

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

REGULAR MONTHLY MEETING

January 4, 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 8:02 p.m. by Chairman Spector, in compliance with the New Jersey Open Public Meetings Act.

PRESENT: A. Spector, G. Schmatz, D. LaRocca, R. DiTota, M. Alongi, S. Burdick, M. LaVecchia & C. Parker

Commissioner Spector made a motion to open the public hearing for the 2023 budget; this was seconded by Commissioner LaRocca. All voted aye.

Seeing no public, Commissioner Spector made a motion to close the public portion; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner LaRocca made a motion to adopt the 2023 budget; this is seconded by Commissioner Schmatz. All voted aye.

BILLS AND COMMUNICATIONS

Received election applications from George Schmatz and Matt Nicosia.

TREASURER'S REPORT

| | |
|--------------------------|----------------|
| Wells Fargo Money Market | \$1,498,302.22 |
| Wells Fargo Checking | \$ 5,797.29 |

ATTORNEY'S REPORT

Moving forward on the elections which are being held on February 18th.

INSURANCE REPORT

Discussion held regarding adding value to the trucks on the insurance policy.

EQUIPMENT REPORT

Waiting for 2 lengths of 5" hose, 10 particulate hoods, 3 Panasonic Toughbooks, 5 HT1250 batteries and 4 antennas for Knox boxes.

Received 12 SCBA masks bags and hydrant wrenches.

RADIO REPORT

No report.

TRUCK REPORT

26-1-80 – still waiting for Fleet to come back.
26-1-91 – should be done in about a week or two.
Steps came in and were \$1,000 more because there are 2 slides.
26-1-81- still working on it.
26-1-87 – working on the decals.

CHIEF'S REPORT

We had 56 calls for the month of December.
Handed out stats for 2022.
Knox license renewed by District #2.
StatX First Responder has a 10 year shelf life.
Waiting to confirm MorningPride date to meet with vendor.
Requesting 6 fire hooks unlimited ez can brackets for 81 and 73 (\$52 each/\$325 total).
Requesting 2 80,000 BTU liquid propane convection heaters for rehab (\$250 total).
Need case of 50:1 tool fuel.

ASSOCIATION REPORT

Order was placed with Tomar.
Waiting for another quote for the floor upstairs; have one quote of \$3,700.
There are leaks on both sprinkler systems.
Will start working on getting quotes/spec for roof.

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 and all voted aye.

Commissioner LaRocca made a motion for \$350 to purchase extinguisher brackets; this was seconded by Commissioner DiTota; all voted aye.

Commissioner LaRocca made a motion for \$250 for 2 heaters for rehab; this was seconded by Commissioner Schmatz; all voted aye.

Discussion regarding changing doctor for physicals.

Meeting opened to the public at 9:00 p.m.

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

Meeting adjourned at 9:01 p.m.

Respectfully submitted,
Robert DiTota, Clerk

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

UNFINISHED BUSINESS – 1/4/23

Discussion held regarding purchasing a new truck.

Received quote to redo floors upstairs - \$3,616.

Would like to have chevron strips put on the back of 87.