**

Would like to replace the knox boxes.  
Would like to look into purchasing a washer and dryer for cleaning gear at Main House.

Need booster line.

### **ASSOCIATION REPORT**

Trees were removed and trimmed at Satellite.  
Phone system has been updated.  
Would like to look into a new security and camera system.

### **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 for \$3,500 to purchase 4 knox boxes; this was seconded by Commissioner Spector. All voted aye.

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

Commissioner Spector made a Resolution authorizing the purchase of a 100-foot mid-mount ladder truck for \$1,296,725.94; this was seconded by Commissioner LaRocca. All voted aye.

Meeting opened to the public at 8:27 p.m.

The meeting was open to the public for the public hearing on the 2019 budget. There being no public present, on motion by Commissioner Spector, seconded by Commissioner LaRocca, the public hearing was closed.

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

Meeting adjourned at 8:30 p.m.

Respectfully submitted,  
Kenneth Kelly, Clerk

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**UNFINISHED BUSINESS – 12/17/18**

Still need to change contact for GovConnect.