

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

**REGULAR MONTHLY MEETING
February 17, 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 8:11 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, D. Larocca, M. Alongi, F. Kuka, R. DiTota & S. Burdick

BILLS AND COMMUNICATIONS

Received a letter from the Office of the County Clerk of Monmouth regarding the April fire election.

TREASURER'S REPORT

Wells Fargo Money Market	\$968,936.51
Wells Fargo Checking	\$ 8,887.64

ATTORNEY'S REPORT

No report.

INSURANCE

No report.

EQUIPMENT REPORT

Still waiting for the hose.
Still waiting for lights for 26-1-90.

RADIO REPORT

The desktop mics and the plug & dikes came in and have been placed into service in the radio shack.

TRUCK REPORT

26-1-80 – main light tower was taken off; waiting for an estimate.
26-1-91 – repaired again – brand new turbo.

CHIEF'S REPORT

Ice Rescue Class scheduled for 2/18 – expecting 20-25 to attend.

Operations scheduled for 2/21 – approximately 13 members signed up at this time.
Face Fit machine was sent out for calibration; learned that the first 5 years are covered.
We had 2 structure fires; one fatality. One minor injury which was reported to NJ DFS.
Safety Committee also met to discuss the matter.
One set of gear was damaged due to a suspected flashover.
Full gear inventory was conducted. Red Alert was updated.
Requesting \$236 for Middlesex County Fire Academy for Taxpayer Smoke House in March.
This is “in county” pricing.
Reserved Monmouth County in April for car fires.
Two SCBA cylinders will be located and sent out once give direction for shipping.

MEMBERSHIP REPORT

No report.

ASSOCIATION REPORT

All inactive life members will be carried on the VFIS insurance policy forever; By-Laws were updated to reflect this change.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Commissioner LaRocca made a motion for \$250 to the Middlesex County Fire Academy for Taxpayer Smoke House in March; this was seconded by Commissioner Kelly. All voted aye.

Commissioner Spector made a motion not to exceed \$1,500 to purchase new helmets; this was seconded by Commissioner Kelly. All voted aye.

Meeting opened to the public at 8:44 p.m.

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

Meeting adjourned at 8:47 p.m.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 2/17/21

Discussion held regarding replacing the Scott packs.

Commissioner Schmatz still looking into the repairing of the FireDex gear.