

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

**REGULAR MONTHLY MEETING
July 10, 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 8:15 p.m. by Chairman Alan Spector, in compliance with the New Jersey Open Public Meetings Act.

PRESENT: A. Spector, G. Schmatz, L. Caruana, R. DiTota, S. Burdick, E. Nelson & C. Parker

BILLS AND COMMUNICATIONS

No report.

TREASURER'S REPORT

Wachovia Money Market \$976,890.57
Wachovia Checking \$ 10,499.83
Received quarterly check from the Township.

ATTORNEY'S REPORT

2018 audit has been received. Mr. Parker will publish the synopsis.

INSURANCE

No report.

EQUIPMENT REPORT

Need to return the fittings that were ordered.
Mister fans have been ordered.

RADIO REPORT

No report.

TRUCK REPORT

All pm's have been completed on the trucks; there are some issues.
26-1-80 and 26-1-91 – a/c is being worked on.

CHIEF'S REPORT

61 calls for the month of June.
Driver abstracts were run; no issues.

Looking to do a driver refresher course in September.
Steve and Vinnie will be starting on the preplanning.
National Night Out is August 6th.
Doing a landing zone for the police camp on July 22nd.
Need to do a membership drive.
Having a Chief's meeting with the other 2 fire districts.

MEMBERSHIP REPORT

No report.

ASSOCIATION REPORT

Discussion held regarding the layout for the new parking lot.
Would like to purchase a pop up tent and tablecloth for membership drives.
A/C at the Satellite is blowing warm and the a/c at the Main House is freezing up.
Working on the rear roof repairs.
Tom Ott has started to clean both houses. Will be here twice a week.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Commissioner Spector made a motion for \$6,000 to retrofit the outer shell of 10 existing gear pants to accept the new bailout system; this was seconded by Commissioner Caruana. All voted aye.

Commissioner Spector made a motion not to exceed \$15,250 to purchase 33 Sterling FCX Escape Systems; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Schmatz made a motion for \$7,500 to hold an End User Training course and a Train the Trainer Training course for the new bailout system; this was seconded by Commissioner Caruana. All voted aye.

Commissioner Spector made a motion not to exceed \$1,200 to purchase 4 flat axes; this was seconded by Commissioner Caruana. All voted aye.

Commissioner Spector made a motion for \$13,485 to purchase 3 Toughbook laptops for the Chief's vehicles (price includes docking station, keyboard, mounting and installation); this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Spector made a motion not to exceed \$800 to purchase a recruiting tablecloth and pop up tent; this was seconded by Commissioner Schmatz. All voted aye.

Will be setting up a trip to Pierce in mid-August to approve the prints on the new truck.

Meeting opened to the public at 8:58 p.m.

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

Meeting adjourned at 9:00 p.m.

Respectfully submitted,
George Schmatz, Treasurer

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UNFINISHED BUSINESS – 7/10/19