

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

**REGULAR MONTHLY MEETING
June 3, 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 8:03 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, M. Alongi, J. Aronson, S. Burdick & C. Parker

BILLS AND COMMUNICATIONS

Received meeting notes from the New Jersey State Association of Fire Districts.

TREASURER'S REPORT

Wells Fargo Money Market	\$702,883.34
Wells Fargo Checking	\$ 8,507.45

ATTORNEY'S REPORT

No report.

INSURANCE

Will be adding approximately 28 more members onto the AFLAC policy.

EQUIPMENT REPORT

Waiting for one hydrant bag and flare container to come in and need to replace a hydrant wrench.

There is a saw at Pantano's.

RADIO REPORT

Chief Alongi is reprogramming all radios.

It is looking like July 1st will be the switch over date for the radios.

MidState is coming out to install chargers.

TRUCK REPORT

Hurst equipment was serviced

26-1-91- coming back to repair pump; Fleet coming to look at air leak

Waiting on quote for air bags.

26-1-73- generator out for repair; Commissioner LaRocca said the unit was unplugged

CHIEF'S REPORT

We had 40 calls for the month of May.

Both houses have been re-opened for response.

Grant for membership was submitted; waiting to hear results on both grants.

Training on 26-1-90 will take place this weekend.

Need to purchase AA batteries, 2 coolers for rehab and pipeline adapters.

MEMBERSHIP REPORT

No report.

ASSOCIATION REPORT

Office has been cleaned out so the install of the new a/c unit can start.

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.

Commissioner LaRocca made a motion for \$1,920 to have Island Remodeling remove drop ceiling, supply/install new 2x4 drop ceiling and supply/install ridged insulation below hvac unit; this was seconded by Commissioner Caruana.

Commissioner LaRocca made a motion for \$100 to purchase first aid kit for 26-1-90; this was seconded by Commissioner Kelly.

Commissioner LaRocca made a motion for \$275 to purchase 2 coolers for the rehab trailer; this was seconded by Commissioner Schmatz.

Commissioner LaRocca made a motion not to exceed \$750 to purchase miscellaneous adapters for the pipeline task force; this was seconded by Commissioner Caruana.

Commissioner Schmatz made a motion for \$200 to replace light in the boiler room; this was seconded by Commissioner LaRocca.

Commissioner LaRocca made a motion for \$1,600 to cover half of the cost of the grave markers; this was seconded by Commissioner Schmatz.

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 8:37 p.m.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 6/3/20

Discussion held regarding sending bottles out to Digital Wave....will wait until June.

26-1-90 – water leak and mounting done. Found out there is a nationwide leveling issue and one other issue. The trainer, Sam, is working on the truck now and will be here with weekend for training.