

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

**REGULAR MONTHLY MEETING
February 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 8:03 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, J. Aronson, F. Kuka & C. Parker

BILLS AND COMMUNICATIONS

Received a thank you note from FF Nicosia for the flowers for the passing of his father.

TREASURER'S REPORT

Wachovia Money Market	\$860,030.36
Wachovia Checking	\$ 19,318.73

ATTORNEY'S REPORT

All set with the County for the election.

INSURANCE

No report.

EQUIPMENT REPORT

Suspenders were ordered.

RADIO REPORT

Meeting being held at this time at the County. Alongi and Burdick are attending.

TRUCK REPORT

26-1-80 – ERS checked out check engine light.
26-1-81- generator was removed and installed on 26-1-73.
Update on new truck – will be completed on March 3rd.

CHIEF'S REPORT

Had 52 calls for January
Gear was sent for repair.
All paperwork for the grant for new radios has been submitted.

MEMBERSHIP REPORT

No report.

ASSOCIATION REPORT

No report.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Commissioner LaRocca made a motion for \$900 to replenish medical supplies for the trucks from Mesimer (old Moore Medical); this was seconded by Commissioner Kelly. All voted aye.

Commissioner Schmatz made a motion to have Velting Overhead Door repair one of the front doors at the Satellite (91's door); this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Schmatz made for \$5,600 to have Velting Overhead Door replace both overhead door motors for front doors at Satellite; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Schmatz made a motion not to exceed \$2,000 to replace the lights in the bays at the Main House with us doing the installation; this was seconded by Commissioner Kelly. All voted aye.

Meeting opened to the public at 9:05 p.m.

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

Meeting adjourned at 9:15 p.m.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 2/5/20

Discussed purchasing gear and reviewed gear specs so everything is uniform.

Discussed repairing or replacing the personal gear lights; Commissioner Schmatz will look into pricing.