

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

REGULAR MONTHLY MEETING

November 6, 2019

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, G. Schmatz, L. Caruana, R. DiTota, L. Kole, S. Burdick & E. Nelson

BILLS AND COMMUNICATIONS

Received minutes from the New Jersey State Association of Fire Districts Quarterly Meeting.

TREASURER'S REPORT

Wachovia Money Market	\$804,974.35
Wachovia Checking	\$ 17,540.28

ATTORNEY'S REPORT

No report.

INSURANCE

Commissioner Caruana is waiting to hear back from Pete Jeffrey regarding the worker's comp policy.

EQUIPMENT REPORT

Gear was picked up today.
Bottles are going back; 3 bottles need to be repaired.
Helmet lights came in.
Liquid smoke has been ordered.
Power tools were picked up and put on truck.
Did 13 fire prevention visits and the Open House.

RADIO REPORT

No report.

TRUCK REPORT

26-1-85 – back in service.
26-1-80 – pump changed.

CHIEF'S REPORT

49 calls for October.

7 members took the Train the Trainer course on the bail-out system.

MEMBERSHIP REPORT

No report.

ASSOCIATION REPORT

New a/c unit at Main House has been installed.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Discussion held regarding purchasing new gear.

Commissioner Spector made a motion for \$3,669.40 to purchase 15 Gemtor harnesses; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Spector made a motion not to exceed \$1,500 to have generator at Satellite repaired and for maintenance contract with Cooper Power Systems; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Spector made a motion to approve the 2020 meeting dates; this was seconded by Commissioner Caruana. All voted aye.

Commissioner Schmatz made a motion that the Board shall hold an election on Wednesday, November 20, 2019 between the hours of 6:00 PM and 9:00 PM at the Tennent Road firehouse for the registered voters of Fire District No. 1 to vote to approve the Board's including in the 2020 Budget \$150,000.00 to purchase new radios and upgrade existing radio equipment. In addition, notices shall be published in the Board's newspaper, and posted on the Board's website and in ten public places in the District; this motion was seconded by Commissioner Spector. All voted aye.

Commissioner Schmatz talked about have meeting with District 2 on December 5th.

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

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

Meeting adjourned at 8:49 p.m.

Respectfully submitted,
George Schmatz, Treasurer

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UNFINISHED BUSINESS – 11/6/19