

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

REGULAR MONTHLY MEETING

July 24, 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 Clerk Kenneth Kelly, in compliance with the New Jersey Open Public Meetings Act.

PRESENT: K. Kelly, G. Schmatz, L. Caruana, D. LaRocca, R. DiTota, M. Alongi, F. Kuka, & S. Burdick

BILLS AND COMMUNICATIONS

No report.

TREASURER'S REPORT

Wachovia Money Market	\$926,890.57
Wachovia Checking	\$ 22,493.89

ATTORNEY'S REPORT

No report.

INSURANCE

Dan Redding went to hospital for heat exhaustion.

EQUIPMENT REPORT

Mister fans and axes are on order.
Mask bags prices are coming next meeting.
Saw for 73 will be ordered the same as 74 model 290.

RADIO REPORT

No report.

TRUCK REPORT

26-1-80 and 26-1-91 – A/C on both trucks was repaired.
26-1-80 – has error codes; coming in a.m. to repair.
26-1-91 – 11 bad gauges all cracked, Steve Burdick will handle this week.

CHIEF'S REPORT

No report.

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 Schmatz. All voted aye.

Commissioner LaRocca made a motion to pay up to \$400 a month for email cloud server service through Microsoft; this was seconded by Commissioner Kelly. All voted aye.

Generator at Satellite stopped working on Tuesday after the storm and needs to be replaced. Commissioner Schmatz will get prices.

Commissioner LaRocca made a motion for \$4,800 to have Arctic Air replace AC system at Satellite; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner LaRocca made a motion for \$80 to reimburse Matt Lavecchia for his "B" cert for EMT re-certification by Community Safety Consultants; this was seconded by Commissioner Caruana. All voted aye.

Meeting opened to the public at 8:31 p.m.

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

Meeting adjourned at 8:33 p.m.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 7/24/19

Need to set up rules for temporary use of fueling at Valero.

Email server – recommendation is to not replace and get a MicroSoft Cloud account.