

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

**REGULAR MONTHLY MEETING
February 6, 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, M. Alongi, E. Nelson, L. Kole, S. Burdick & C. Parker

BILLS AND COMMUNICATIONS

No report

TREASURER'S REPORT

Wachovia Money Market	\$748,800.99
Wachovia Checking	\$ 8.961.00

ATTORNEY'S REPORT

Everything on the truck has been completed.
Has package for the audit.

INSURANCE

Workers comp audit was today and everything went well.

EQUIPMENT REPORT

Safety glasses have been ordered.
Gear came in.
Parts for the compressor have been ordered.

RADIO REPORT

Received antennas.

TRUCK REPORT

26-1-91 – air leak from air dryer.
26-1-73 – cab piston is leaking.
Brush truck has the new hose.

CHIEF'S REPORT

54 calls for January.
MayDay class is scheduled for April 26 and 27.
Broken axe needs to be replaced.
Had issue with knox box order.
Ice water class has been cancelled.
Had an IT Committee meeting with Tom.
Mail exchange service is 5 years old; looking at other options.
Fire Rescue Convention is August 8-11.

ASSOCIATION REPORT

Working on repairing doors downstairs.
Back building is having garage door issues.
Dryer at Satellite needs to be repaired.
Would like to look into purchasing a washer/dryer for Main House.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Commissioner LaRocca made a motion for \$600 to purchase 5 personal lights; this was seconded by Commissioner Spector. All voted aye.

Commissioner LaRocca made a motion for \$1,000 to purchase 8 personal CO meters; this was seconded by Commissioner Kelly. All voted aye.

Commissioner LaRocca made a motion not to exceed \$2,700 to replace the safety devices on the garage doors on the back building; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Spector made a motion not to exceed \$5,000 to replace rear tires on the back of 26-1-80; this was seconded by Commissioner LaRocca. All voted aye.

Hose testing is scheduled for May 17 and pump testing is scheduled for August 2.

Discussion held regarding the trading in of 26-1-90. Need to trade in by December otherwise the trade in value will decrease.

Meeting opened to the public at 8:30 p.m.

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

Meeting adjourned at 8:32 p.m.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 2/6/19