

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

**REGULAR MONTHLY MEETING
June 20, 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, D. LaRocca, E. Nelson & S. Burdick

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Wachovia Money Market	\$400,683.18
Wachovia Checking	\$ 19,787.35

ATTORNEY'S REPORT

No report.

INSURANCE

No report.

EQUIPMENT REPORT

Still waiting for hose to come in.
Ice water rescue items have been ordered.

RADIO REPORT

No report.

TRUCK REPORT

Services on the trucks have been postponed.

CHIEF'S REPORT

A/C unit for the rehab trailer and 2 televisions with mounting brackets for the bays for each building for the Spillman program have been purchased.

ASSOCIATION REPORT

Still waiting for the insurance company and ServPro to get together regarding the flooding.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Commissioner Schmatz made a motion not to exceed \$5,000 to purchase particulate hoods under state contract; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Schmatz made a motion to amend previous motion for the purchase of the trailer for fire prevention from \$5,200 to \$5,550; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Spector made a motion for \$457 to have Criterion Flooring repair the bay floors in Main House; this was seconded by Commissioner Kelly. All voted aye.

Commissioner LaRocca made a motion for \$450 to purchase radio holders; this was seconded by Commissioner Kelly. All voted aye.

Commissioner LaRocca made a motion not to exceed \$200 to purchase miscellaneous batteries; this was seconded by Commissioner Spector. All voted aye.

Commissioner Spector made a Resolution authorizing the donation of two old fire police vehicles (2004 Ford Expedition 1FMPU16L84LB54188 and 2009 Dodge Durango 1D8HB38P59F712631) to the Manalapan Township Police Department; this was seconded by Commissioner Kelly. Commissioners Spector, Kelly, Schmatz & LaRocca voted aye; Commissioner Caruana was absent.

Meeting opened to the public at 8:56 p.m.

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

Meeting adjourned at 8:58 p.m.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 6/20/18