

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

**REGULAR MONTHLY MEETING
June 6, 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 8:09 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, E. Nelson & S. Burdick

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

| | |
|-----------------------|--------------|
| Wachovia Money Market | \$440,683.18 |
| Wachovia Checking | \$ 3,000.55 |

ATTORNEY'S REPORT

Discussion held on purchasing and financing on new truck.
No news on the house next door.

INSURANCE

Commissioner Caruana is still waiting to hear back from the insurance adjuster regarding the flood in the Main House.

EQUIPMENT REPORT

Hose that failed testing has been ordered.

RADIO REPORT

No report.

TRUCK REPORT

26-1-73 –has a leak in the pump.
Services are scheduled to begin by next week.
Will do full pump service on the trucks after pump testing is done.

CHIEF'S REPORT

54 calls for the month of May.

Provided mutual aid 5 times.

Still working on getting the general alarm issue fixed with the County.

Rehab switched over to summer mode. Will be working on reorganizing the trailer.

Crews did a great job at Pine Cluster fire and flooding calls on Birmingham.

ASSOCIATION REPORT

Discussion held about purchasing a new treadmill and elliptical.

Talk about getting a service contract for the gutters.

Sprinklers to be serviced and turned on for June 8th.

Discussion held regarding the flooding in the meeting 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 Kelly. All voted aye.

Commissioner Schmatz made a motion not to exceed \$7,000 to purchase 11 lengths of hose that failed inspection; this was seconded by Commissioner LaRocca. 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 LaRocca made a motion not to exceed \$1,600 to purchase a portable a/c unit, cargo nettings & straps, tool box and folding chairs requested for the rehab trailer; this was seconded by Commissioner Kelly. All voted aye.

Firefighter One will be here on June 11th to do a gear inspection for the officers.

Commissioner Schmatz made a motion not to exceed \$900 to purchase Mustang ice water rescue suit and patch kit; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Schmatz made a motion not to exceed \$900 to purchase rope and tools for ice water rescue; this was seconded by Commissioner Caruana. All voted aye.

Meeting opened to the public at 9:02 p.m.

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

Meeting adjourned at 9:04 p.m.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 6/6/18

Commissioner Schmatz stated that the new signs have been installed and are working on Tennent Road.