

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

REGULAR MONTHLY MEETING

August 7, 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 8:01 p.m. by Chairman Alan Spector, in compliance with the New Jersey Open Public Meetings Act.

PRESENT: A. Spector, K. Kelly, G. Schmatz, D. LaRocca, M. Alongi, F. Kuka, E. Nelson, S. Burdick & C. Parker

BILLS AND COMMUNICATIONS

No report.

TREASURER'S REPORT

Wachovia Money Market	\$904,912.63
Wachovia Checking	\$ 19,377.86

ATTORNEY'S REPORT

The Deed consolidating the two properties has been signed and will be filed. Audit paperwork has been sent to the DCA.

INSURANCE

Safety meeting was held regarding the accident with 2 of the trucks.

EQUIPMENT REPORT

Mister fans, chainsaws and 5" hose came in.

RADIO REPORT

Undersheriff Dawson will be giving a status update on the radio system next Thursday.

TRUCK REPORT

26-1-80 – waiting on estimate for repairs.

CHIEF'S REPORT

97 calls for the month on July.
National Night was this past Tuesday night.
Driver's abstract was completed with no issues.
ISO inspection will be in September.

Physicals need to be completed by the end of October.
26-1-81 is back in service.
Going to Pierce on Monday to go over the truck specs.
Leaving tomorrow for the Fire Rescue Conference.
Going to Valero for gas while the pumps are down.
Discussed replacing the security system and cameras.

MEMBERSHIP REPORT

No report.

ASSOCIATION REPORT

Need to order fire prevention materials.
Discussion held regarding replacing AC at Main House.
Flag pole and sign keep tripping breaker at Satellite.
Hose bib burst today; will contact the plumber to repair.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Commissioner LaRocca made a motion to amend prior motion for chainsaws to \$920.82; this was seconded by Commissioner Spector. All voted aye.

Commissioner Kelly made a motion not to exceed \$6,000 for fire prevention materials; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Kelly made a motion not to exceed \$3,500 to upgrade access control system on the new server; this was seconded by Commissioner Spector. All voted aye.

Commissioner Kelly made a motion not to exceed \$6,000 to upgrade camera system at the Main House; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Schmatz made a motion not to exceed \$6,500 to send 6 members to the Firehouse Expo in Tennessee in October; this was seconded by Commissioner LaRocca. All voted aye.

Meeting opened to the public at 8:37 p.m.

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

Meeting adjourned at 8:42 p.m.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 8/7/19

Pump testing was done; Steve will look into the 3 things that were written up.