

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

**REGULAR MONTHLY MEETING
March 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 8:15 p.m. by Chairman Alan Spector, in compliance with the New Jersey Open Public Meetings Act.

PRESENT: A. Spector, K. Kelly, G. Schmatz, D. LaRocca, R. DiTota, M. Alongi, F. Kuka, M. LaVecchia, S. Burdick, J. Aronson & S. Burdick

BILLS AND COMMUNICATIONS

No report.

TREASURER'S REPORT

Wells Fargo Money Market	\$715,050.56
Wells Fargo Checking	\$ 12,942.49

ATTORNEY'S REPORT

No report.

INSURANCE

Received notice from insurance carrier regarding reporting any COVID-19 cases.

EQUIPMENT REPORT

Gloves came in.
Hose should be in for the new truck.

RADIO REPORT

Discussed under new business.

TRUCK REPORT

26-1-73 – at Fleet to repair leaks, oil pan gasket leaking, a/c compressor is shot.
26-1-74 – needs to go to Fleet – leak in pump for the generator and seatbelts may have a computer adjustment that needs to be done.
26-1-80 – held an assignment cover.
Received parts to repair pumps.

CHIEF'S REPORT

Working on getting everyone's certifications up to date.
Did the driver's abstracts.
Grant has been submitted.

MEMBERSHIP REPORT

No report.

ASSOCIATION REPORT

Looking into replacing the third a/c unit at the Main House.
Members showed up in full force for the Township meeting.
Replaced hot water heater at the Satellite.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Commissioner Spector made a motion not to exceed \$2,400 to service the Hurst equipment; this was seconded by Commissioner Kelly.

Discussion held regarding having someone service the ice machines.

Commissioner Schmatz made a motion for \$2,000 to have the Scott paks serviced; this was seconded by Commissioner LaRocca.

Commissioner Schmatz made a motion not to exceed \$4,000 to upgrade the lights at the Satellite; this was seconded by Commissioner LaRocca.

Commissioner Spector made a motion for \$149,908.85 to purchase radios from Motorola, state contract #83909, through Wireless Communications; this was seconded by Commissioner Kelly.

Commissioner Spector made a motion not to exceed \$8,600 to purchase 2 super vac battery operated fans from Mid-Atlantic Fire; this was seconded by Commissioner Kelly.
Commissioner Spector made a motion not to exceed \$2,400 to service the Hurst equipment; this was seconded by Commissioner Kelly.

Commissioner Spector made a motion not to exceed \$350 to purchase a sledgehammer, axe and halogen bar; this was seconded by Commissioner Schmatz.

Commissioner Schmatz made a motion for \$900 to purchase a knox box for 26-1-90; this was seconded by Commissioner Kelly. Commissioners Spector, Schmatz & LaRocca voted aye; Commissioner Kelly voted no.

Commissioner Kelly made a motion for \$1,095 to purchase a CO meter for 26-1-90; this was seconded by Commissioner Schmatz.

Hoping to have the new truck here by April 6th to do training.

Meeting opened to the public at 9:11 p.m.

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

Meeting adjourned at 9:13 p.m.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 3/18/20

The Township held their public meeting and passed a Resolution accepting the budget with no changes.