

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

**REGULAR MONTHLY MEETING  
August 15, 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, R. DiTota, M. Alongi, S. Burdick, & C. Parker

**BILLS AND COMMUNICATIONS**

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

**TREASURER'S REPORT**

Wachovia Money Market	\$655,711.47
Wachovia Checking	\$ 7,34559

**ATTORNEY'S REPORT**

There has been a guardian appointed for the sale of the house next door. Waiting on a contract for GCFC to purchase the property for \$250,000.  
The audit synopsis was published.

**INSURANCE**

Received the LOSAP renewal.

**EQUIPMENT REPORT**

Commissioner Schmatz' boots came in.  
Knee pads, hose fittings, radio harnesses and straps have been received.  
The manikins have been received.

**RADIO REPORT**

Held a meeting last night with Undersheriff Dawson regarding the County radio system.  
Paging system has been updated.

**TRUCK REPORT**

26-1-90 – hydraulic line replaced.  
Pump testing is Friday.

26-1-91 – still waiting on A/C.

### **CHIEF'S REPORT**

52 calls for the month.  
Rehab has been restocked.  
TV's still need to be hung up.

### **ASSOCIATION REPORT**

No report.

### **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 certifying receipt of the audit; this was seconded by Commissioner Spector. Commissioners Spector, Kelly, Schmatz & Caruana voted aye; Commission LaRocca was absent.

Commissioner Kelly made a motion not to exceed \$500 to purchase an elevating table for carrying hose; this was seconded by Commissioner Spector. All voted aye.

Meeting opened to the public at 8:47 p.m.

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

Meeting adjourned at 8:48 p.m.

Respectfully submitted,  
Kenneth Kelly, Clerk

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**UNFINISHED BUSINESS – 8/15/18**