

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

**REGULAR MONTHLY MEETING
August 18, 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 Commissioner Spector, in compliance with the New Jersey Open Public Meetings Act.

PRESENT: A. Spector, G. Schmatz, R. DiTota, A. Macchio, F. Kuka, J. Aronson & C. Parker

BILLS AND COMMUNICATIONS

No report

TREASURER'S REPORT

Wells Fargo Money Market	\$1,186,982.99
Wells Fargo Checking	\$ 10,304.73

ATTORNEY'S REPORT

No report.

INSURANCE

Commissioner DiTota audited the workers comp policy; removed and added members. Commissioner DiTota is working on some pension items.

EQUIPMENT REPORT

Received gloves, DeWalt tools for 26-1-74 w/exception of batteries, and the remainder of the items from Res Q Jack.

One pack and one regulator that are out for repair.

Leaking RIT bottle and another additional bottle.

Waiting for tops for SCBA bottles, traffic vests, 10 CO meters and 2 batteries for 26-1-74.

RADIO REPORT

Undersheriff came to last Western Monmouth Chiefs' meeting on August 10th and briefed the Chiefs. Now states that system upgrades and capacity are preventing the fire service from switching over to the 700Mhz Trunked System.

TRUCK REPORT

Pump testing is Friday.

CHIEF'S REPORT

Provided mutual aid a couple of times.

Res Q Jack – equipment now all received. Hands on training was included with purchase and will be on September 15th.

Toughbooks and mounts have been installed in 73/90/91. Currently WiFi only until later with week when added to Verizon account.

DeWalt tools and charger will be mounted/installed by Wilson.

MEMBERSHIP REPORT

No report.

ASSOCIATION REPORT

No report.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Commissioner Spector made a motion for \$10,000 to Accurate Line Striping for equipment rental for parking lot; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Spector made a motion for \$40,000 to Stavola for asphalt for the parking lot; this was seconded by Commissioner Macchio. All voted aye.

Commissioner Spector made a motion for \$400 to purchase traffic vests; this was seconded by Commissioner DiTota. All voted aye.

Meeting opened to the public at 8:32 p.m.

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

Meeting adjourned at 8:34 p.m.

Respectfully submitted,
George Schmatz, Treasurer

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UNFINISHED BUSINESS – 8/18/21

Discussion held regarding replacing the Scott packs.

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

Bathroom in rear building – in progress.

Price for steel stairs in rear building is \$10,500; waiting on price for wood stairs.