TOWNSHIP OF MANALAPAN

BOARD OF FIRE COMMISSIONERS DISTRICT NO. 1

REGULAR MONTHLY MEETING December 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 8:03 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, M. LaVecchia, S. Burdick, & J. Aronson

Meeting was open to the public to discuss the budget. Seeing no public, the portion of this meeting was closed.

Commissioner Spector offered a Resolution to introduce and approve the 2024 budget; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Spector set the date of January 17, 2024 to adopt the budget.

BILLS AND COMMUNICATIONS

No report.

TREASURER'S REPORT

Wells Fargo Money Market \$721,426.90 Wells Fargo Checking \$14,165.21

ATTORNEY'S REPORT

No report.

INSURANCE REPORT

VFIS statements were given to the president to distribute.

All insurance policies have been renewed and all paperwork has been submitted for the audits.

EQUIPMENT REPORT

Received SCBA mask covers.

Waiting on 1 super vac fan, 6 medium SCBA masks (exchanging large for medium) and 2 RIT bottles and 2 2.5 gallon pre mixed for extinguishers. Picked up tool fuel.

RADIO REPORT

No report.

TRUCK REPORT

Everything is good.

CHIEF'S REPORT

Chief Alongi's term end December 31st and he thanked the Commissioners. Requesting \$1,000 for miscellaneous automotive supplies.

ASSOCIATION REPORT

No report.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Commissioner LaRocca make a motion for \$1.000 for miscellaneous automotive supplies; this was seconded by Commissioner Schmatz; all voted aye.

Commissioner LaRocca make a motion for \$1,500 to hold the After the Fire Presentation at the High School on June 6, 2024; this was seconded by Commissioner DiTota; all voted aye.

Commissioner Spector make a motion to approve the new lease for the copier; this was seconded by Commissioner Macchio. All voted aye.

Credit application was completed for the financing of the new trucks.

Commissioner Spector offered a Resolution authorizing the purchase of the two trucks and the financing; this was seconded by Commissioner LaRocca. All voted aye.

Meeting opened to the public at 8:23 p.m.

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

Meeting adjourned at 8:25 p.m.

Respectfully submitted, Robert DiTota, Clerk

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UNFINISHED BUSINESS – 12/18/23

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