

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

**REGULAR MONTHLY MEETING  
February 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 8:06 p.m. by Clerk Kenneth Kelly, in compliance with the New Jersey Open Public Meetings Act.

**PRESENT:** K. Kelly, G. Schmatz, L. Caruana, D. LaRocca, R. DiTota, E. Nelson, S. Burdick, L. Kole & C. Parker

**BILLS AND COMMUNICATIONS**

All Board members received last meeting minutes via E-Mail.  
Received Membership Report.  
Received NJ State Association of Fire Districts Quarterly meeting notes.

**TREASURER'S REPORT**

Wachovia Money Market	\$446,637.10
Wachovia Checking	\$ 11,043.81

**ATTORNEY'S REPORT**

No change regarding the house next door.

**INSURANCE**

No report.

**EQUIPMENT REPORT**

Straps, angles, reducers and hydrant valves have been ordered.

**RADIO REPORT**

No report.

**TRUCK REPORT**

Chief DiTota hit a manhole cover that flipped up and damaged the wheel and bumper on his truck.

26-1-74 – Fire & Safety was here and installed the new program onto the computer.

Chief DiTota's truck was serviced.

## **CHIEF'S REPORT**

53 total calls.

Ice Rescue training, face fit, BBP/RTK, Fire Academy Evolutions, and Fire Groups Ops took place.

Chief DiTota submitted his grant.

Discussion held regarding purchasing Bail Out System, ice water rescue equipment needed, and SCBA face fit machines.

## **ASSOCIATION REPORT**

Two-thirds of the lighting has been completed.

Tables have been ordered.

Chairs and chair rack have been received.

Main breaker at Satellite is humming – turned off and is running on generator.

Commissioner Schmatz to call electrician.

## **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.

Discussion held regarding purchasing additional tv's – one for in front of 26-1-80 for Iamresponding and one for the meeting room for Spillman; was tabled until next meeting.

Commissioner LaRocca made a motion not to exceed \$3,200 (our 1/3 share of the cost) to purchase a SCBA facefit machine along with District 2 and Englishtown – pending approval from District 2 and Englishtown; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Schmatz made a motion not to exceed \$5,500 to purchase LED signs and fobs from Solar Traffic Systems to replace signs on Tennent Road; this was seconded by Commissioner Kelly. All voted aye.

Commissioner LaRocca made a motion for \$750 to purchase miscellaneous ice water rescue equipment; this was seconded by Commissioner Kelly. All voted aye.

Commissioner LaRocca made a motion not to exceed \$1,800 to make repairs to Chief DiTota's truck; this was seconded by Commissioner Kelly. All voted aye.

Meeting opened to the public at 9:17 P.M.

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

Meeting adjourned at 9:20 P.M.

Respectfully submitted,  
Kenneth Kelly, Clerk

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**UNFINISHED BUSINESS – 2/7/18**