

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

**REGULAR MONTHLY MEETING
March 4, 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 8:01 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, M. LaVecchia, S. Burdick & C. Parker

BILLS AND COMMUNICATIONS

No report.

TREASURER'S REPORT

Wells Fargo Money Market	\$760,050.56
Wells Fargo Checking	\$ 1,837.10

ATTORNEY'S REPORT

No report.

INSURANCE

No report.

EQUIPMENT REPORT

Coming to measure for gear.

RADIO REPORT

Everything is status quo.

TRUCK REPORT

26-1-73 – repair clearance lights; going to Fleet for antifreeze issue.
26-1-80 – going to Atlantic tomorrow to replace sensor.
Fuel pumps fixed.

CHIEF'S REPORT

We had 36 calls for February.
Flashlights are situated in trucks and nothing further is needed.

MEMBERSHIP REPORT

No report.

ASSOCIATION REPORT

Looking into service contract for ice machines.

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.

Discussion held regarding doing online EMS training at \$38 per member.

Commissioner Spector made a motion for Stockels to do lawn maintenance at the Satellite for \$1,700 and \$2,300 for the Main House; this was seconded by Commissioner Schmatz. Commissioners Spector, Schmatz, Caruana & LaRocca voted aye; Commissioner Kelly voted no.

Truck is complete; going to Wisconsin next week for final visit.

Meeting opened to the public at 8:34 p.m.

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

Meeting adjourned at 8:38 p.m.

Respectfully submitted,
Kenneth Kelly, Clerk

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

UNFINISHED BUSINESS – 3/4/20

Election results on the budget are still pending.