

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

**REGULAR MONTHLY MEETING
June 19, 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 8:13 p.m. by Chairman Alan Spector, in compliance with the New Jersey Open Public Meetings Act.

PRESENT: A. Spector, G. Schmatz, L. Caruana, D. LaRocca, R. DiTota & L. Kole

BILLS AND COMMUNICATIONS

No report.

TREASURER'S REPORT

Wachovia Money Market	\$626,874.17
Wachovia Checking	\$ 15,434.33

ATTORNEY'S REPORT

No report.

INSURANCE

No report.

EQUIPMENT REPORT

Still waiting on hose.
No date on gear fitting yet.

RADIO REPORT

No report.

TRUCK REPORT

Services on trucks have started.
26-1-80 – a/c needs to be fixed.

CHIEF'S REPORT

Discussion held regarding the bail out system demonstration held earlier.

MEMBERSHIP REPORT

No report.

ASSOCIATION REPORT

No report.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Leaks in the back building need to be addressed asap.

Meeting opened to the public at 8:24 p.m.

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

Meeting adjourned at 8:25 p.m.

Respectfully submitted,
George Schmatz, Treasurer

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UNFINISHED BUSINESS – 6/19/19