

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

**REGULAR MONTHLY MEETING
September 15, 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 8:06 p.m. by Commissioner Spector, in compliance with the New Jersey Open Public Meetings Act.

PRESENT: A. Spector, G. Schmatz, D. LaRocca, R. DiTota, A. Macchio, M. Alongi & S. Burdick

BILLS AND COMMUNICATIONS

No report.

TREASURER'S REPORT

Wells Fargo Money Market	\$1,069,992.97
Wells Fargo Checking	\$ 7,907.88

ATTORNEY'S REPORT

No report.

INSURANCE

Received final numbers for LOSAP.

EQUIPMENT REPORT

Waiting for tops for SCBA bottles and helmets.

Received traffic vests.

Waiting for 1 pack and regulator that our out for repair, 1 pack is out for strap replacement and leaking RIT bottle and additional bottle.

Holmatro will be here on October 21st for a service appointment.

RADIO REPORT

No report.

TRUCK REPORT

26-1-73- batteries replaced; onboard charger is not working; waiting for ERS to come and finish pump.

Ladder testing for aerials is schedule for next Monday and Wednesday.

CHIEF'S REPORT

Had 49 calls for the month of August.
Had hands on Res Q Jack training this evening.
DeWalt tools are in service on 26-1-74.
Requesting 2 ½ gate valve for 73 deck gun for \$280 and 4 heavy duty ratchet straps.

MEMBERSHIP REPORT

No report.

ASSOCIATION REPORT

Shed roof is leaking; received quote from JOB for \$1,900.
Gutters in back building need to be cleaned.
Need to purchase updated shirt for DiTota.
Power surge at Satellite knocked fob system out.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Commissioner LaRocca made a motion for \$280 to purchase a 2 ½ gate valve for 26-1-73; this was seconded by Commissioner Macchio. All voted aye.

Commissioner LaRocca made a motion for \$250 to purchase 4 heavy duty ratchet straps; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner LaRocca made a motion for \$2,100 for JOB Construction to repair shed roof; this was seconded by Commissioner Macchio. All voted aye.

Commissioner Schmatz made a motion not to exceed \$300 for meals for members attending the Wildwood Firemen's Convention; this was seconded by Commissioner DiTota. All voted aye.

Commissioner LaRocca made a motion for \$20,000 to purchase 5 sets of gear for Josh Shalika, Sam Moran, Rebecca Alouf, Leon Galler & Ken Puccio; this was seconded by Commissioner DiTota. All voted aye.

Commissioner DiTota made a motion to increase our LOSAP payment to \$311,328 to cover rate increase and cost of leaving increase; this was seconded by Commissioner LaRocca. All voted aye.

Meeting opened to the public at 8:52 p.m.

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

Meeting adjourned at 8:55 p.m.

Respectfully submitted,
George Schmatz, Treasurer

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UNFINISHED BUSINESS – 9/15/21

Discussion held regarding replacing the Scott packs.

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

Bathroom in rear building – in progress.

Stairs for back building have been ordered; will not be here until the end of October.

Discussion was held regarding the purchasing of new gear.