

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

REGULAR MONTHLY MEETING

January 18, 2023

The regular monthly meeting of the Board of Fire Commissioners, Fire District No. 1, in the Township of Manalapan, was called to order at 8:01 p.m. by Chairman 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 & A. Aronson

BILLS AND COMMUNICATIONS

Received election forms from the Superintendent of Elections.

TREASURER'S REPORT

Wells Fargo Money Market	\$1,445,302.22
Wells Fargo Checking	\$ 9,172.75

ATTORNEY'S REPORT

No report.

INSURANCE REPORT

The cost to update the insurance on the trucks is \$3,100.

EQUIPMENT REPORT

Waiting for 2 lengths of 5" hose and 5 HT1250 batteries.

Received 3 Panasonic Toughbooks, EZ can brackets, 2 convection heaters for rehab, and 10 particulate hoods.

RADIO REPORT

Monmouth County Radio System has switched from Motorola to Tait. Old system was approximately 17 years old. Awaiting further details from Sheriff's Officer.

Would like the Board to have a discussion with neighboring boards who are considering switching to non-Monmouth system. Who's funding mutual aid response?

TRUCK REPORT

26-1-81- look into removing air system. Pricing out small generator for truck.

CHIEF'S REPORT

Training calendar – Fall Rope class – Saturday only, we'll review in house.

Looking to use First Due Training approx. \$2,000 to \$2,500.

FDIC is in April in Indy. Wednesday to Saturday 4/26-4/29. Airfare \$288/pp, hotel approx. \$200/night.

ASSOCIATION REPORT

Received preventative maintenance contract for gym equipment - \$1,340.

Received quotes for the floors upstairs in Main House - \$3,500.

Need new printer at Satellite – \$90.

Need to have the window tint redone.

Still working on details for the roof replacement.

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 and all voted aye.

Commissioner LaRocca made a motion for \$1,500 to hold the “After the Fire” presentation at the high school on June 5th; this was seconded by Commissioner Spector; all voted aye.

Commissioner LaRocca made a motion for \$1,400 to renew preventative maintenance contract for the gym equipment; this was seconded by Commissioner DiTota; all voted aye.

Commissioner LaRocca made a motion for \$100 to purchase a new printer for the Satellite; this was seconded by Commissioner Macchio; Commissioners Spector, Schmatz, LaRocca & Macchio voted aye; Commissioner DiTota voted nay.

Commissioner LaRocca made a motion for \$750 to have the interiors of the trucks cleaned; this was seconded by Commissioner Schmatz; all voted aye.

Commissioner LaRocca made a motion for \$220 to purchase a DeWalt combo kit with battery; this was seconded by Commissioner DiTota; all voted aye.

Commissioner Macchio made a motion not to exceed \$3,500 to have the floors upstairs in the Main House to be replaced; this was seconded by Commissioner Larocca; all voted aye.

Commissioner LaRocca made a motion for \$1,000 to have East Coast install light bar in 26-1-87; this was seconded by Commissioner DiTota; all voted aye.

Commissioner DiTota made a motion for \$3,100 to adjust the insurance policies for the pumpers and larger trucks; this was seconded by Commissioner Macchio; all voted aye.

Commissioner LaRocca made a motion for 6 members to attend the FDIC convention in April; this was seconded by Commissioner Schmatz; all voted aye.

Commissioner LaRocca amended the previous motion for the steps on 26-1-91 to \$3,330; this was seconded by Commissioner Schmatz; all voted aye.

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

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

Meeting adjourned at 8:48 p.m.

Respectfully submitted,
Robert DiTota, Clerk

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UNFINISHED BUSINESS – 1/18/23

Discussion held regarding purchasing a new truck.