

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

**REGULAR MONTHLY MEETING**

**September 18, 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 8:11 p.m. by Chairman Alan Spector, in compliance with the New Jersey Open Public Meetings Act.

**PRESENT:** A. Spector, K. Kelly, G. Schmatz, L. Caruana, D. LaRocca, F. Kuka & E. Nelson

**BILLS AND COMMUNICATIONS**

Received invitation to Mayor's Ball.

**TREASURER'S REPORT**

Wachovia Money Market	\$519,935.30
Wachovia Checking	\$ 16,526.67

**ATTORNEY'S REPORT**

No report.

**INSURANCE**

Received estimate for 26-1-85 in the amount of \$4,217 from Ken's Auto Body; will submit to the insurance company.

**EQUIPMENT REPORT**

No report.

**RADIO REPORT**

Computers and radios will be installed in Chiefs' vehicles next week.

**TRUCK REPORT**

26-1-80 – ERS is working on the pump.  
Ladder testing was completed on 26-1-90 and 26-1-91 – both passed.

**CHIEF'S REPORT**

Waiting for the mask bags to come in.  
26-1-73 going to pipeline drill on Sunday.

## **MEMBERSHIP REPORT**

No report.

## **ASSOCIATION REPORT**

Zoning Board meeting on the Timmerman property has been postponed until next year.

## **TRUSTEES' REPORT**

No report.

## **OLD BUSINESS**

See attached.

## **NEW BUSINESS**

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

Commissioner LaRocca made a motion not to exceed \$3,300 for miscellaneous parts for the radios; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner LaRocca made a motion for \$375 to purchase 5 radio straps with holders; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Spector made a motion for \$8,500 for Arctic Air to replace one heater and ac/condenser at the Main House; this was seconded by Commissioner Kelly. All voted aye.

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

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

Meeting adjourned at 9:00 p.m.

Respectfully submitted,  
Kenneth Kelly, Clerk

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**UNFINISHED BUSINESS – 9/18/19**