TOWNSHIP OF MANALAPAN

BOARD OF FIRE COMMISSIONERS DISTRICT NO. 1

REGULAR MONTHLY MEETING October 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 8:00 p.m. by Chairman Spector, in compliance with the New Jersey Open Public Meetings Act.

PRESENT: A. Spector, G. Schmatz, D. LaRocca, A. Macchio, M. LaVecchia, M. Alongi, S. Burdick, J. Aronson & C. Parker

BILLS AND COMMUNICATIONS

No report.

TREASURER'S REPORT

Wells Fargo Money Market \$1,145,338.00 Wells Fargo Checking \$11,487.95 Received check from Manalapan Township.

ATTORNEY'S REPORT

DCA application has been filed.

INSURANCE REPORT

No report.

EQUIPMENT REPORT

Waiting on 2 super vac fans and repaired turnout coat for Kyle Spector. Exchange of SCBA masks (2 small, 6 medium; keeping 2 large).

RADIO REPORT

No report.

TRUCK REPORT

26-1-90 —Fire & Safety will be here tomorrow for the outrigger, gauges and leaks.

CHIEF'S REPORT

Rope Rescue Principal class is scheduled for 10/28. SCBA information (Serial #'s etc) hard copy submitted to Board for asset tracking. Held another SCBA refresher course. Well received and informative. Need some

additions/modifications to RIT packs.

eDispatches Invoice for \$1506. Relies on Dispatch Tones and not simply Rip n Run data from Dispatch Center. During the recent 7 hour outage this would've been the only way we received dispatch. Therefore, I recommend we renew for another year and reassess next year. iAmResponding is attempting to do the same as eDispatches but it's currently not up and running.

Medicals/Physicals: To date; all but two (2) active members completed them. One is out on medical (and will need to complete theirs if/when they come off), the other plans to change their status to Inactive at the end of the year; therefore we are currently all in compliance. Recommend two (2) dates next year in place of three. Foam Discussion: State survey; collection for destruction; what replacing with. Interest in demonstration on F500 Encapsulating Agent.

Requests:

Two (2) 4500psi 30 minute air bottles for RIT Packs on 80&74 \$1394.70/each. Total of \$2789.40

Replacement 30" Stabilizing Jack for Rehab; broke on deployment. \$63.11 Resupply of snacks/wipes/creamer/etc. for Rehab. Not to exceed \$200 Replace 8 year old Fire Police Pants for Nicosia. Pants w reflective stripe \$68. New boots, \$155. Total \$223

Hire Lexipol Grant writers for \$3750 with an Assistance to Firefighters Grant. If approved, would be reimbursed \$1500 of the funds.

ASSOCIATION REPORT

Fire prevention visits continue.
Painting of the Satellite has begun.
Exhaust fans in the back building have been installed.

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 \$2,790 to purchase two 30 minute air bottles for RIT packs on 80 & 74; this was seconded by Commissioner Spector; all voted aye.

Commissioner LaRocca made a motion for \$1,506 to renew eDispatches; this was seconded by Commissioner Spector; all voted aye.

Commissioner LaRocca made a motion for \$200 to repair the 3 jacks on the rehab trailer; this was seconded by Commissioner Schmatz; all voted aye.

Commissioner LaRocca made a motion for \$200 to resupply the rehab trailer; this was seconded by Commissioner Macchio; all voted aye.

Commissioner LaRocca made a motion for \$225 for reflective pants and boots for Matt Nicosia; this was seconded by Commissioner Spector; all voted aye.

Commissioner Schmatz made a motion for \$107.35 to Continental Fire & Safety for the difference owed on the paratech regulator; this was seconded by Commissioner Macchio; all voted aye.

Commissioner LaRocca made a motion for \$3,750 for a grant writer; this was seconded by Commissioner Macchio; Commissioner Schmatz abstained, Commissioners LaRocca and Macchio voted nay and Commissioner Spector voted aye.

Commissioner LaRocca made a motion for \$3,500 to have FiveStar Improvements pour a concrete pad behind the back building (other quotes attached); this was seconded by Commissioner Schmatz; all voted aye.

Commissioner Schmatz made a motion for \$840 to have the windows cleaned at both fire houses; this was seconded by Commissioner LaRocca; all voted aye.

Commissioner Schmatz made a motion for \$1,100 to upgrade outdoor lighting at the Satellite; this was seconded by Commissioner LaRocca; all voted aye.

Commissioner Spector made a motion for \$1,726.26 (Main House) and \$1,128.21 (Satellite) to renew the preventative maintenance contracts with Cooper Power; this was seconded by Commissioner Macchio; all voted aye.

Discussion held of fire house lease.

Discussion held regarding physicals.

Meeting opened to the public at 9:30 p.m.

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

Meeting adjourned at 9:32 p.m.

Respectfully submitted, George Schmatz, Treasurer

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UNFINISHED BUSINESS – 10/18/23

Rad 57 cables.

Plaques needs to be hung in building from old 76.