

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

REGULAR MONTHLY MEETING

February 16, 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 8:22 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, F. Kuka & C. Parker

BILLS AND COMMUNICATIONS

No report.

TREASURER'S REPORT

Wells Fargo Money Market	\$1,175,040.40
Wells Fargo Checking	\$ 3,315.34

ATTORNEY'S REPORT

Everything is set for the election and all five Commissioners attended the class.

INSURANCE REPORT

Fuel tank insurance was renewed.
Received audit from the insurance company.
Going thru the Aflac policy to add and remove people.

EQUIPMENT REPORT

Waiting for 1 helmet, 5 sets of gear, 2 Lt. shields, foam inductor, 2 foam packs, 4 lengths of 1 ¾ hose and supervac fan (expected in April).
Received 1 helmet and 6 pairs of firefighting gloves.

RADIO REPORT

No report.

TRUCK REPORT

26-1-80 – window was repaired.
26-1-91 – still scheduled to go out on Monday; headlights were installed.
26-1-86 – siren fixed and switch relocated.

CHIEF'S REPORT

Ice Rescue Operations/Technician was postponed due to weather. Awareness Course was conducted.

Macchio's gear came back from repair but was missing the liner which has been located and is being shipped.

Met with New Jersey Fire Equipment regarding service, SCBA and equipment.

Personnel issue was discussed.

Requesting 2 adult and 2 child custom photo props for fire prevention events - \$710.

MEMBERSHIP REPORT

No report.

ASSOCIATION REPORT

No report.

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 \$710 to purchase 2 adult and 2 child custom photo props; this was seconded by Commissioner Macchio. All voted aye.

Commissioner LaRocca made a motion not to exceed \$1,900 to replace 26-1-73 headlights to LED headlights; this was seconded by Commissioner Macchio. All voted aye.

Commissioner Spector made a motion for \$540 to purchase 30 traffic cones; this was seconded by Commissioner LaRocca. All voted aye.

Hose testing is scheduled for Friday, May 13th and pump testing is scheduled for Thursday, August 11th.

Commissioner LaRocca made a motion not to exceed \$1,500 to purchase a generator for 26-1-73; this was seconded by Commissioner Macchio. All voted aye.

Discussion was held on adding Accident Advantage and Hospital Advantage policies to our current Aflac policy.

Meeting opened to the public at 9:14 p.m.

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

Meeting adjourned at 9:15 p.m.

Respectfully submitted,
Robert DiTota, Clerk

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UNFINISHED BUSINESS – 2/16/22

Discussion held regarding replacing the Scott packs.

Window in compressor room needs to be replaced.