

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

**REGULAR MONTHLY MEETING  
April 4, 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 Chairman Alan Spector, in compliance with the New Jersey Open Public Meetings Act.

**PRESENT:** A. Spector, K. Kelly, G. Schmatz, L. Caruana, D. LaRocca, R. DiTota, F. Kuka, E. Nelson & C. Parker

**BILLS AND COMMUNICATIONS**

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

**TREASURER'S REPORT**

Wachovia Money Market       \$301,656.19  
Wachovia Checking           \$328,127.67  
Received check from Township.

**ATTORNEY'S REPORT**

Mr. Parker reported that there is still no news on the house next door.

**INSURANCE**

No report.

**EQUIPMENT REPORT**

Mike Alongi's meter is still out.

**RADIO REPORT**

No report.

**TRUCK REPORT**

26-1-91 – went out today to have the outriggers repaired.  
26-1-74 – went out to Fire & Safety to be inspected and is back.

**CHIEF'S REPORT**

There were 96 calls for the month of March.

## **ASSOCIATION REPORT**

Discussion held regarding repair of roof.

## **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.

Ladders and old packs were placed on eBay for auction.

Commissioner LaRocca made a motion for \$3,534 to Ken's Body Works to repair the rust on 26-1-73; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Schmatz made a motion not to exceed \$1,000 to purchase light sconces for the meeting room; this was seconded by Commissioner Kelly. All voted aye.

Discussion was held about moving trucks between the two houses.

Commissioner Spector made a motion for \$450 to purchase and install running boards from Suburban Cap for 26-1-87; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Schmatz made a motion not to exceed \$6,000 to send 6 members to the Firehouse Expo in Nashville from October 16 - 19; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner LaRocca made a motion not to exceed \$4,300 for our 1/3 share of the purchasing of a facefit testing machine along with Millhurst and Englishtown fire companies; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Schmatz made a motion not to exceed \$3,000 to install a manual transfer switch on the generator; this was seconded by Commissioner LaRocca. All voted aye.

Meeting opened to the public at 9:24 p.m.

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

Meeting adjourned at 9:26 p.m.

Respectfully submitted,  
Kenneth Kelly, Clerk

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**UNFINISHED BUSINESS – 4/4/18**

**Received lights for the Tennent Road signs.**