

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

**REGULAR MONTHLY MEETING
May2, 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 8:10 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, M. Alongi, F. Kuka, E. Nelson & C. Parker

BILLS AND COMMUNICATIONS

All Board members received last meeting minutes via E-Mail.
Received Quarterly minutes from the New Jersey State Association of Fire Districts.

TREASURER'S REPORT

Wachovia Money Market	\$561,669.58
Wachovia Checking	\$ 12,488.73

ATTORNEY'S REPORT

Resolution for truck.
Nothing has changed on the house next door.

INSURANCE

No report.

EQUIPMENT REPORT

Mike Alongi's picked up his meter.

RADIO REPORT

New antennas were put out and some of the radios were moved around.

TRUCK REPORT

26-1-73 – at the body shop.

CHIEF'S REPORT

46 calls for the month of April
Participated in the pipeline drill with the County.
Rehab was transferred to hot weather.

Running boards have been installed on both utility trucks.

ASSOCIATION REPORT

Discussion held on purchasing trailer for fire prevention.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Commissioner LaRocca made a Resolution memorializing the Resolution of the Board in November to purchase the new truck; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Kelly made a Resolution to auction off or sell equipment and 2 trucks; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Kelly made a motion for \$95.45 a month to lease 4 computers; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Spector made a motion for \$38.32 to purchase bags for the traffic signs; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Spector made a motion for \$512.38 to Kadco, Inc. to repair awning on rehab trailer; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Kelly made a motion not to exceed \$5,200 to purchase a trailer from Zimmerman Farm for fire prevention; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Kelly made a motion for \$50 to reimburse Chief DiTota for paying for the shipping for the facefit equipment; this was seconded by Commissioner Spector. All voted aye.

Meeting opened to the public at 8:58 p.m.

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

Meeting adjourned at 9:00 p.m.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 5/2/18