

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

**REGULAR MONTHLY MEETING
January 6, 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 8:06 p.m. by Chairman Alan Spector, in compliance with the New Jersey Open Public Meetings Act.

PRESENT: A. Spector, K. Kelly, G. Schmatz, C. Caruana, D. Larocca, M. Alongi & M. LaVecchia

BILLS AND COMMUNICATIONS

No report.

TREASURER'S REPORT

Wells Fargo Money Market	\$1,073,928.12
Wells Fargo Checking	\$ 10,030.98

ATTORNEY'S REPORT

Election has been postponed to April.
Audit was submitted

Public hearing for the budget is now open; seeing no public, the public session is closed.

Commissioner Kelly made a Resolution to adopt the 2021 budget; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Spector made a Resolution to adopt the revised temporary budget proposed by the accountant pursuant to the Governor's Executive Order; this was seconded by Commissioner LaRocca. All voted aye.

INSURANCE

No report.

EQUIPMENT REPORT

Still waiting for the hose.
Helmets are on backorder.
Lights were ordered.

RADIO REPORT

Radio Shack is almost complete.

Still waiting on antennas for the radio shack.

Next Western Monmouth meeting is scheduled for February 2nd; looking to have the Sheriff attend this meeting.

Did a pagers and radio inventory.

TRUCK REPORT

Chief Alongi's truck went in for a new battery and brakes.

CHIEF'S REPORT

Chief Alongi is looking forward to being the Chief this year and working with the Commissioners.

Auxiliary members will be allowed to ride on the trucks as long as they have permission from one of the Chiefs.

There were 31 calls for December.

Need to replace the mustang suit bag at a cost of \$110.

Did an inventory on the AED's – need one for 26-1-76, 12 sets of pads and 2 keys at a cost of \$1,369.

Would like to purchase 8 driver's jackets.

MEMBERSHIP REPORT

No report.

ASSOCIATION REPORT

Would like to start getting quotes for the roof at the Main House and also to pave the parking lot next door.

Would like \$2,000 to redo the plaques for the life members, deceased members, etc.

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.

Commissioner LaRocca made a motion for \$110 to purchase a bag for the mustang suit; this was seconded by Commissioner Kelly. All voted aye.

Commissioner LaRocca made a motion not to exceed \$1,500 to purchase pads, keys and AED for 26-1-74; this was seconded by Commissioner Kelly. All voted aye.

Commissioners Schmatz and Spector will be on the Safety Committee.

Chief Along stated that the fire house may serve as a distribution site for the vaccines.

Meeting opened to the public at 8:43 p.m.

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

Meeting adjourned at 8:45 p.m.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 1/6/21