

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

**REGULAR MONTHLY MEETING
August 1, 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 8:00 p.m. by Chairman Alan Spector, in compliance with the New Jersey Open Public Meetings Act.

PRESENT: A. Spector, K. Kelly, L. Caruana, D. LaRocca, M. Alongi, E. Nelson, S. Burdick, & L. Kole

Auditor was at the meeting and presented our 2017 audit.

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Wachovia Money Market \$695,711.47
Wachovia Checking \$ 10,318.16
Received check from Township.

ATTORNEY'S REPORT

No report.

INSURANCE

Waiting on LOSAP renewal information.

EQUIPMENT REPORT

Hoods were received.
Knee pads and radio harnesses and straps were ordered.
TIC batteries were ordered.

RADIO REPORT

Pager batteries came in.
MidState coming out on Friday to repair Rob's mobile.
Moved a few radios around.

TRUCK REPORT

Received a couple of recalls on the Chiefs' vehicles.

CHIEF'S REPORT

Email was sent to membership regarding dates for physicals.
Floors are not being done until August 11th due to rain and humidity.
Need 2 defib batteries.

ASSOCIATION REPORT

A/C leaked again.
Looking to have baseboard molding replaced in meeting room.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Commissioner Kelly made a motion to amend previous motion for the purchase of the CPR mannequin to \$1,700 to purchase 8 adult CPR mannequins; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner LaRocca made a motion to send out 3 turnout coats for repair; this was seconded by Commissioner Spector. All voted aye.

Commissioner LaRocca made a motion for \$525 to repair the siren in Chief DiTota's vehicle; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Kelly made a motion for \$3,427 to purchase full set of gear for Dan Reding; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Spector made a motion not to exceed \$225 to purchase 2 defib batteries; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Spector made a motion not to exceed \$2,232 to replace the lights upstairs to LED lights; this was seconded by Commissioner Kelly. All voted aye.

Meeting opened to the public at 8:55 p.m.

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

Meeting adjourned at 8:56 p.m.

Respectfully submitted,

Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 8/1/18

Discussion held regarding purchasing new elliptical and treadmill for the gym at the Satellite.