

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

**REGULAR MONTHLY MEETING
May 6, 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 8:13 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, R. DiTota, M. Alongi, J. Aronson, S. Burdick & C. Parker

BILLS AND COMMUNICATIONS

No report.

TREASURER'S REPORT

Wells Fargo Money Market	\$833,876.23
Wells Fargo Checking	\$ 440.69

ATTORNEY'S REPORT

No report.

INSURANCE

Commissioner Caruana is working on life insurance for Gerry Russin.

EQUIPMENT REPORT

Working on the electrical tool bags.

RADIO REPORT

Received mobile radios for 26-1-74, 26-1-90 & 26-1-91 and 3 vehicle chargers for the Chiefs' cars.

One portable is out to Motorola; was not configured correctly.

Two mobile radios were installed on 26-1-90.

Portable charger, knox box and gang charger for VHF radios were installed.

Installations will continue later this week and next week on 73/74/80 and 91.

Trucks are being wired with additional antenna at time of install.

Switched to dual band from the radio shack with the single band originally ordered for 90.

TRUCK REPORT

Moved services up on trucks and should be done tomorrow.

Pump services for 80 and 74.

Rebuild valve for deck gun on 73.

CHIEF'S REPORT

There were 23 calls for the month of April.
Received quote for Holmatro service agreement.

MEMBERSHIP REPORT

No report.

ASSOCIATION REPORT

Jared Aronson needs a Class A uniform.
Yearly maintenance contract for gym equipment is \$1,340 for quarterly maintenance.
Discussion held regarding radio shack renovations and doing a bid spec.

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.

Commissioner Spector discussed the 13 fraudulent checks discovered against our checking account. Account to be closed and a new one opened.

Commissioner LaRocca made a motion for \$2,100 to ESI Equipment for a service contract on the Holmatro tools; this was seconded by Commissioner Kelly.

Commissioner LaRocca made a motion not to exceed \$250 for a new radio head for 26-1-90; this was seconded by Commissioner Kelly.

Commissioner LaRocca made a motion not to exceed \$70 to mount portable gang charger; this was seconded by Commissioner Kelly.

Commissioner LaRocca made a motion for \$500 to have the radio shack radio programmed with the PD frequencies; this was seconded by Commissioner Kelly.

Commissioner LaRocca made a motion not to exceed \$1,300 to have portables engraved; this was seconded by Commissioner Kelly.

Commissioner LaRocca made a motion for \$75 for a hydro bag; this was seconded by Commissioner Kelly.

Commissioner LaRocca made a motion for \$1,340 for a yearly contract with Fitness Lifestyles to perform quarterly maintenance on the gym equipment; this was seconded by Commissioner Kelly.

Commissioner LaRocca made a motion not to exceed \$500 to purchase 2 15ft hoses and Velcro straps; this was seconded by Commissioner Kelly.

Commissioner LaRocca made a motion not to exceed \$2,000 to purchase 5 helmets; this was seconded by Commissioner Schmatz.

Discussion was held regarding purchasing sprayers and chemicals.

Discussion was held regarding restrictions in the fire house.

Meeting opened to the public at 8:39 p.m.

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

Meeting adjourned at 9:30 p.m.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 5/6/20

Discussion held regarding sending bottles out to Digital Wave....will wait until June.

Discussion held about issues/repairs with 26-1-90.

Gear for Redding did not come in.