

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

REGULAR MONTHLY MEETING

September 4, 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 8:07 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, S. Burdick, E. Nelson & C. Parker

BILLS AND COMMUNICATIONS

No report.

TREASURER'S REPORT

Wachovia Money Market	\$789,935.30
Wachovia Checking	\$ 12,050.86

ATTORNEY'S REPORT

Received back recorded Deed of Consolidation.

INSURANCE

No report.

EQUIPMENT REPORT

Bottles are on their way back.

RADIO REPORT

No report.

TRUCK REPORT

26-1-80 – received new estimate of a \$15,900 (price for parts; no charge for labor) to replace pump and road case.

26-1-90 – ladder test is being done tomorrow.

26-1-73 – ladder is up at Fire & Safety getting repaired.

Ground ladder testing done last week.

CHIEF'S REPORT

60 calls for the month of August.

Correct gear will be in soon.
Bail out system came in.
ISO inspection is in October.

MEMBERSHIP REPORT

No report.

ASSOCIATION REPORT

Would like to order the kids activities from Party Perfect for the Open House.
Zoning Board meeting tomorrow night regarding the Timmerman property being turned into a strip mall.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Commissioner LaRocca made a motion for \$1,678 to rent the kids activities from Party Perfect for the Open House; this was seconded by Commissioner Kelly. All voted aye.

Discussion held regarding purchasing a new generator for the Satellite. Commissioner Schmatz to obtain more quotes.

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 8:39 p.m.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 9/4/19