

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

**REGULAR MONTHLY MEETING
May 16, 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 8:08 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, M. Alongi, 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	\$510,669.58
Wachovia Checking	\$ 8,374.57

ATTORNEY'S REPORT

No report.

INSURANCE

No report.

EQUIPMENT REPORT

Facefit equipment came in.

RADIO REPORT

Ass't Chief Alongi attended the Western Monmouth meeting; they will be establishing a radio committee.

TRUCK REPORT

26-1-73 –is back from the body shop.

CHIEF'S REPORT

Received check from 26-2 for their share of the facefit equipment.
Red Alert has been moved onto the new server.
Need 2 shovels for 26-1-74.

Reservations have been made the Fire Expo.
Had an issue with radio dispatching during the Covered Bridge fire.

ASSOCIATION REPORT

Would like to purchase 5 2-drawer filing cabinets for conference room.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Commissioner LaRocca made a motion not to exceed \$1,500 to purchase filing cabinets for conference room; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Caruana made a motion for \$2,000 to have trucks detailed for Memorial Day; this was seconded by Commissioner Schmatz. All voted aye.

Meeting opened to the public at 8:36 p.m.

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

Meeting adjourned at 8:39 p.m.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 5/16/18

Commissioner Schmatz that the signs out front need to be done as soon as possible as he has to return the tool sent with the signs back to the company.