

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

**REGULAR MONTHLY MEETING
May 5, 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 8:03 p.m. by Chairman Alan Spector, in compliance with the New Jersey Open Public Meetings Act.

PRESENT: A. Spector, G. Schmatz, D. LaRocca, R. DiTota, A. Macchio, M. Alongi, F. Kuka, S. Burdick, B. Mantagas & C. Parker

Mr. Parker swore in Robert DiTota and Andrew Macchio as new Commissioners.

BILLS AND COMMUNICATIONS

No report.

TREASURER'S REPORT

Wells Fargo Money Market	\$1,148,958.26
Wells Fargo Checking	\$ 6,028.99

ATTORNEY'S REPORT

Finishing up from the election and sending out Certification of the budget tomorrow.

INSURANCE

Waiting to hear back from Peter Jeffrey regarding LOSAP cost of living increase.

EQUIPMENT REPORT

Waiting on 4 helmets, Vlad's gear and Burdick's jacket.
Received 7 bottles back.

RADIO REPORT

Discussion held regarding the County's invoice.

TRUCK REPORT

26-1-90 – nozzle was frozen from lack of use; outrigger is fixed.
26-1-91 - still being worked on; will have 2 lights repaired while it's there.
Steve and Vinnie are working on a schedule to exercise all equipment.
Commissioner LaRocca took out the brush truck and reported back that it is fine to use.

CHIEF'S REPORT

29 calls for the month of April.

One SCBA unit went out for a leaking valve and one damaged from fire still not back.

Still need a Commissioner to look at requested surplus gear.

Would like to purchase 3 additional Toughbooks for 73, 90 & 91 for \$16,230 (this includes mount and installation).

No communication with Mid Atlantic regarding FireDex gear not the charger for Scott TIC at the Satellite.

MEMBERSHIP REPORT

No report.

ASSOCIATION REPORT

The three cameras are in and being installed tomorrow.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Commissioner LaRocca made a motion for \$875 for the trees planted on top of the berm; this was seconded by Commissioner DiTota. All voted aye.

Commissioner LaRocca made a motion for \$16,230 to purchase 3 Toughbooks to be installed in 26-1-73, 26-1-90 and 26-1-91; this was seconded by Commissioner Spector. Commissioners Spector, LaRocca, DiTota & Macchio voted aye; Commissioner Schmatz voted nay.

Commissioner LaRocca made a motion for \$10,400 to pour a 30' x 30' concrete pad next door; this was seconded by Commissioner Schmatz. All voted aye.

Chief Along added Commissioner Macchio to the email group.

Commissioner DiTota will take on the position of Clerk and will also handle the insurance.

Commissioner Spector thanked Commissioners Kelly and Caruana for their years of service.

Meeting opened to the public at 8:50 p.m.

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

Meeting adjourned at 8:52 p.m.

Respectfully submitted,
Robert DiTota, Clerk

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UNFINISHED BUSINESS – 5/5/21

Discussion held regarding replacing the Scott packs.

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.

Need to get quotes for bathroom in back building.