

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

**REGULAR MONTHLY MEETING
March 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 8:00 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

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Wachovia Money Market	\$356,647.33
Wachovia Checking	\$ 3,025.23

ATTORNEY'S REPORT

No report.

INSURANCE

No report.

EQUIPMENT REPORT

No report.

RADIO REPORT

No report.

TRUCK REPORT

No report.

CHIEF'S REPORT

No report.

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 LaRocca. All voted aye.

No action was taken other than paying vouchers due to severe weather condition.

Meeting opened to the public at 8:10 P.M.

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

Meeting adjourned at 8:11 P.M.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 3/7/18