

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

**REGULAR MONTHLY MEETING
January 8, 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 8:10 p.m. by Chairman Alan Spector, in compliance with the New Jersey Open Public Meetings Act.

PRESENT: A. Spector, K. Kelly, G. Schmatz, D. LaRocca, M. Alongi, F. Kuka, S. Burdick, J. Aronson & C. Parker

BILLS AND COMMUNICATIONS

No report.

TREASURER'S REPORT

Wachovia Money Market	\$895,009.35
Wachovia Checking	\$ 48,849.97

ATTORNEY'S REPORT

Budget is complete and waiting to receive back from State.
Getting ready for the election next month.

INSURANCE

No report.

EQUIPMENT REPORT

Tarps are still on backorder.

RADIO REPORT

Radio installed on 26-1-80 today and hopefully on 26-1-73 tomorrow.
County to turn on system the end of January. There is a Chief's orientation next Thursday.

TRUCK REPORT

26-1-73 – generator is at Fleet for repair.
26-1-88 – had rear brakes put on and exhaust pipe fixed.
26-1-74 – goes to the body shop on Monday

CHIEF'S REPORT

Chief Alongi thanked the Board for sending him to the Emergency Management Course.

There were 41 calls for December.
Updated SOG's are complete.
ISO inspection is now in February.
Received letter from DCA that Class B foam is now illegal to use.
15 CO meters have expired and need to be replaced
Would like to have Red Alert removed from server and put on cloud.
IamResponding is up for renewal.

MEMBERSHIP REPORT

No report.

ASSOCIATION REPORT

Would like to purchase 32 updated polo shirts for members.

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.

Commissioner Spector made a motion for \$800 to renew the IamResponding Subscription for one year; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Schmatz made a motion for \$2,145 for the compressor service contract with Mid-Atlantic Fire and Air; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Schmatz is getting pricing for the lights downstairs to be retro-fitted to LED's; believes it will be approximately \$2,000.

Commissioner Kelly made a motion not to exceed \$1,000 to purchase 32 new polo shirts; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Schmatz made a motion for \$1,875 to purchase 15 CO meters from Electronic Measurement Labs; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Kelly made a motion for \$800 to purchase belay system from First Due; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Schmatz made a motion for \$900 to have Red Alert moved from the server to the cloud; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Schmatz made a motion not to exceed \$1,800 to have Minerva Cleaners modify existing gear; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Schmatz made a motion for \$450 to purchase 10 antennas and 1 APX mobile install kit; this was seconded by Commissioner Kelly. All voted aye.

IChiefs Convention is August 19-22 in Arizona. Chief Alongi would like to start working on travel arrangements.

Discussion held on new truck.

Looks as if 26-1-90 will be picked up and taken out of here in mid-February.

Meeting opened to the public at 8:50 p.m.

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

Meeting adjourned at 8:52 p.m.

Respectfully submitted,
Kenneth Kelly, Clerk

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

UNFINISHED BUSINESS – 1/8/20