

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

**REGULAR MONTHLY MEETING
June 17, 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 8:10 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, R. DiTota, M. Alongi, J. Aronson, S. Burdick & C. Parker

BILLS AND COMMUNICATIONS

No report.

TREASURER'S REPORT

| | |
|--------------------------|--------------|
| Wells Fargo Money Market | \$659,883.34 |
| Wells Fargo Checking | \$ 12,981.76 |

ATTORNEY'S REPORT

Discussion on bid specs for bid for radio room renovations.

INSURANCE

Cost of adding 10 more members to the AFLAC policy for the remainder of the year will be \$4,980.36.

EQUIPMENT REPORT

Waiting for one hydrant bag, flare container and hose to come in.
Fans have shipped and should be here next week.
Changed the order for the bottle hydro testing from 30 to 20.

RADIO REPORT

Installation of all radios has been completed.
July 14th is the new date for the switch over for the radios.
MidState is coming out on Friday to install chargers on the walls at both houses.

TRUCK REPORT

26-1-80 – Fleet to repair a/c.
26-1-91 – has an air leak, antifreeze leak and door sensor issue; parts for Hurst pump.
Fire & Safety was here working on several issues with 26-1-90 – coolant leak, lights on ladder, door on bucket, etc. Ordering a new module.

Received quote for rescue air bag testing - \$65 per bag.

CHIEF'S REPORT

Chief Alongi is working on swapping out EZpasses.
Received Certificate of Origin and registration for the new truck.
IAFC Convention has been cancelled.
Need 3 replacement elevator keys.

MEMBERSHIP REPORT

No report.

ASSOCIATION REPORT

Working on bay floor at Main House.
Working of maintenance list and obtaining quotes.
Upgraded Wifi.
Working on bid spec for radio room renovations.
Commissioner Schmatz working on replacing the lights.

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 Kelly made a motion not to exceed \$5,000 to add members to our AFLAC policy; this was seconded by Commissioner Schmatz.

Commissioner Kelly made a motion for \$650 to have 10 rescue air bags tested; this was seconded by Commissioner Caruana.

Commissioner Kelly made a motion for \$120 to purchase replacement elevator keys; this was seconded by Commissioner Caruana.

Commissioner Spector made a motion for \$375 to purchase different colored mics; this was seconded by Commissioner Kelly.

Meeting opened to the public at 8:35 p.m.

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

Meeting adjourned at 8:36 p.m.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 6/17/20