

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

REGULAR MONTHLY MEETING

April 21, 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 8:01 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, M. Alongi, F. Kuka, S. Burdick & R. DiTota

BILLS AND COMMUNICATIONS

No report.

TREASURER'S REPORT

Wells Fargo Money Market	\$756,951.71
Wells Fargo Checking	\$ 6,697.42

ATTORNEY'S REPORT

No report.

INSURANCE

Commissioner Spector spoke with Peter Jeffrey regarding the life insurance and LOSAP. Once you start collecting you will no longer be entitled to the life insurance. If you pass away within the 10-year time period, your beneficiary would continue to collect within that time period.

EQUIPMENT REPORT

Waiting on 4 helmets, Vlad's gear and Burdick's jacket.
Received GT CO meter, flashlight for 67 and Lever I Instructor books.

RADIO REPORT

Received 6 1500mAh Li-Ion batteries.

TRUCK REPORT

26-1-80 – seatbelts on Officer's seat repaired.
26-1-90 – siren repaired and light in cab replaced.
26-1-91 - Still waiting to hear back from Fire & Safety regarding the piston.
Services are coming up.

CHIEF'S REPORT

Passed our inspection with NJ DCA DFS for Facility Certification.

Bottles are still out for hydro-testing.

One SCBA still waiting to go out for a leaking valve.

TIC charge at Satellite is broken and needs to be replaced. Waiting on Mid-Atlantic for a quote.

Still need a Commissioner to look at requested surplus gear.

Gear research completed but still waiting on FireDex with updated spec and pricing.

Would like \$200 to purchase sheetrock for upcoming training.

MEMBERSHIP REPORT

No report.

ASSOCIATION REPORT

Will start obtaining quotes for the bathroom in back building.

Would like to purchase 3 additional cameras (will install ourselves); 2 in bays and 1 in back building at a price of \$236.71.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Commissioner Kelly made a motion for \$200 to purchase sheetrock for training; this was seconded by Commissioner Spector. All voted aye.

Commissioner Kelly made a motion for \$85 to Minuteman Press for printing and laminating; this was seconded by Commissioner Spector. All voted aye.

Commissioner Kelly made a motion for \$240 to purchase 3 security cameras (2 for bays and 1 for back building); this was seconded by Commissioner Spector. All voted aye.

Replace gauge on fuel pump.

Hose testing is scheduled for Thursday, June 17th.

Pump testing will be in October

Meeting opened to the public at 8:37 p.m.

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

Meeting adjourned at 8:40 p.m.

Respectfully submitted,
Kenneth Kelly, Clerk

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UNFINISHED BUSINESS – 4/21/21

Discussion held regarding replacing the Scott packs.

26-1-85 needs a hitch.

Discussion held regarding retiring 93 and placing 81 back into service – body onto 88 and transfer tank and pump. Auction off 93.

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

Concrete pad out front – Commissioner Spector to get pricing.

Berm out front.