

TOWNSHIP OF MANALAPAN
BOARD OF FIRE COMMISSIONERS
DISTRICT NO. 1

REGULAR MONTHLY MEETING

December 6, 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: A. Spector, G. Schmatz, D. LaRocca, A. Macchio, M. LaVecchia, S. Burdick, J. Aronson & C. Parker

BILLS AND COMMUNICATIONS

No report.

TREASURER'S REPORT

Wells Fargo Money Market	\$756,426.90
Wells Fargo Checking	\$ 10,138.75

ATTORNEY'S REPORT

Need to do Resolution introducing and approving the budget at the public hearing scheduled for December 18th.

INSURANCE REPORT

Received new insurance cards.

EQUIPMENT REPORT

Received Kyle Spector's replacement coat/liner.
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.

RADIO REPORT

No report.

TRUCK REPORT

26-1-90 – going to Fire & Safety on January 8th; not sure how long it will be there.
All air packs have been mounted on the trucks. Eliminated one from 90 which is in the compressor room.
26-1-74 – computer was reset and codes should be cleared out.

CHIEF'S REPORT

Month of November: 34 Calls

Received Mutual Aid – 0 Times

Provided Mutual Aid – 1 Time

26-2: Wentworth - Electrical

MEMS – Gas Leak

16-2: 15 Swan Lake - Structure

82-1: Structure Fire - Rehab

Spring Lake Heights Fire Department is asking to borrow set of gear for start of academy in January until arrival of gear in February. Member is 6' + (and we believe FF Earley's recently turned in gear) would suffice until they receive their gear.

Working with RedNMX to make changes to Fire Reporting which is migrating from NFIRS to NJ DCA, to eNFIRS which goes directly to the US Fire Administration. Also would be monthly, and no longer quarterly reporting.

ASSOCIATION REPORT

Cleaning of all the windows has been completed.

Satellite parking lot lighting has been completed.

The following members are no longer active – Jason Kole, Kyle Earley & David Fazzio.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Commissioner LaRocca make a motion for \$990 to renew cloud hosting services for REDNMX (RedAlert) system; this was seconded by Commissioner Macchio; all voted aye.

Commissioner LaRocca make a motion for \$5,166 to renew support contract for REDNMX (RedAlert) system; this was seconded by Commissioner Macchio; all voted aye.

Discussion held on the purchase of the 2 new trucks.

FDIC is in April; would like to book rooms now.

Commissioner LaRocca to go to see Dr. Goldberg regarding issue with a junior physical.

Commissioner LaRocca offered a Resolution to introduce and approve the budget at the public hearing scheduled for December 18th; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner LaRocca offered a Resolution that all Commissioners have reviewed and accepted the audit and its contents; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Schmatz has scheduled someone to come in and discuss how to get your budget approved on December 26th at 7:00 p.m.

Discussions held regarding lease and 26-1-88.

Meeting opened to the public at 8:33 p.m.

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

Meeting adjourned at 8:35 p.m.

Respectfully submitted,
George Schmatz, Treasurer

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UNFINISHED BUSINESS – 12/6/23

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