

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

**REGULAR MONTHLY MEETING  
February 21, 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 & S. Burdick

**BILLS AND COMMUNICATIONS**

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

**TREASURER'S REPORT**

Wachovia Money Market	\$411,637.10
Wachovia Checking	\$ 11,589.51

**ATTORNEY'S REPORT**

No report.

**INSURANCE**

Commissioner Caruana received invoice from workers comp for a \$6,000 increase due to audit. He spoke with Peter Jeffrey who stated to disregard this invoice.

**EQUIPMENT REPORT**

Gear, adaptor, single gripper strap, elbow & hose thread adaptor all came in.  
Signs for Tennent Road have been ordered.

**RADIO REPORT**

No report.

**TRUCK REPORT**

26-1-74 – Fire & Safety to come out for a door open alarm.  
Winch in not working on the brush truck.

**CHIEF'S REPORT**

31 calls so far this month.

## **ASSOCIATION REPORT**

No report.

## **TRUSTEES' REPORT**

No report.

## **OLD BUSINESS**

See attached.

## **NEW BUSINESS**

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

Commissioners Kelly & Caruana were re-elected. Budget passed (64 – 10) and truck question passed (64 -11).

Discussion held regarding the bail out system.

Lines were painted out front.

Commissioner Spector made a motion not to exceed \$600 to purchase 8 Fire Police badges in silver; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Spector made a motion not to exceed \$1,200 to purchase 2 tv's (one for in front of 80 and other in meeting room for Spillman); this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Spector made a motion for \$50 for Jason Kole to attend Drill Ground Instructor at Middlesex County Academy; this was seconded by Commissioner Caruana. All voted aye.

Commissioner Schmatz made a motion for \$45 for Basil to attend CEVO at the squad; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Spector made a motion for \$4,300 for Fail Safe to perform hose testing on May 18<sup>th</sup> and pump testing on August 17<sup>th</sup>; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Spector made a motion for \$1,190.01 for annual service contract for the generator at the Main House; this was seconded by Commissioner Schmatz. All voted aye.

Meeting opened to the public at 8:49 P.M.

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

Meeting adjourned at 8:50 P.M.

Respectfully submitted,  
Kenneth Kelly, Clerk

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**UNFINISHED BUSINESS – 2/21/18**