TOWNSHIP OF MANALAPAN

BOARD OF FIRE COMMISSIONERS DISTRICT NO. 1

REGULAR MONTHLY MEETING November 15, 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 Vice Chairman LaRocca, in compliance with the New Jersey Open Public Meetings Act.

PRESENT: G. Schmatz, D. LaRocca, R. DiTota, A. Macchio, M. Alongi, M. LaVecchia, S. Burdick & J. Aronson

BILLS AND COMMUNICATIONS

No report.

TREASURER'S REPORT

Wells Fargo Money Market \$916,419.19 Wells Fargo Checking \$7,083.35

ATTORNEY'S REPORT

No report.

INSURANCE REPORT

Submitted LOSAP paperwork for Alan Hahn and Steve Burdick.

EQUIPMENT REPORT

Received 3 spools of webbing and small extrication gloves.

Waiting on 1 super vac fan and repaired turnout coat for Kyle Spector

Waiting on 2 medium SCBA masks (exchanging large for medium) and 2 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

Stats were not provided last meeting.

Month of October: 65 Calls

Busiest Day of Week: Monday – 15 calls Busiest Time of Day: 2000-2100hrs Received Mutual Aid – 1 Times

26-2: Landing Zone for Medevac at Ivy League Day Camp

Provided Mutual Aid – 9 Times 12-1: Electrical King Charles Court

4 Water Street - Alarm

15-1: Structure Fire: Char Koal 26-2: Smoke – Gold Court 948 Rt 33 – Canceled 1 Huggins Lane – Alarm

MEMS – Gas Leak

16-2: 15 Swan Lake - Structure 82-1: Structure Fire - Rehab

Presentation on Encapsulating Agent as alternative to Foam was conducted prior to meeting for ongoing consideration.

Requests:

Two (2) 2.5 gallon pre mixed for extinguishers

ASSOCIATION REPORT

Two monitors have been purchased and installed.

The preventative maintenance was done on the bay doors and there are no issues.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Received DCA approval for the 2 fire trucks. Commissioner Spector is working on financing with PNC and Community Bank.

There is no increase in the budget for next year; it is staying flat (3.7% to 5.7%).

Discussed questions regarding the fire house lease.

Meeting opened to the public at 8:31 p.m.

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

Meeting adjourned at 8:32 p.m.

Respectfully submitted, Robert DiTota, Clerk

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UNFINISHED BUSINESS – 11/15/23

Plaques – 4 more are being made up; should be here in a week or two.

Opticom not working at Pease & Gordons Corner still

Satellite lighting project is underway.