

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

**REGULAR MONTHLY MEETING
July 18, 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 8:15 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, M. Alongi, E. Nelson, S. Burdick, L. Kole & C. Parker

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Wachovia Money Market \$710,693.97
Wachovia Checking \$ 10,041.16
Received check from Township.

ATTORNEY'S REPORT

Discussion held regarding options on the house next door.

INSURANCE

No report.

EQUIPMENT REPORT

There was a presentation tonight on the hoods.

RADIO REPORT

Need to purchase replacement batteries for the Minitor 5 pagers.

TRUCK REPORT

Services on the big trucks have been completed.
26-1-80 – a/c compressor and pump were repaired.
26-1-86 – radio has been repaired

CHIEF'S REPORT

Two sets of gear need to go out for repairs.
Gas meters need to go out for calibration.

Need to purchase knee pads.
Chief DiTota's truck needs a new siren.
Discussion held about putting chevron stripes on 26-1-85 & 26-1-86.
Discussion held regarding purchasing CPR mannequins.

ASSOCIATION REPORT

Gutters were cleaned.
The fire prevention trailer was picked up.
Need to find someone to hang up the new TV's.
Insurance company reached out to us with a settlement for the flood.
A/C in the radio shack at the Satellite is not working.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Physicals will start on August 1st and must be completed by October 31st.

Commissioner LaRocca made a motion not to exceed \$1,000 to purchase a child and adult CPR mannequin kits with feedback; this was seconded by Commissioner Spector. All voted aye.

Commissioner Spector made a motion not to exceed \$600 to purchase knee pads; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner LaRocca made a motion not to exceed \$700 to purchase materials needed for 2 decon kits for the trucks; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Kelly made a motion not to exceed \$1,200 to purchase fire prevention material; this was seconded by Commissioner LaRocca. All voted aye.

Discussion was held between the Commissioners and the President regarding the purchasing of uniforms.

Meeting opened to the public at 9:05 p.m.

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

Meeting adjourned at 9:07 p.m.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 7/18/18