

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

REGULAR MONTHLY MEETING

May 4, 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, A. Macchio, F. Kuka, S. Burdick, M. LaVecchia & C. Parker

BILLS AND COMMUNICATIONS

No report.

TREASURER'S REPORT

Wells Fargo Money Market	\$1,350,069.38
Wells Fargo Checking	\$ 8,845.22

ATTORNEY'S REPORT

Working on a marijuana policy for the Board to add to our current Drug & Alcohol policy.

INSURANCE REPORT

Adding 3 members to Aflac.

EQUIPMENT REPORT

Received three Fire Officer books.

Waiting for 4 lengths of 1 ¾ hose (should be here in early June), Fire Prevention cutouts (picking up on Friday), supervac fan, adapters for foam packs, 3 sets of suspenders and 12 airpacks.

Going through gear to see if anything can be repaired.

RADIO REPORT

No report.

TRUCK REPORT

26-1-80 – still waiting for switches.

Hose testing is May 12th.

26-1-87 – there is a recall.

CHIEF'S REPORT

48 calls for the month of April.
Requesting \$85 for a replacement hydrant bag for 26-1-80.

MEMBERSHIP REPORT

No report.

ASSOCIATION REPORT

Looking to purchase 4 computers at \$499 each for the Radio Shack at the Satellite and Main House, the Association Office and the Line Office.
There is a broken windowpane in the upstairs conference room.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Commissioner LaRocca made a motion for \$85 to purchase a hydrant bag; this was seconded by Commissioner Spector. All voted aye.

Commissioner LaRocca made a motion for \$2,500 to purchase 4 new computers; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner LaRocca made a motion to trade in an old mower to Pantano Nursery for a Stihl high pressure power washer valued at \$1,550.99; this was seconded by Commissioner Macchio. All voted aye.

Commissioner Schmatz made a motion for \$500 to purchase harnesses for the bail out system; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner LaRocca to look into pricing for a fence around the dumpsters.

Commissioner Schmatz would like to set up a Commissioner's Amazon account.

Meeting opened to the public at 8:24 p.m.

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

Meeting adjourned at 8:25 p.m.

Respectfully submitted,
George Schmatz, Treasurer

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UNFINISHED BUSINESS – 5/4/22

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.