

TOWNSHIP OF MANALAPAN
BOARD OF FIRE COMMISSIONERS
DISTRICT NO. 1

REGULAR MONTHLY MEETING
May 18, 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, A. Macchio, M. Alongi, F. Kuka, S. Burdick & M. LaVecchia

BILLS AND COMMUNICATIONS

No report.

TREASURER'S REPORT

Wells Fargo Money Market	\$1,295,069.38
Wells Fargo Checking	\$ 13,325.22

ATTORNEY'S REPORT

No report.

INSURANCE REPORT

There are a few members that already have outside accident policies with their spouses listed on them. Will reach out to them to see if they want to be on our Aflac policy without their spouses.

Insurance audit was done.

EQUIPMENT REPORT

Received Fire Prevention cutouts.

Waiting for 4 lengths of 1 ¾ hose, supervac fan, adapters for foam packs, 3 sets of suspenders, 12 airpacks and 1 hydrant bag.

RADIO REPORT

No report.

TRUCK REPORT

26-1-80 – still waiting for switches.

Hose testing was completed; one length failed on 26-1-74 which was replaced with a spare length.

26-1-91 – switch was ordered.

Will be going to review the Campbell plant on Tuesday or Wednesday.

CHIEF'S REPORT

Out of AED batteries; would like to purchase 2 at \$109.85 each - \$219.70.

Need 2 batteries for battery saws - \$206 each for 74 and 80 - \$412 at Pantano.

Need up to \$300 for wood for training prop.

Prudential Financial domain added to approved list of Commissioner pension emails, etc.

Air and hotel booked for Fire Rescue International.

MEMBERSHIP REPORT

No report.

ASSOCIATION REPORT

Working with Dell on setting up account and ordering computers.

Getting quotes for Class C uniform pants from different vendors. Commissioner Schmatz requested getting quotes for rain jackets.

Meeting with architect next week.

Township will be using the library for elections this year.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Commissioner LaRocca made a motion for \$300 to purchase wood for training props; this was seconded by Commissioner Macchio. All voted aye.

Commissioner LaRocca made a motion for \$220 to purchase defib batteries; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner LaRocca made a motion for \$450 to purchase 2 saw batteries from Pantano; this was seconded by Commissioner Macchio. All voted aye.

Commissioner Schmatz made a motion not to exceed \$100 to purchase pulse ox meters; this was seconded by Commissioner Macchio. All voted aye.

Meeting opened to the public at 8:20 p.m.

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

Meeting adjourned at 8:23 p.m.

Respectfully submitted,
George Schmatz, Treasurer

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UNFINISHED BUSINESS – 5/18/22

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.

Still waiting for fan in back building to be installed.