

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

**REGULAR MONTHLY MEETING
September 1, 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 8:00 p.m. by Commissioner LaRocca, in compliance with the New Jersey Open Public Meetings Act.

PRESENT: G. Schmatz, D. LaRocca, A. Macchio, F. Kuka, S. Burdick, J. Aronson & C. Parker

BILLS AND COMMUNICATIONS

Received New Jersey State Association of Fire Districts quarterly meeting notes.

TREASURER'S REPORT

Wells Fargo Money Market	\$1,109,992.97
Wells Fargo Checking	\$ 2,228.63

ATTORNEY'S REPORT

Mr. Parker is trying to find out if the election will be in February next year.

INSURANCE

No report.

EQUIPMENT REPORT

Waiting for tops for SCBA bottles and traffic vests.
Received 20 CO meters and 2 batteries for 26-1-74.
Need to order helmets.

RADIO REPORT

No report.

TRUCK REPORT

Vinnie changed the batteries on 26-1-74.
26-1-73- pump packings and #2 discharge.
Hurst tools were serviced last week.
Ground ladder testing November 28 and 29.
Aerial ladder testing October 20 and 22.

CHIEF'S REPORT

No report.

MEMBERSHIP REPORT

No report.

ASSOCIATION REPORT

Checking on paving the lot within the next few weeks.
Need to order fire prevention materials.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Commissioner LaRocca made a motion for \$1,750 to purchase 5 helmets; this was seconded by Commissioner Macchio. All voted aye.

Commissioner LaRocca made a motion for \$1,000 to purchase fire prevention materials; this was seconded by Commissioner Macchio. All voted aye.

Commissioner Schmatz made a motion for \$3,000 to purchase stairs for the back building; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Schmatz made a motion for \$500 to purchase tools for the Satellite; this was seconded by Commissioner Macchio. All voted aye.

Meeting opened to the public at 8:15 p.m.

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

Meeting adjourned at 8:17 p.m.

Respectfully submitted,
George Schmatz, Treasurer

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UNFINISHED BUSINESS – 9/1/21

Discussion held regarding replacing the Scott packs.

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

Bathroom in rear building – in progress.

Found stairs for rear building from Grainger for \$2,767.45.