

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

REGULAR MONTHLY MEETING

November 3, 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, Macchio, E. Nelson, S. Burdick, F. Kuka & C. Parker

Kathy Strack from the account's office was here to review the 2022 budget.

BILLS AND COMMUNICATIONS

No report.

TREASURER'S REPORT

Wells Fargo Money Market	\$1,112,014.95
Wells Fargo Checking	\$ 8,664.17

ATTORNEY'S REPORT

No report.

INSURANCE

Received numbers for LOSAP and payment has been made.

EQUIPMENT REPORT

Waiting for tops for SCBA bottles, 2 helmets, 2.5" gate valve for 73 deck gun, 8 TIC's, CO calibration machine, 2 hydrant bags and 5 sets of gear.

Received CO calibration machine and 2 of the 4 helmets ordered.

Need 5 hose hooks and 3 hydrant wrenches.

RADIO REPORT

Provided additional training to members on both radio communications and Spillman (Mobile Data Computer Training).

TRUCK REPORT

26-1-91 – parts have been ordered; 4-6 weeks before they come in.

26-1-90 – PM's have been completed

All ground ladders passed testing.

CHIEF'S REPORT

Received and provided mutual aid.

Physical deadline came; those that weren't in compliance have been suspended pending their completion.

MEMBERSHIP REPORT

No report.

ASSOCIATION REPORT

Would like to purchase 60 jackets with embroidery; cost is approximately \$80.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Commissioner LaRocca made a motion for \$7,700 for repairs to 261-1-91; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner LaRocca made a motion for \$450 to purchase 5 hose hooks; this was seconded by Commissioner Macchio. All voted aye.

Commissioner LaRocca made a motion for \$250 to purchase 3 hydrant wrenches; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner LaRocca made a motion for \$100 to purchase smoke fluid for smoke machine; this was seconded by Commissioner Macchio. All voted aye.

Commissioner LaRocca made a motion not to exceed \$5,000 to purchase 60 jackets; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Schmatz made a motion not to exceed \$500 to purchase the life watch for Commissioner DiTota; this was seconded by Commissioner Schmatz. All voted aye.

Meeting opened to the public at 8:57 p.m.

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

Meeting adjourned at 8:59 p.m.

Respectfully submitted,
George Schmatz, Treasurer

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UNFINISHED BUSINESS – 11/3/21

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.

Purchase HydraRam for 80 - \$2,045.

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