

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

**REGULAR MONTHLY MEETING
January 20, 2021**

The regular monthly meeting of the Board of Fire Commissioners, Fire District No. 1, in the Township of Manalapan, was called to order at 8:02 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, F. Kuka, R. DiTota & S. Burdick

BILLS AND COMMUNICATIONS

No report.

TREASURER'S REPORT

Wells Fargo Money Market	\$1,033,928.12
Wells Fargo Checking	\$ 10,562.12

ATTORNEY'S REPORT

No report.

INSURANCE

No report.

EQUIPMENT REPORT

Still waiting for the hose.
Still waiting for lights for 26-1-90.

RADIO REPORT

Radio Shack is complete.

TRUCK REPORT

26-1-91 is back at Atlantic – may be a bad cylinder head.
26-1-90 – Fire & Safety checked out an emissions code in the engine – Atlantic will be here tomorrow.
26-1-80 – issue with light tower – main tower keeps drifting down and rear has a stow problem.

CHIEF'S REPORT

No report.

MEMBERSHIP REPORT

No report.

ASSOCIATION REPORT

No report.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Steve Burdick received a letter from Aflac and was questioning tests that are not covered. Will have Aflac rep come in to discuss the policy further.

Commissioner LaRocca made a motion for \$275 to purchase a small mask; this was seconded by Commissioner Spector. All voted aye.

Commissioner LaRocca made a motion not to exceed \$1,700 to purchase 10 full head harnesses; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner LaRocca made a motion to donate old equipment that we do not use any longer to the Allentown Fire Company; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner LaRocca made a motion for \$2,000 to purchase new pants for Vlad Nevyarovskiy; this was seconded by Commissioner Caruana. All voted aye.

Commissioner LaRocca made a motion for \$2,500 to purchase a new white Chief's coat for Steve Burdick; this was seconded by Commissioner Spector. All voted aye.

Commissioner LaRocca made a motion not to exceed \$600 to purchase a 55" television to be mounted in the bay; 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 8:48 p.m.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 1/20/21

Discussion held regarding access to cameras and other programs. There should be 3 people with access.

Commissioner Schmatz to look into repairing Firedex gear.