

TOWNSHIP OF MANALAPAN
BOARD OF FIRE COMMISSIONERS
DISTRICT NO. 1

REGULAR MONTHLY MEETING

December 21, 2022

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 Chairman 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 & M. LaVecchia

BILLS AND COMMUNICATIONS

No report.

TREASURER'S REPORT

Wells Fargo Money Market	\$1,508,180.74
Wells Fargo Checking	\$ 9,303.44

ATTORNEY'S REPORT

No report.

INSURANCE REPORT

Received renewals on all the insurances for the year.
Insurance audit is complete.

EQUIPMENT REPORT

Waiting for 12 SCBA masks bags, 2 lengths of 5" hose, 0 particulate hoods and 3 Panasonic Toughbooks.

Received 2 hydrant wrenches and 4 spanner wrenches (which are being returned as they are not compatible and are being reordered).

Gear company will be coming here to measure the guys.

RADIO REPORT

Ordered 5 HT1250 batteries; which are backordered until the end of March.

TRUCK REPORT

26-1-80 – contacted Fleet to come back and recheck the truck for an air leak.

Would like to order clutches for sirens.

26-1-74 – is in the back building waiting on parts (sensor and module).

CHIEF'S REPORT

Would like to hold a spring advance extrication course taught by Safety & Survival. This is an 8 class at a cost of \$2,500.

Need 4 antennas for Knox boxes not to exceed \$200.

Knox box cloud license expires 1/31/23. \$576 for the year. Sent to 26-2 Commissioners as it's their turn as it's shared services. They are looking to do two year renewal.

Would like to have Danny & Josh Shalika reimbursed \$65 each for their EMT recertifications.

Meeting with Morning Pride in person next month and will conduct sizing then.

ASSOCIATION REPORT

The back building ice machine needs to be repaired; Commissioner Schmatz is getting a quote.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Commissioner LaRocca made a motion not to exceed \$200 to purchase 4 Knox box antennas; this was seconded by Commissioner Macchio; all voted aye.

Commissioner LaRocca made a motion for \$130 to reimburse Dan Shalika and Josh Shalika for their EMT refresher course; this was seconded by Commissioner DiTota; all voted aye.

Commissioner Schmatz is looking into a new CDL doctor.

Commissioner Spector said that the State asked us as part of the budget to have a Service Agreement between the Board and the Fire Company for fire protection.

Meeting opened to the public at 8:33 p.m.

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

Meeting adjourned at 8:35 p.m.

Respectfully submitted,
Robert DiTota, Clerk

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UNFINISHED BUSINESS – 12/21/22

Discussion held regarding purchasing a new truck.

Received quote to redo floors upstairs - \$3,616.

Would like to have chevron strips put on the back of 87.