

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

**REGULAR MONTHLY MEETING  
May 1, 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 8:03 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, F. Kuka, S. Burdick, D. Reiff and C. Parker

**BILLS AND COMMUNICATIONS**

No report.

**TREASURER'S REPORT**

Wachovia Money Market	\$793,854.53
Wachovia Checking	\$ 10,449.63

**ATTORNEY'S REPORT**

Received back the signed Amendment from the State for the Gordons Corner Fire Company certification.

**INSURANCE**

No report.

**EQUIPMENT REPORT**

Packs came back and others need to be sent out.

**RADIO REPORT**

Batteries for the portables have been ordered.

**TRUCK REPORT**

Chief Kuka's truck had the battery replaced.  
26-1-73 – Steve and Vinnie fixed the stuck gate. Main drain is leaking.  
26-1-74 – knox box will be installed tonight.

**CHIEF'S REPORT**

Had 51 calls for April.  
1 length of new 5" hose failed and has a leak off of 73.

## **MEMBERSHIP REPORT**

No report.

## **ASSOCIATION REPORT**

The tables that were ordered came in.

## **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.

Commissioner Spector made a motion for \$150 to purchase an exhaust kit for the generator on 26-1-85; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Spector made a motion for \$4,500 to Central Jersey Tree experts to remove trees on the property at the Main House (other quote was from Joe's Tree Service for \$10,500); this was seconded by Commissioner Kelly. All voted aye.

Commissioner Spector made a motion for \$2,900 to have 5 trucks and 3 Chief's vehicles detailed; this was seconded by Commissioner Kelly. All voted aye.

Meeting opened to the public at 8:25 p.m.

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

Meeting adjourned at 8:26 p.m.

Respectfully submitted,  
Kenneth Kelly, Clerk

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**UNFINISHED BUSINESS – 5/1/19**

**Masks are being dropped off for sizing.**