

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

**REGULAR MONTHLY MEETING
January 16, 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, K. Kelly, G. Schmatz, L. Caruana, & D. LaRocca

BILLS AND COMMUNICATIONS

No report

TREASURER'S REPORT

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|-----------------------|--------------|
| Wachovia Money Market | \$800,782.60 |
| Wachovia Checking | \$ 13,452.25 |

ATTORNEY'S REPORT

No report.

INSURANCE

No report.

EQUIPMENT REPORT

Received booster hose.

RADIO REPORT

No report.

TRUCK REPORT

No report.

CHIEF'S REPORT

No report.

ASSOCIATION REPORT

No report.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Meeting opened to the public at 8:34 p.m.

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

Meeting adjourned at 8:35 p.m.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 1/16/19

Discussed security systems at both houses – getting estimates and must be done by a professional company.

Discussed new truck purchase and timeline.