

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

**REGULAR MONTHLY MEETING
January 9, 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 8:01 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, R. DiTota, M. Alongi, S. Burdick, E. Nelson, L. Kole, M. LaVecchia & C. Parker

BILLS AND COMMUNICATIONS

Received letter from accountant with list of items needed for audit.

TREASURER'S REPORT

Wachovia Money Market	\$835,782.60
Wachovia Checking	\$ 8,847.35

ATTORNEY'S REPORT

The fire company closed on the purchase of the house next door.
Closing on the purchase of the new truck.

INSURANCE

Received a letter to do another audit of the worker's comp policy.

EQUIPMENT REPORT

Pulleys and ropes came in; still waiting on hose and gear.
Bottles have been shipped out.

RADIO REPORT

Another radio is dead
Need 10 more antennas.

TRUCK REPORT

26-1-90 – light repairs made.

CHIEF'S REPORT

35 calls for the month of December.
There are 3 new members going to the fire academy.

Need to purchase training materials for the training prop.
Looking to hold an Ice Water Rescue training and May Day training.
Would like to purchase 2 new computers monitors and wireless access points.
Discussion held regarding attending the I Chiefs Convention in Atlanta in August.
Would like to purchase new security cards.

ASSOCIATION REPORT

Roof was completed at Satellite.
Still looking into a new security and camera system.
Would like to install pulldown stairs in the hallway.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Commissioner LaRocca made a Resolution authorizing the execution of the lease purchase agreement for the new truck and that Alan Spector and Kenneth Kelly are authorized to sign the agreement; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner LaRocca made a motion for \$120 to purchase 10 antennas for portable radios; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner LaRocca made a motion for \$300 to purchase training materials for the training prop; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner LaRocca made a motion for \$240 to purchase 3 rolling carts; this was seconded by Commissioner Caruana. All voted aye.

Commissioner LaRocca made a motion for \$300 to purchase 2 computer monitors; this was seconded by Commissioner Kelly. All voted aye.

Commissioner LaRocca made a motion for \$730 to purchase 2 wireless access points from CDW; this was seconded by Commissioner Spector. All voted aye.

Commissioner LaRocca made a motion for \$250 to replace the mailbox; this was seconded by Commissioner Caruana. All voted aye.

Commissioner LaRocca made a motion for \$600 to purchase new ID cards for the members; this was seconded by Commissioner Spector. All voted aye.

Commissioner LaRocca made a motion for \$3,025 to hold an Ice Water Rescue training; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner LaRocca made a motion for \$3,650 to hold a May Day class; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Kelly made a motion for \$400 to purchase a watch for George Schmatz becoming a life member; this was seconded by Commissioner Spector. All voted aye.

Commissioner Schmatz made a motion for \$200 for the cord for the generator at the Satellite; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner LaRocca made a motion to pay Vinnie Adamkiewicz a stipend of \$625 quarterly for truck repairs; this was seconded by Commissioner Spector. All voted aye.

Commissioner Spector made a motion to adopt the 2019 budget as approved by the State; this was seconded by Commissioner Kelly. All voted aye.

Meeting opened to the public at 8:59 p.m.

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

Meeting adjourned at 9:00 p.m.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 1/9/19