

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

**REGULAR MONTHLY MEETING
December 2, 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 8:07 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, R. DiTota, F. Kuka, J. Aronson, S. Burdick, M. LaVecchia & C. Parker

BILLS AND COMMUNICATIONS

Received New Jersey State Association of Fire Districts quarterly meeting notes.

TREASURER'S REPORT

Wells Fargo Money Market	\$623,923.19
Wells Fargo Checking	\$ 5,575.11

ATTORNEY'S REPORT

Discussed upcoming election.

INSURANCE

No report.

EQUIPMENT REPORT

Still waiting on hose.
Reding was measured for gear; his pants will have to be manufactured.

RADIO REPORT

No report.

TRUCK REPORT

26-1-91 – still have smoke issue; may be a pod on turbo.
26-1-86 – issue with trailer hitch.

CHIEF'S REPORT

We have 40 calls for the month of November and 536 calls so far this year.

Met with insurance company with Commissioner Caruana. They recommended the height placards in the trucks be moved and also to post occupancy signs for the meeting rooms in both firehouses.

All truck service records are in order and complete in their own binders with all hose and ladder testing.

Would like to discard all old radio equipment.

Chief DiTota thanked all the Commissioners for working with him for the past three years.

MEMBERSHIP REPORT

No report.

ASSOCIATION REPORT

Still trying to get a second quote for the outside sign.

HVAC at Satellite is not working; received 2 quotes.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Commissioner LaRocca made a motion for \$7,300 to Artic Air to replace air conditioning at Satellite; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner LaRocca made a motion not to exceed \$16,000 to replace the LED sign out front; this was seconded by Commissioner Caruana. All voted aye.

Commissioner Spector made a Resolution authorizing the transfer of funds within budget lines for the 2020 budget; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Spector made a Resolution authorizing the temporary budget for 2021; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Spector made a Resolution introducing the 2021 budget; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Spector made a Resolution accepting the 2019 audit; this was seconded by Commissioner Kelly. All voted aye.

Meeting opened to the public at 8:57 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 –12/2/20

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

Commissioner Kelly discussed the issues with 26-1-91 and bringing the truck to another vendor for repairs.