

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

REGULAR MONTHLY MEETING

August 21, 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, G. Schmatz, I. Caruana, R. DiTota, M. Alongi, & E. Nelson

BILLS AND COMMUNICATIONS

No report.

TREASURER'S REPORT

Wachovia Money Market	\$854,912.63
Wachovia Checking	\$ 19,887.61

ATTORNEY'S REPORT

No report.

INSURANCE

Commissioner Caruana received an email from Holmes & McDowell inquiring if some of the vehicles have factory or aftermarket items on them.

EQUIPMENT REPORT

Adapters will be picked up tomorrow.
Bags were ordered.

RADIO REPORT

Undersheriff Dawson will not discuss anything until after everyone has the radios.
Demoing Tango Tango unit.

TRUCK REPORT

26-1-80 – received estimate of a \$24,000 to replace pump and road case. A call has been placed to Pierce.

CHIEF'S REPORT

The Chiefs thanked the Board for letting them attend the Fire Rescue Conference.

There are only 4-5 members going to Nashville.

MEMBERSHIP REPORT

No report.

ASSOCIATION REPORT

No report.

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 Schmatz made a motion for \$425 to purchase simulators for the rehab/fire police truck; this was seconded by Commissioner Caruana. All voted aye.

Commissioner Spector made a motion for \$1,741.27 to Ken's Body Works to make repairs to 26-1-74; this was seconded by Commissioner Kelly. All voted aye.

Discussion held regarding purchasing inflatable boat and water rescue dry suits.

Meeting opened to the public at 8:38 p.m.

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

Meeting adjourned at 8:40 p.m.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 8/21/19