

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

REGULAR MONTHLY MEETING

November 20, 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 Clerk Kenneth Kelly, in compliance with the New Jersey Open Public Meetings Act.

PRESENT: K. Kelly, G. Schmatz, L. Caruana, D. LaRocca, R. DiTota, S. Burdick & C. Parker

BILLS AND COMMUNICATIONS

No report.

TREASURER'S REPORT

| | |
|-----------------------|--------------|
| Wachovia Money Market | \$704,974.35 |
| Wachovia Checking | \$ 15,160.66 |

ATTORNEY'S REPORT

Election for radio upgrade being held tonight.
Public hearing for the 2020 budget will be on December 18th.

INSURANCE

No report.

EQUIPMENT REPORT

Helmets, bank chargers and radio straps came in.
Shell for gear pants came in; missing 2 pair.
Three bottles have bad valves.

RADIO REPORT

No report.

TRUCK REPORT

26-1-80 – part for the drawer has been received; Steve will repair the heat shields next week;
Fleet to come out to fix the window motor.

CHIEF'S REPORT

No report.

MEMBERSHIP REPORT

No report.

ASSOCIATION REPORT

An appointment to have the gutters cleaned has been made.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Commissioner Kelly made a Resolution to introduce the 2020 budget; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Schmatz made a motion for \$415 for purchase a watch for life member Mike Alongi; this was seconded by Commissioner Caruana. All voted aye.

Voting ended and votes were counted regarding the radio upgrade – Yes – 30 No – 0.

Commissioner Kelly made a Resolution to introduce the temporary 2020 budget of \$177,476; this was seconded by Commissioner LaRocca. All voted aye.

Meeting opened to the public at 9:10 p.m.

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

Meeting adjourned at 9:12 p.m.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 11/20/19