

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

**REGULAR MONTHLY MEETING  
October 2, 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, R. DiTota, S. Burdick & E. Nelson

**BILLS AND COMMUNICATIONS**

Received a thank you card from the Flannery Family.

**TREASURER'S REPORT**

Wachovia Money Market        \$919,951.78  
Wachovia Checking            \$ 19,021.24  
Received check from Township.

**ATTORNEY'S REPORT**

No report.

**INSURANCE**

Received claim number for 26-1-85 with no objection to the body shop. Commissioner Caruana to send pictures.

**EQUIPMENT REPORT**

No report.

**RADIO REPORT**

Motorola order has been placed.  
Computers have been installed in Chief vehicles.

**TRUCK REPORT**

26-1-80 – is back  
26-1-73 – is done and being picked up tomorrow  
26-1-74 – is going out

## **CHIEF'S REPORT**

45 calls for the month of September  
Correct gear will be in soon.  
Bail out systems training to take place this month.  
Open House is coming up.  
Need approval to go to Middlesex County Fire Academy.

## **MEMBERSHIP REPORT**

No report.

## **ASSOCIATION REPORT**

New cameras have been installed. Would like to purchase 2 more – one on the fuel pump and one on the new parking lot. Talked about purchasing more for the rear building and getting a quote for the Satellite.

## **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 Schmatz thanked the Board for their help with the Feast of San Gennaro.

Commissioner Kelly made a motion for \$1,800 to purchase a table for the Mayor's Ball; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner LaRocca made a motion for \$500 to the Middlesex County Fire Academy for training; this was seconded by Commissioner Kelly. All voted aye.

Commissioner LaRocca made a motion for \$1,850 to purchase 2 additional cameras for the Main House; this was seconded by Commissioner Kelly. All voted aye.

Commissioner LaRocca made a motion for \$287.50 to purchase leather radio holders and straps; this was seconded by Commissioner Spector. All voted aye.

Commissioner LaRocca made a motion not to exceed \$3,880 to purchase a gated wye, triple stacked tips, shutoff pyrolite, pike pole, Herbert hose clamp and canvas salvage covers; this was seconded by Commissioner Spector. All voted aye.

Meeting opened to the public at 8:37 p.m.

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

Meeting adjourned at 8:40 p.m.

Respectfully submitted,  
Kenneth Kelly, Clerk

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**UNFINISHED BUSINESS – 10/2/19**