

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

**REGULAR MONTHLY MEETING  
February 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 8:01 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, E. Nelson, L. Kole & S. Burdick

**BILLS AND COMMUNICATIONS**

Received the New Jersey State Association of Fire Districts Quarterly Meeting.

**TREASURER'S REPORT**

Wachovia Money Market	\$698,800.99
Wachovia Checking	\$ 13,620.28

**ATTORNEY'S REPORT**

No report.

**INSURANCE**

No report.

**EQUIPMENT REPORT**

Axe was ordered.  
Commissioner Schmatz is getting quotes for a new washer and dryer.  
CO meters came in.  
Knox boxes came in.

**RADIO REPORT**

No report.

**TRUCK REPORT**

26-1-91 – air dryer replaced.  
26-1-73 – is at Fleet to repair cab piston.  
26-1-80 – rear tires installed.  
26-1-90 – 4 new tires installed.  
26-1-73 – had front driver side tire replaced.

## **CHIEF'S REPORT**

Discussion held regarding hiring someone to write grants for the fire company.  
Chief DiTota completed the Right-to-Know survey.  
Still need to get a headcount for the Fire Rescue Expo in August.

## **ASSOCIATION REPORT**

Ice machine at Satellite needs to be replaced.  
Discussion held about uniforms.

## **TRUSTEES' REPORT**

No report.

## **OLD BUSINESS**

See attached.

## **NEW BUSINESS**

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

Commissioner LaRocca made a motion for \$80 to reimburse David Reiff for EMT refresher course; this was seconded by Commissioner Spector. All voted aye.

Discussion held about lighting and ceiling repairs at Satellite and also about purchasing new furniture for the Satellite.

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

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

Meeting adjourned at 8:47 p.m.

Respectfully submitted,  
Kenneth Kelly, Clerk

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**UNFINISHED BUSINESS – 2/20/19**