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

#### **REGULAR MONTHLY MEETING November 1, 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. Alongi, M. LaVecchia, S. Burdick, J. Aronson & C. Parker

## **BILLS AND COMMUNICATIONS**

No report.

## **TREASURER'S REPORT**

Wells Fargo Money Market	\$9	66,419.19
Wells Fargo Checking	\$	5,119.25

## **ATTORNEY'S REPORT**

We are on the DCA agenda for November 8<sup>th</sup> Getting notices ready for the budget and election.

## **INSURANCE REPORT**

No report.

## **EQUIPMENT REPORT**

Received 2 small SCBA masks and 1 super vac fan. Waiting on 1 super vac fan and repaired turnout coat for Kyle Spector. Exchange of SCBA masks (6 medium). Two RIT bottles.

## **RADIO REPORT**

No report.

## **TRUCK REPORT**

Super vac fan placed on 26-1-91.

26-1-90 - at Fire & Safety to check parameters and issue with outrigger. All hydraulic issues should be covered under warranty.

## **CHIEF'S REPORT**

Air Pack 26-1-1 on 80 was repaired. Rope Rescue Principal class was held on 10/28. All forty-six (46) SCBAs have been renamed/programmed for Pack Tracker. The numbering corresponds with both the Truck as well as the Pack # (for example, 26190-31 is Pack 26-1-30 on 90). Requests: Three (3) Rolls of Webbing in Red/Blue/Orange to correspond with rope bags and will have additional for any FF that would like to carry webbing in their gear. \$115.99/each Rock n Rescue Heavyweight Nylon Tubular One (1) Pair of SMALL rescue gloves for FF Moran (\$75)

## **ASSOCIATION REPORT**

Interior work in the Satellite has been completed. Need lighting done on the parking lot at the Satellite - \$1,000. Looking for 2 monitors/mounts for the Satellite - \$600. Doing our last fire prevention visit.

## **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; all voted aye.

Commissioner LaRocca made a motion for \$375 to purchase 3 rolls of webbing; this was seconded by Commissioner Schmatz; all voted aye.

Commissioner LaRocca made a motion for \$150 to purchase 2 pairs of small extrication gloves; this was seconded by Commissioner Spector; all voted aye.

Commissioner LaRocca made a motion for \$600 to purchase 2 monitors for the Satellite; this was seconded by Commissioner Schmatz; all voted aye.

Commissioner LaRocca made a motion for \$1,000 to have parking lot lighting done at the Satellite; this was seconded by Commissioner Schmatz; all voted aye.

Opticom is not working at the Pease & Gordons Corner light.

Our budget will be introduced at the December 6<sup>th</sup> public hear and the anticipated adoption on January 17<sup>th</sup>.

Discussion held of fire house lease.

Meeting opened to the public at 8:30 p.m.

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

Meeting adjourned at 8:32 p.m.

Respectfully submitted, George Schmatz, Treasurer

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# UNFINISHED BUSINESS – 11/1/23

Plaques – 4 more are being made up.

Setting up garage door maintenance.