

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

**REGULAR MONTHLY MEETING  
January 22, 2020**

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 Chairman Alan Spector, in compliance with the New Jersey Open Public Meetings Act.

**PRESENT:** A. Spector, G. Schmatz, L. Caruana, D. LaRocca, R. DiTota, M. Alongi, & S. Burdick

**BILLS AND COMMUNICATIONS**

No report.

**TREASURER'S REPORT**

Wachovia Money Market	\$860,009.35
Wachovia Checking	\$ 49,850.33

**ATTORNEY'S REPORT**

No report.

**INSURANCE**

Discussion held about juniors being on the life insurance policies; they are on the Commissioner's policy.  
Commissioner Caruana to call Holmes & McDowell to find out what the auxiliary should be covered for.

**EQUIPMENT REPORT**

Tarps, liquid smoke and CO meters have come in.

**RADIO REPORT**

26-1-73 was completed.  
Received antennas and cables.  
Received device ID's from County.

**TRUCK REPORT**

26-1-74- body work was completed.

**CHIEF'S REPORT**

Red Alert has been migrated to the cloud.  
IamResponding has been renewed.  
ISO inspection will now be in May.

### **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 Schmatz made a motion for \$600 to purchase 10 pairs of suspenders from Skylands for the Morningpride gear; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Spector made a motion not to exceed \$2,900 to have Fail Safe do hose testing on May 15<sup>th</sup>; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Spector made a motion not to exceed \$1,800 to have Fail Safe do pump testing on August 14<sup>th</sup>; this was seconded by Commissioner Schmatz. All voted aye.

Discussion held on new truck; production completion date is March 3<sup>rd</sup>. Will go out sometime in March.

Commissioner LaRocca made a motion not to exceed \$1,200 to purchase airfare for the iChiefs Convention in Arizona; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner LaRocca made a motion for \$2,700 to Minerva Cleaners for gear repair; this was seconded by Commissioner Schmatz. All voted aye.

Meeting opened to the public at 8:48 p.m.

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

Meeting adjourned at 8:50 p.m.

Respectfully submitted,  
George Schmatz, Treasurer

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**UNFINISHED BUSINESS – 1/22/20**

**Commissioner Schmatz stated that Gordons Corner Water Company has removed 90% of our hydrant markers and the antennas from the fire hydrants. Commissioner Spector reach out to them.**