

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

**REGULAR MONTHLY MEETING  
April 18, 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 8:01 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, F. Kuka, & E. Nelson

**BILLS AND COMMUNICATIONS**

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

**TREASURER'S REPORT**

Wachovia Money Market	\$561,656.19
Wachovia Checking	\$ 28,214.02

**ATTORNEY'S REPORT**

No report.

**INSURANCE**

No report.

**EQUIPMENT REPORT**

Commissioner Schmatz spoke to the guy about the cylinders to see if anyone wanted them.

**RADIO REPORT**

No report.

**TRUCK REPORT**

26-1-91 –Outriggers were repaired; still out of service due to EGR cooler needing to be replaced.

**CHIEF'S REPORT**

Asst. Chief Kuka's truck needs to be serviced.

## **ASSOCIATION REPORT**

Eric Nelson spoke to the Firestore – said they will be sending a letter regarding the account. Discussed the need for new computers.

## **TRUSTEES' REPORT**

No report.

## **OLD BUSINESS**

See attached.

## **NEW BUSINESS**

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

Commissioner LaRocca made a motion for \$325 to replace the network switch in the closet; this was seconded by Commissioner Spector. All voted aye.

Commissioner LaRocca made a motion not to exceed \$600 to purchase a new 15' x 25' American flag for 26-1-90; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Spector made a motion for \$450 to purchase and install running boards from Suburban Cap for the rehab truck; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Spector made a motion to delete motion made in January to have A-Top Construction replace roof at Main House; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Spector made a motion for \$9,500 to have JOB Construction replace the roof at the Main House; this was seconded by Commissioner Schmatz. All voted aye.

Meeting opened to the public at 8:28 p.m.

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

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

**UNFINISHED BUSINESS – 4/18/18**