

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

**REGULAR MONTHLY MEETING
April 20, 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 Vice Chairman LaRocca, in compliance with the New Jersey Open Public Meetings Act.

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

BILLS AND COMMUNICATIONS

No report.

TREASURER'S REPORT

Wells Fargo Money Market	\$1,365,058.53
Wells Fargo Checking	\$ 9,219.56

ATTORNEY'S REPORT

No report.

INSURANCE REPORT

The issues with the Aflac account have been corrected. Members have been removed and have been notified.

EQUIPMENT REPORT

Received 5 sets of gear, 2 Lieutenant shields, foam eductor, 3 sets of suspenders, and 2 DeWalt batteries.

Waiting for 4 lengths of 1 ¾ hose, Fire Prevention cutouts, supervac fan, adapters for foam packs and 3 sets of suspenders.

RADIO REPORT

No report.

TRUCK REPORT

26-1-91 – passed re-inspection.

26-1-80 – Fleet was here to re-fix door to window; brought the wrong switch.

Hose testing is May 12th.

Chief Kuka's vehicle was serviced.

26-1-87 – is at McLaughlins.

CHIEF'S REPORT

Three members attended the Fire Rehab Course.

Would like to purchase 2 Fire Office Jones & Bartlett books for Lt. Macchio & President LaVecchia for a cost of \$167.66.

Fire Rescue International is August 24-26 in San Antonio, TX. Fly out on the 24th and back the night of the 26th or 27th. Flights are \$366, rooms blocked for 3 nights for \$439.74.

MEMBERSHIP REPORT

No report.

ASSOCIATION REPORT

Main House parking lot was line striped and looks great. Wanted to know if the Satellite parking lot could be done.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Commissioner LaRocca made a motion for \$170 to purchase 2 Fire Officer Jones & Bartlett books; this was seconded by Commissioner Macchio. All voted aye.

Commissioner LaRocca made a motion for \$1,500 to purchase detailing/cleaning supplies for the trucks; this was seconded by Commissioner DiTota. All voted aye.

Commissioner LaRocca made a motion not to exceed \$5,000 for airfare and hotels for the Fire Rescue International Conference in San Antonio, TX; this was seconded by Commissioner DiTota. All voted aye.

Commissioner Macchio received quotes to finish the atrium - \$25,000 - \$18,500 for the railing, \$3,500 to refinish the stairs and \$3,000 to paint.

Meeting opened to the public at 8:45 p.m.

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

Meeting adjourned at 8:46 p.m.

Respectfully submitted,
Robert DiTota, Clerk

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UNFINISHED BUSINESS – 4/20/22

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.