

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

**REGULAR MONTHLY MEETING
November 18, 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 8:06 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

BILLS AND COMMUNICATIONS

No report.

TREASURER'S REPORT

Wells Fargo Money Market	\$691,917.04
Wells Fargo Checking	\$ 9,310.41

ATTORNEY'S REPORT

No report.

INSURANCE

Received letter from compensation company regarding doing an audit. Commissioner Caruana waiting to hear back from them.

EQUIPMENT REPORT

Still waiting on hose.
Reding needs to be measured for hear.
Lights for 26-1-90
Hurst tool is out for repair.

RADIO REPORT

Continuing to use the new system.

TRUCK REPORT

26-1-80 – motor oil crossover line is in; ERS will come out as soon as they can. New front tires were put on.
26-1-90 – Fire & Safety to install new software so the truck can be set up not level front to back just like you can side to side. This software just came out.
26-1-91 – truck is pushing heavy grey smoke when hot and idle; ERS to come and look at.

CHIEF'S REPORT

The two toughbooks sent in error were shipped back. Still waiting on the Havis mount and parts for install.

Would like \$350 to send Rebecca Alouf to the Middlesex County Fire Academy for Firefighter 1.

Hydra ram - \$2,045.

Would like to purchase 1,000 trading cards for 26-1-90 for \$105.

MEMBERSHIP REPORT

No report.

ASSOCIATION REPORT

Radio room renovation is moving along.

Will need contractor for hvac, windows and countertops.

26-1-91 bay door is not closing.

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 for \$350 to send Rebecca Alouf to the Firefighter 1 class at the Middlesex County Fire Academy; this was seconded by Commissioner Kelly. All voted aye.

Commissioner LaRocca made a motion not to exceed \$3,000 to have the bays painted; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner LaRocca made a motion for \$110 to purchase 1,000 trading cards of 26-1-90; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Schmatz made a motion for \$450 to purchase a watch for future life member Frank Kuka; this was seconded by Commissioner Kelly. All voted aye.

Discussion on the budget.

Meeting opened to the public at 9:16 p.m.

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

Meeting adjourned at 9:20 p.m.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS –11/18/20

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