

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

**REGULAR MONTHLY MEETING
March 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 8:05 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 & C. Parker

BILLS AND COMMUNICATIONS

No report.

TREASURER'S REPORT

Wachovia Money Market	\$608,818.03
Wachovia Checking	\$ 10,195.64

ATTORNEY'S REPORT

In the process of amending the GCFC Charter.

INSURANCE

A member was directed by Dr. Goldberg to visit his physician when he went for his fire company physical. We received an invoice for \$60 to pay.
Filed for death benefits for Rich O'Brien.

EQUIPMENT REPORT

Compressor was repaired today. Commissioner Schmatz looking into switching companies. Fire Fighter One is ordering the chargers for the flashlights that came in. Still trying to order safety glasses.

RADIO REPORT

Mike Alongi attended the Western Monmouth meeting where all departments agreed to send a letter to the County Sheriff about the new radio system that isn't being allowed to be utilized besides Asbury and Neptune. They would also like to have all the Boards of Fire Commissioners to send letters also.

TRUCK REPORT

Steve Burdick will be working on the knox boxes tomorrow.

CHIEF'S REPORT

31 calls for the month of February.

Discussion held about new gear.

ASSOCIATION REPORT

Agreement was made that we would reimburse the fire company \$1,000 for uniforms for members after they reached their 2-year mark.

Discussion held regarding various improvements needed at both houses.

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 Spector was approached by the Township's Tax Collector regarding the taxes due on the house next door. If the house is demolished by May 1st, we would only need to pay taxes on the land, which would be approximately half.

Commissioner Spector made a motion not to exceed \$17,000 for CJ Sullivan to demolish the house at 685 Tennent Road, this includes removal of tank, asbestos shingles, and permits; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Spector made a motion for \$114.55 monthly to renew our service contract on our copier; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Spector made a motion to continue using Koerner & Koerner as our accountants; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Kelly made a motion not to exceed \$3,200 to replace ice machine at the Satellite; this was seconded by Commissioner Spector. All voted aye.

Commissioner Schmatz made a motion for \$2,200 to have the lights replaced at the Satellite; this was seconded by Commissioner Spector. All voted aye.

Commissioner Kelly made a motion not to exceed \$2,600 to have the Satellite painted; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner LaRocca made a motion not to exceed \$1,000 to purchase boots from 2016; this was seconded by Commissioner Kelly. All voted aye.

Commissioner LaRocca made a motion not to exceed \$5,250 to purchase 6 recliners for the Satellite; this was seconded by Commissioner Kelly. 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 Spector and all voted aye.

Meeting adjourned at 9:02 p.m.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 3/6/19