

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

**REGULAR MONTHLY MEETING
October 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, L. Kole, S. Burdick, E. Nelson & C. Parker

BILLS AND COMMUNICATIONS

No report.

TREASURER'S REPORT

Wachovia Money Market	\$879,951.78
Wachovia Checking	\$ 18,723.48

ATTORNEY'S REPORT

Received the original Deed of Consolidation back.

INSURANCE

No report.

EQUIPMENT REPORT

Everything approved last meeting has been ordered.

RADIO REPORT

The Commissioners have been discussing moving ahead with the purchasing of new radios with Chief Alongi. Chief Along will start working on getting pricing.

TRUCK REPORT

All repairs with ERS Fleet have been completed.
Fire & Safety called Commissioner Spector regarding their invoice which they will be going after Pierce to pay.

CHIEF'S REPORT

Need to purchase some liquid smoke, helmets, tools, gloves, gang chargers and gear. Gear would be for LaVecchia, Basil, Vlad and Sean Burke.

MEMBERSHIP REPORT

No report.

ASSOCIATION REPORT

Need to purchase new cones; Eric Nelson to get pricing.
Steve Burdick needs a new white hat to replace his old one.

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.

Commissioner Schmatz is working on pricing for a washer and dryer.

Commissioner LaRocca made a motion for \$150 to purchase a new white hat for Steve Burdick; this was seconded by Commissioner Spector. All voted aye.

Commissioner LaRocca amended his previous motion to the Middlesex County Fire Academy for training to Middletown Fire Academy; this was seconded by Commissioner Kelly. All voted aye.

Commissioner LaRocca made a motion for \$975 to purchase 12 pairs of gloves – 6 large and 6 xlarge; this was seconded by Commissioner Kelly. All voted aye.

Commissioner LaRocca made a motion not to exceed \$1,200 to purchase 4 gang chargers; this was seconded by Commissioner Caruana. All voted aye.

Commissioner LaRocca made a motion for \$750 to purchase helmet mounted lights; this was seconded by Commissioner Kelly. All voted aye.

Commissioner LaRocca made a motion not to exceed \$2,700 to purchase 2 sets of DeWalt cordless tool kits for 26-1-80 and the new 26-1-90; this was seconded by Commissioner Kelly. All voted aye.

Commissioner LaRocca made a motion not to exceed \$20,000 to purchase 5 sets of gear (names above); this was seconded by Commissioner Kelly. All voted aye.

Commissioner LaRocca made a motion for \$2,000 to purchase 6 helmets; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner LaRocca made a motion for \$600 to purchase sweatshirts; this was seconded by Commissioner Spector. All voted aye.

Discussion was held about have Mr. Parker make a waiver for the members to sign that do not want a bail out system.

Meeting opened to the public at 8:45 p.m.

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

Meeting adjourned at 8:47 p.m.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 10/16/19