

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

**REGULAR MONTHLY MEETING
February 19, 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, F. Kuka, J. Aronson & S. Burdick

BILLS AND COMMUNICATIONS

No report.

TREASURER'S REPORT

Wachovia Money Market	\$830,030.36
Wachovia Checking	\$ 6,964.02

ATTORNEY'S REPORT

No report.

INSURANCE

No report.

EQUIPMENT REPORT

Jared Aronson needs to be fitted for gear.

RADIO REPORT

Commissioner LaRocca and Asst. Chief Alongi met with Motorola yesterday and received quotes for the radios. Cost would be about \$153,000 for mobile and portables. Radios for 26-1-90 would be \$35,600. 10 portables for 6 officers and 4 trucks would be \$75,000. 26 of the less expensive portables would be \$81,000. Radios come with tracking and 5-year warranty on accidental damage.

TRUCK REPORT

26-1-73 – generator installed on top of truck. Truck has an antifreeze leak. All light chargers were installed on the trucks.

CHIEF'S REPORT

No report.

MEMBERSHIP REPORT

No report.

ASSOCIATION REPORT

Jared would like to renovate the radio shack in the Main House and would need approximately \$15,000 to \$20,000.

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.

Meeting opened to the public at 8:56 p.m.

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

Meeting adjourned at 8:58 p.m.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 2/19/20

Doors at the Satellite were done today.

Lights were installed.

Commissioner Schmatz was re-elected.

Will have final budget results on tomorrow.