

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

REGULAR MONTHLY MEETING

October 6, 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 8:0 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 & C. Parker

BILLS AND COMMUNICATIONS

No report.

TREASURER'S REPORT

Wells Fargo Money Market	\$1,482,002.43
Wells Fargo Checking	\$ 12,644.26

ATTORNEY'S REPORT

Commissioner DiTota will be working on the election and budget.

INSURANCE

New Insurance was not sent out yet as they are readjusting everything according to the latest changes we made. He said a few weeks. As for AIG-he's looking in to why we have people on the policy that are no longer members. My guess is no one ever told them so I'll get that cleaned up. He is also looking in to seeing if members that resign can pick up the policy on their own but he said it's costly and cheaper for them to get their own policy.

EQUIPMENT REPORT

Waiting for tops for SCBA bottles, helmets, 2.5" gate valve for 73 deck gun and 4 heavy duty ratchet straps.

Received 10 packs back from service. Two packs had been out since February.

Two leaking bottles sent out.

RADIO REPORT

No report.

TRUCK REPORT

26-1-73- all repaired are complete; waiting on valve for deck gun.

26-1-91 – still waiting to hear back from Pierce.
26-1-90 – ladder passed testing; Fire & Safety adjusted some gauges.
Holmatro tool out for repair.

CHIEF'S REPORT

Had 57 calls for the month of September.
Physicals are ongoing with October 31st deadline.
Waiting on date for gear sizing.
Rescinding \$2,000 for 8-hour rope course; will attempt in 2022.
Need \$1,790 to purchase fire prevention materials.
Would like to purchase 4 SEEK TIC's - \$2,595 a set.
Would like to purchase an mPower Calibration Machine for \$904.

MEMBERSHIP REPORT

No report.

ASSOCIATION REPORT

Shed roof is repaired.
Dinner dance is March 12, 2022.
Fire Company has agreed to pay \$5,000 towards repairs to the Satellite such as the dishwasher and blinders.
Fire Company is doing an apparel order and looking to see if the Commissioners could purchase jackets.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Commissioner Schmatz made a motion not to exceed \$340.10 for lights for the trailer; this was seconded by Commissioner Spector. All voted aye.

Commissioner LaRocca made a motion for \$1,800 to purchase fire prevention materials; this was seconded by Commissioner DiTota. All voted aye.

Commissioner LaRocca made a motion for \$904 to purchase an mPower Calibration machine; this was seconded by Commissioner DiTota. All voted aye.

Commissioner LaRocca made a motion for \$250 to purchase hydrant bags; this was seconded by Commissioner DiTota. All voted aye.

Commissioner Spector made a motion not to exceed \$5,450 to purchase 2 TIC's for 90 and 91; this was seconded by Commissioner Macchio. All voted aye.

Meeting opened to the public at 8:55 p.m.

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

Meeting adjourned at 8:57 p.m.

Respectfully submitted,
George Schmatz, Treasurer

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UNFINISHED BUSINESS – 10/6/21

Discussion held regarding replacing the Scott packs.

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

Bathroom in rear building – in progress.

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.