

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

**REGULAR MONTHLY MEETING
October 7, 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 8:05 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, M. Alongi, F. Kuka, J. Aronson & C. Parker

BILLS AND COMMUNICATIONS

No report.

TREASURER'S REPORT

Wells Fargo Money Market	\$833,909.71
Wells Fargo Checking	\$ 7,461.54

ATTORNEY'S REPORT

No report.

INSURANCE

Received notification that Empire is acquiring Mass Mutual.

EQUIPMENT REPORT

Still waiting on hose and portable lights for 26-1-90.

Camera, gloves and boots came in.

Received the 2 Toughbooks and was contacted by company that they sent the wrong ones. Will be sending the correct laptops and will need to return the 2 received. Still waiting on the mounts.

A couple of bottles went out for repair.

RADIO REPORT

26-1-73 – portable radio needs to be repaired.

Discussion regarding radio shack project regarding the moving of the antenna and purchasing a server rack.

TRUCK REPORT

Ladder testing was done. Ground ladders all passed. 26-1-91 failed for a few minor items.

CHIEF'S REPORT

ISO inspection will take place on October 13th.

Discussion held regarding purchasing a portable generator for 26-1-90, an extender is need from Verizon for the Satellite.

TIC camera on 26-1-90 was purchased in 2011 and needs to be replaced.

MEMBERSHIP REPORT

No report.

ASSOCIATION REPORT

Learned that the grant was applied for was all divvied up but that we can resubmit for an additional \$500 fee.

Fire company ids expire – need \$400 to have new ones done.

Need to order 100 fire company patches for \$300.

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 LaRocca made a motion for \$1,200 to purchase a Honda 2200 generator for 26-1-90; this was seconded by Commissioner Kelly. All voted aye.

Commissioner LaRocca made a motion for \$250 to purchase a range extender for the internet at the Satellite; this was seconded by Commissioner Kelly. All voted aye.

Commissioner LaRocca made a motion for \$500 to resubmit for the grant; this was seconded by Commissioner Kelly. All voted aye.

Commissioner LaRocca made a motion for \$400 for the fire company id's to be redone; this was seconded by Commissioner Kelly. All voted aye.

Commissioner LaRocca made a motion for \$300 to purchase 100 fire company patches; this was seconded by Commissioner Kelly. All voted aye.

Commissioner LaRocca made a motion for \$2,400 to purchase a TIC camera for 26-1-80; this was seconded by Commissioner Kelly. All voted aye.

Commissioner LaRocca made a motion for \$3,500 to install a server rack in the radio shack; this was seconded by Commissioner Caruana. All voted aye.

Commissioner LaRocca made a motion for \$1,900 to move the antenna in the Main House; this was seconded by Commissioner Kelly. All voted aye.

Discussion held regarding rebills.

Meeting opened to the public at 8:47 p.m.

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

Meeting adjourned at 8:48 p.m.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS –10/7/20

Commissioner Schmatz brought up having a special election for the purchase of a new Chief's vehicle.

Commissioner Spector worked on the Verizon account and made some changes.

Fans and tv to be installed in the back building this week.

The extra floor fans will be put in the back building.

The heaters should be installed sometime this week.