

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

REGULAR MONTHLY MEETING

August 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 8:14 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, R. DiTota, J. Aronson & M. LaVecchia

BILLS AND COMMUNICATIONS

Received letter from County regarding Shared Services.

TREASURER'S REPORT

Wells Fargo Money Market	\$685,897.56
Wells Fargo Checking	\$ 21,551.01

ATTORNEY'S REPORT

No report.

INSURANCE

No report.

EQUIPMENT REPORT

Second batch of bottles have been shipped out.
Gear was measured and ordered.

RADIO REPORT

Had a Western Monmouth meeting with the Undersheriff here last night. Multiple questions. Agreed to turn on tactical and event channels. Dispatch and response not turned on yet. Will be holding a training early September

TRUCK REPORT

26-1-91 – still out for repair.

CHIEF'S REPORT

Tools have been put on 26-1-73 and 26-1-90. 26-1-80 is next.
Still waiting on hose and fan.

Testing out a TIC camera.

Need to order gemptor harnesses and firefighter gloves.

Received a grant in the amount of \$48,576 for retention and recruitment.

MEMBERSHIP REPORT

No report.

ASSOCIATION REPORT

Battling with Optimum because we keep losing internet. Going to boost the speed up to 500 which will cost an additional \$90 per house per month.

Decided to do the radio room renovation in-house.

Would like to order black masks with our logo – cost is about \$800 for 120 masks.

Personnel issue was discussed.

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 Kelly made a motion for \$3,000 for heaters in the backyard; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Kelly made a motion for \$800 for PPE masks for the members; this was seconded by Commissioner Caruana. All voted aye.

Commissioner Schmatz made a motion for \$1,300 to order 5 gemptor harnesses; this was seconded by Commissioner Caruana. All voted aye.

Commissioner Spector made a motion for \$500 to send Mike Alongi to the second part of the Emergency Management Class; this was seconded by Commissioner Caruana. All voted aye.

Commissioner Spector made a motion not to exceed \$11,000 to purchase 2 toughbooks including mounts and installation; this was seconded by Commissioner Kelly. All voted aye.

Meeting opened to the public at 9:01 p.m.

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

Meeting adjourned at 9:03 p.m.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 8/19/20

Commissioner Schmatz brought up having a special election for the purchase of a new Chief's vehicle.

Commissioner Spector reported that VP's from Pierce were here today going over the issues with the truck.