

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

**REGULAR MONTHLY MEETING  
August 5, 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 8:00 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**

No report.

**TREASURER'S REPORT**

Wells Fargo Money Market	\$967,897.56
Wells Fargo Checking	\$ 6,162.71

**ATTORNEY'S REPORT**

Mr. Parker stated that the bid opening for the radio room has just finished and the bids are under review.

**INSURANCE**

Received LOSAP renewal in the amount of \$229,185.

**EQUIPMENT REPORT**

Safety glasses came in.  
Waiting for EMS bags and hose.

**RADIO REPORT**

The Undersheriff will be here next Tuesday for a meeting regarding the radio system.

**TRUCK REPORT**

26-1-91 – cannot get issue to replicate itself to be fixed; may be an injector.  
26-1-80 – Fleet replaced 6 batteries.  
26-1-73 – making a clunking noise.  
Generator was filled today.

## **CHIEF'S REPORT**

48 calls for July, including a structure fire.

Coming on Monday to fix leak in saw compartment on 26-1-90. They will also address issue with nozzle.

Physicals have started.

Discussion held regarding gear.

## **MEMBERSHIP REPORT**

No report.

## **ASSOCIATION REPORT**

Received quote for \$3,036 for complete final phase of camera installation for rear building.

## **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 \$3,036 to have Video Surveillance Corporation install 4 cameras in the rear building; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Schmatz made a motion not to exceed \$26,000 to purchase 6 sets of gear, suspenders, an extra jacket and pair of pants; this was seconded by Commissioner LaRocca. All voted aye.

Pump testing is August 14<sup>th</sup>.

Commissioner Spector made a motion for \$344 for 4 carbide roofing vent blades; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner LaRocca made a motion to reject all bids for the radio room renovation; this was seconded by Commissioner Schmatz. Commissioners Spector, Schmatz, Caruana & LaRocca voted aye; Commissioner Kelly voted no.

Commissioner Kelly made a motion not to exceed \$3,000 to replace fans in the rear building; this was seconded by Commissioner Schmatz. All voted aye.

Meeting opened to the public at 8:45 p.m.

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

Meeting adjourned at 8:47 p.m.

Respectfully submitted,  
Kenneth Kelly, Clerk

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**UNFINISHED BUSINESS – 8/5/20**

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