

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

**REGULAR MONTHLY MEETING  
April 3, 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, L. Caruana, D. LaRocca, R. DiTota, M. Alongi, E. Nelson, S. Burdick & C. Parker

**BILLS AND COMMUNICATIONS**

No report.

**TREASURER'S REPORT**

Wachovia Money Market        \$893,833.41  
Wachovia Checking            \$ 8,095.63  
Received check from the Township.

**ATTORNEY'S REPORT**

Working on amending the Certificate of Incorporation.

**INSURANCE**

Received statement from worker's compensation company regarding the final audit; we will be receiving a check for \$8,000 from them.

**EQUIPMENT REPORT**

Bottles were sent out.

**RADIO REPORT**

No report.

**TRUCK REPORT**

26-1-74 – knox box system still needs to be installed; had a small issue.  
26-1-91 – knock box was installed.  
26-1-88 – headlight switch replaced.  
Steve and Vinnie cleaned all the saws last week.

## **CHIEF'S REPORT**

43 calls for the month of March.  
Modifying previous boot order.

## **MEMBERSHIP REPORT**

No report.

## **ASSOCIATION REPORT**

Painting and repairs have been made.  
Has information to order the tables for the Satellite.  
Attic stairs are in.  
Commissioner Spector to look into maintenance contract for the HVAC system.

## **TRUSTEES' REPORT**

No report.

## **OLD BUSINESS**

See attached.

## **NEW BUSINESS**

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

Commissioner LaRocca made a motion for \$600 to purchase 3 all purpose blades; this was seconded by Commissioner Kelly. All voted aye.

Commissioner LaRocca made a motion for \$250 to purchase 5 pairs of binoculars; this was seconded by Commissioner Caruana. All voted aye.

Commissioner LaRocca made a motion for \$240 for Chief Alongi's iChief's membership dues; this was seconded by Commissioner Spector. All voted aye.

Commissioner LaRocca made a motion for \$1,050 to purchase 3 thermal imaging cameras; this was seconded by Commissioner Spector. All voted aye.

Commissioner LaRocca made a motion for \$200 to purchase chainsaw chains; this was seconded by Commissioner Kelly. All voted aye.

Commissioner LaRocca made a motion for \$2,100 to purchase a cutters edge saw; this was seconded by Commissioner Kelly. All voted aye.

Discussion held interior firefighter masks and regulators.

Meeting opened to the public at 8:32 p.m.

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

Meeting adjourned at 8:34 p.m.

Respectfully submitted,  
Kenneth Kelly, Clerk

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**UNFINISHED BUSINESS – 4/3/19**

**Opticom is not working at light at Route 9 & Covered Bridge. Believes it has something to do with intersection being changed for the new car dealership.**