

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

**REGULAR MONTHLY MEETING
March 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 8:05 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, M. Alongi,
E. Nelson & S. Burdick

BILLS AND COMMUNICATIONS

No report.

TREASURER'S REPORT

Wachovia Money Market	\$568,818.03
Wachovia Checking	\$ 15,002.82

ATTORNEY'S REPORT

No report.

INSURANCE

No report.

EQUIPMENT REPORT

Safety glasses came in and were put away by Commissioner LaRocca.
3 packs need repair and will be picked up by MidAtlantic for repair.
Chief Alongi will look into who needs gear.

RADIO REPORT

The County says that the new radio band will be active in the next few months.

TRUCK REPORT

26-1-74 – knox box system will be in next week.
Brush truck needs a new gas tank or the old one refurbished.
2-1-90 – telecom is working properly.

CHIEF'S REPORT

Requesting more money for ID cards.

Discussed Fire Rescue Int.; agreed with the officers coming to convention, but only three.

MEMBERSHIP REPORT

Eric Nelson spoke to Greenberg to check on his status; waiting for update. His final medical exam in tomorrow.

ASSOCIATION REPORT

Eric Nelson brought up proposals for the Main House and the Satellite.
Discussed possible renovations of radio shack at the Main House.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Discussed the invoices from Krohn Refrigeration. Eric Nelson will call them and get back to us.

Commissioner LaRocca made a motion for \$17,275 for Island Remodeling to make repairs at Main House (proposal attached); this was seconded by Commissioner Kelly. All voted aye.

Commissioner Schmatz made a motion for \$7,500 to have Longview Contracting, Inc. to repair/replace the doors at both houses (proposal attached); this was seconded by Commissioner Caruana. All voted aye.

Commissioner LaRocca made a motion not to exceed \$300 to purchase more ID cards; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Schmatz made a motion not to exceed \$2,000 for airfare for the Fire Rescue Convention; this was seconded by Commissioner Caruana. All voted aye.

Meeting opened to the public at 9:00 p.m.

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

Meeting adjourned at 9:05 p.m.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 3/20/19