

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

REGULAR MONTHLY MEETING

October 20, 2021

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 Commissioner Spector, in compliance with the New Jersey Open Public Meetings Act.

PRESENT: A. Spector, G. Schmatz, D. LaRocca, R. DiTota, A. Macchio, M. Alongi, E. Nelson, S. Burdick & F. Kuka

BILLS AND COMMUNICATIONS

No report.

TREASURER'S REPORT

Wells Fargo Money Market	\$1,447,002.43
Wells Fargo Checking	\$ 5,558.52

ATTORNEY'S REPORT

No report.

INSURANCE

No report.

EQUIPMENT REPORT

Waiting for tops for SCBA bottles, helmets, 2.5" gate valve for 73 deck gun, 4 heavy duty ratchet straps, 8 TIC's, CO calibration machine and 2 hydrant bags.
Received 8 gear keeps for TIC's, 1 SCBA bottle and fire prevention materials.
Five members were measured for gear.

RADIO REPORT

County fire communications working group meeting last night at Sheriff's office.

TRUCK REPORT

26-1-91 – John from Fire & Safety was here; getting pricing.
Started ladder pm's today.
Cost to repair Holmatro tool is \$1,752.
26-1-73 – generator is leaking gas.

CHIEF'S REPORT

Visited approximately 1,200 children in the last couple of weeks.
Physicals are ongoing – deadline is October 31st.

MEMBERSHIP REPORT

No report.

ASSOCIATION REPORT

Sprinklers are being blown out tomorrow.
Would like a relay switch installed at Satellite.
Would like to renew maintenance contract for gym equipment.
Looking at remodeling atrium and stairs.
Jackets will cost approximately \$45 – need to get pricing with embroidery.

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 LaRocca made a motion for \$840 to have Video Surveillance Corporation replace defective battery backup units at Satellite; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner LaRocca made a motion for \$1,340 for the annual preventative maintenance on the gym equipment; this was seconded by Commissioner Macchio. All voted aye.

Commissioner LaRocca made a motion for \$150 for 2 sets of suspenders; this was seconded by Commissioner Spector. All voted aye.

Commissioner LaRocca made a motion for \$1,752 to repair the Holmatro tool on 26-1-74; this was seconded by Commissioner DiTota. All voted aye.

Commissioner LaRocca made a motion not to exceed \$1,000 to send 5 members to an extrication class at Englishtown; this was seconded by Commissioner Macchio. All voted aye.

Commissioner LaRocca made a Resolution Establishing Commissioners Compensation for 2022; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Spector discussed the budget for next year; added in the \$75,000 for the LOSAP and to remove 26-1-74.

November 17th meeting on air packs.

Meeting opened to the public at 8:40 p.m.

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

Meeting adjourned at 8:43 p.m.

Respectfully submitted,
George Schmatz, Treasurer

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UNFINISHED BUSINESS – 10/20/21

Discussion held regarding replacing the Scott packs.

Gear washer for Main House - \$15,144 for the whole package.

Bathroom in rear building – in progress. Received wood for the bathroom.

Stairs for back building have been ordered; will not be here until the end of October.

Discussion was held regarding the purchasing of new gear.

Ice machine needs to be moved from the back building.

Purchase HydraRam for 80 - \$2,045.

Purchase Super Vac Fans w/ 12 amp DeWalts for 74 - \$4,513.40; \$270 for mister adapters.