

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

**REGULAR MONTHLY MEETING
September 2, 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, F. Kuka, J. Aronson, S. Burdick & C. Parker

BILLS AND COMMUNICATIONS

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

TREASURER'S REPORT

Wells Fargo Money Market	\$620,897.56
Wells Fargo Checking	\$ 12,529.04

ATTORNEY'S REPORT

Waiting on audit and discussed purchasing new chief's vehicle.

INSURANCE

LOSAP form was sent out.
Received questionnaire from VFIS.

EQUIPMENT REPORT

Harnesses were ordered.
Fan came in.
All bottles passed.

RADIO REPORT

New system has gone live; still do not have a dispatcher.
All old radio equipment has been placed in the cage.

TRUCK REPORT

26-1-91 – still out for repair; sending out cylinder head to see if cracked.
Gauges back for airbags.
Every chainsaw in the building was started.

CHIEF'S REPORT

Had 86 calls for last month – mostly due to the tropical storm.

MEMBERSHIP REPORT

No report.

ASSOCIATION REPORT

Starting renovations on radio room this month.

Masks were ordered.

Outside fans are in.

Sprinkler on side of building was repaired; there is a pipe that needs to be replaced.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Received letter offering a 90 warranty extension on 26-1-90. Will email back asking for 6 months.

Commissioner LaRocca made a motion not to exceed \$3,600 to purchase a thermal imaging camera; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Schmatz made a motion not to exceed \$450 to purchase 5 pairs of firefighter gloves; this was seconded by Commissioner LaRocca. All voted aye.

Meeting opened to the public at 8:22 p.m.

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

Meeting adjourned at 8:24 p.m.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 9/2/20

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

Traffic light at Pease & Gordons Corner has been repaired. Opticom was tested and is working.

Vinnie to check the Opticom at the Covered Bridge light.