

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

**REGULAR MONTHLY MEETING  
December 5, 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 8:04 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, F. Kuka, S. Burdick, E. Nelson & C. Parker

**BILLS AND COMMUNICATIONS**

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

**TREASURER'S REPORT**

Wachovia Money Market	\$475,771.14
Wachovia Checking	\$ 3,208.31

**ATTORNEY'S REPORT**

Have the new firehouse lease to be signed.  
Received all the bids for the roof at the Satellite.

**INSURANCE**

The workers comp company will be doing a physical inspection on December 13<sup>th</sup> after 3:00 p.m. Will be looking at training, drills, etc.

**EQUIPMENT REPORT**

Generator came in.  
Received the refurbished gear.

**RADIO REPORT**

Continuing to have issues with radio mics.

**TRUCK REPORT**

26-1-90 and 26-1-91 – are back.  
26-1-73 – generator is being done and a/c line is being repaired.  
26-1-80 – found an air leak and bulbs were changed

## **CHIEF'S REPORT**

We had 693 calls for the year; 58 calls for November.

Need 2 rope bags.

Concept plan for 26-1-80 is done; need to either purchase or fabricate a shelf.

Officers are the same for 2019.

## **ASSOCIATION REPORT**

Painting downstairs has been completed.

## **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 Kelly made a Resolution awarding the bid for the Satellite roof to Journey Contracting Co., Inc. with a bid of \$44,620; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner LaRocca made a motion for \$60 to purchase 2 rope bags; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner LaRocca made a motion not to exceed \$400 to have the GCFC patch sewn onto the refurbished gear; this was seconded by Commissioner Kelly. All voted aye.

Commissioner LaRocca made a motion not to exceed \$750 to purchase 10 portables mics; this was seconded by Commissioner Kelly. All voted aye.

The December 19<sup>th</sup> meeting has been changed to December 17<sup>th</sup>.

Meeting opened to the public at 8:46 p.m.

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

Meeting adjourned at 8:47 p.m.

Respectfully submitted,  
Kenneth Kelly, Clerk

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**UNFINISHED BUSINESS – 12/5/18**

Still need to change contact for GovConnect.