

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

**REGULAR MONTHLY MEETING
March 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 8:30 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

BILLS AND COMMUNICATIONS

Received the New Jersey State Association of Fire Districts Quarterly meeting notes.
Received letter from Stockels stating his business was sold to Prendergast Landscape and that everything would stay the same.
Commissioner Caruana handed in his nominating petition to run for Commissioner.

TREASURER'S REPORT

Wells Fargo Money Market	\$856,944.12
Wells Fargo Checking	\$ 8,835.49

ATTORNEY'S REPORT

No report.

INSURANCE

No report.

EQUIPMENT REPORT

100' of 5" red hose, 2 Firefighter 2 books, 90's OC calibrated meter and Reding's pants have all come in.
Waiting on 4 helmets, CO meter for 73, Vlad's gear and Burdick's jacket.

RADIO REPORT

No report.

TRUCK REPORT

26-1-91 – airline has been replaced.

CHIEF'S REPORT

There is a RIT Operations Hand on class in Neptune. Would like to send Reding, Puccio & Galler. Cost is \$325 per person.

Would like to hold an extrication course with Roadway Rescue at a cost of \$4,250. Course is 4 nights and 16 hour weekend.

Need a 5 gallon metal gas can for 85 – cost is \$82.90.

Chief Alongi would like to renew his iChief's membership at \$215.

Continuing to look at turn out gear options. Met with Fire Dex earlier today. Comparing Fire Dex, Morning Pride, Lion, Globe & Veridian.

MEMBERSHIP REPORT

No report.

ASSOCIATION REPORT

No report.

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 LaRocca made a motion for \$2,091 with ESI Equipment for the Holmatro rescue tools service agreement; this was seconded by Commissioner Kelly. All voted aye.

Commissioner LaRocca made a motion for \$975 to send 3 members to Neptune for a RIT Operations class; this was seconded by Commissioner Kelly. All voted aye.

Commissioner LaRocca made a motion for \$90 to purchase a metal gas can for 85; this was seconded by Commissioner Kelly. All voted aye.

Commissioner LaRocca made a motion for \$215 to renew Chief Alongi's iChief's membership; this was seconded by Commissioner Kelly. All voted aye.

Commissioner LaRocca made a motion for \$4,250 to have Roadway Rescue do an Extrication Course; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Spector made a motion to do an engagement letter with Holman, Frenia & Allison for auditing services in 2021; this was seconded by Commissioner Kelly. All voted aye.

Meeting opened to the public at 8:58 p.m.

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

Meeting adjourned at 9:00 p.m.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 3/17/21

Discussion held regarding replacing the Scott packs.

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

26-1-85 needs a hitch.

Discussion held regarding retiring 93 and replacing 81 back into service.

Need shipping label to send the 2 bottles to Colorado.

Matt Nicosia will be installing the compartment lighting on 85 & 86.