

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

**REGULAR MONTHLY MEETING  
December 4, 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 8:02 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, F. Kuka, E. Nelson, S. Burdick & C. Parker

**BILLS AND COMMUNICATIONS**

No report.

**TREASURER'S REPORT**

Wachovia Money Market	\$634,993.46
Wachovia Checking	\$ 13,038.05

**ATTORNEY'S REPORT**

Public hearing for the 2020 budget will be held on December 18<sup>th</sup>.

**INSURANCE**

Received check from AFLAC for overpayment.

**EQUIPMENT REPORT**

Still waiting for liquid smoke to come in.

**RADIO REPORT**

MidState coming next week to do installations.  
Radio parts came in.

**TRUCK REPORT**

26-1-80 – parts came in.  
26-1-74 – handle came in.

**CHIEF'S REPORT**

Discussion held regarding gear pants.

## **MEMBERSHIP REPORT**

No report.

## **ASSOCIATION REPORT**

Heater in the rear building needs to be fixed.  
Eric Nelson thanked the Board for everything this year.

## **TRUSTEES' REPORT**

No report.

## **OLD BUSINESS**

See attached.

## **NEW BUSINESS**

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

Commissioner Kelly made a motion to send Commissioners Schmatz & LaRocca to a joint meeting with District #2 to discuss shared services and purchasing items together as the start an ongoing committee; this was seconded by Commissioner Spector. All voted aye.

Meeting opened to the public at 8:24 p.m.

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

Meeting adjourned at 8:25 p.m.

Respectfully submitted,  
Kenneth Kelly, Clerk

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**UNFINISHED BUSINESS – 12/4/19**