

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

REGULAR MONTHLY MEETING

March 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 8:15 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 & M. LaVecchia

BILLS AND COMMUNICATIONS

Received letter from JCP&L regarding estimated bills due to COVID.
Received notice that Steve Ross was paid \$2,382 for temporary comp.

TREASURER'S REPORT

Wells Fargo Money Market	\$1,020,049.58
Wells Fargo Checking	\$ 9,316.79

ATTORNEY'S REPORT

No report.

INSURANCE REPORT

Aflac rep was here tonight to sign up new members. To add the Accident policy with riders for heart attack/stroke and accidental death will be approximately an additional \$21,000.

EQUIPMENT REPORT

Waiting for 1 helmet, 5 sets of gear, 2 Lt. shields, foam inductor, 4 lengths of 1 ¾ hose and supervac fan (expected in May), Fire Prevention cutouts, 2nd supervac fan and adapters for foam packs.

New Jersey Fire repaired 2 bottles.

RADIO REPORT

No report.

TRUCK REPORT

26-1-90 – Vinnie called Fire & Safety about not being able to get the bucket to rise again. Retest is scheduled for the 31st.

CHIEF'S REPORT

The 20 mPower CO meters have all been calibrated; first time we have done this since purchased 6 months ago.

MEMBERSHIP REPORT

No report.

ASSOCIATION REPORT

Atrium stairs were done this week and were done wrong. They will be back here to restrain the stairs. We will look into pricing for new spindles.
Need about \$250 to purchase a new 42" tv for the Satellite for the IamResponding program.
The jackets have come in.

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 \$270 to purchase 6 batteries for the hand light flashlights; this was seconded by Commissioner Macchio. All voted aye.

Commissioner LaRocca made a motion for \$500 to purchase 6 pairs of XL firefighter gloves; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner LaRocca made a motion for \$370 to purchase 2 DeWalt battery operated scene lights on 26-1-80; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner LaRocca made a motion for \$725 to purchase 1 bulk pack of magnetic mic; this was seconded by Commissioner Schmatz. Commissioners Spector, LaRocca & Schmatz voted aye; Commissioners DiTota and Macchio voted nay.

Commissioner LaRocca made a motion not to exceed \$250 to purchase a 42" tv for the Satellite; this was seconded by Commissioner DiTota. All voted aye.

Commissioner LaRocca made a motion for \$21,000 to add the Accident and 2 riders onto our Aflac policy; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Spector made a motion not to exceed \$4,500 to have PLC do the lawn maintenance/fertilizing of both houses for the year; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Spector made a motion for \$4,037.20 to UL do the aerial and ground ladder testing in September; this was seconded by Commissioner DiTota. All voted aye.

Commissioner Spector made a motion for \$2,091 to renew the maintenance service contract on the Holmatro tools with ESI; this was seconded by Commissioner DiTota. All voted aye.

Commissioner Schmatz made a motion not to exceed \$2,000 to have the fuel tanks, generator and outside doors painted; this was seconded by Commissioner LaRocca. All voted aye.

Discussion was held regarding purchasing 10 packs, with 20 bottles and RIT this year for a cost of \$119,000 (this is after trade ins of packs).

Meeting opened to the public at 9:07 p.m.

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

Meeting adjourned at 9:08 p.m.

Respectfully submitted,
Robert DiTota, Clerk

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UNFINISHED BUSINESS – 3/16/22

Discussion held regarding replacing the Scott packs.

Window in compressor room needs to be replaced – cost will be approximately \$1,200.

Meeting room side door is on order.