

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

**REGULAR MONTHLY MEETING**

**February 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, R. DiTota, A. Macchio, M. Alongi, S. Burdick, M. LaVecchia, J. Aronson & M. Wilson

**BILLS AND COMMUNICATIONS**

Received letter from 33 East Car Wash that the price is going up to \$9.  
Received shared services agreement from the Monmouth County Sheriff's Office.  
Received audit back with no action items.

**TREASURER'S REPORT**

Wells Fargo Money Market	\$1,395,427.21
Wells Fargo Checking	\$ 1,330.93

**ATTORNEY'S REPORT**

No report.

**INSURANCE REPORT**

Insurance audit complete.  
Renewed our life insurance policy.

**EQUIPMENT REPORT**

Waiting for 2 lengths of 5" hose, 5 HT1250 batteries DeWalt drill and impact wrench and 3 sets of gear.

**RADIO REPORT**

Issues throughout the County with the switchover from Motorola to Tait. Inability to communicate, outages, etc.  
Commissioner LaRocca reached out to Marlboro's Boards to see if they were interested in paying us for our radio – no they are not.

**TRUCK REPORT**

26-1-91- gasket for radiator repair is on backorder; Commissioner LaRocca needs to make a bracket.

26-1-86 – inverter was removed.

## **CHIEF'S REPORT**

We had 34 calls for the month of January; providing mutual aid 7 times.

Chief360 has been turned off while the Sheriff's office and then can come up with an MOU and security features.

Security system at Satellite station had new backup batteries installed in addition to surge protection that George added. Seems to not be locking down the firehouse any longer when there is a power outage.

FDIC transportation and lodging is secured. Need to make decision about classes/attendance.

First week of March is deadline before early bird pricing ends.

Discussed the quantity of air packs needed.

## **ASSOCIATION REPORT**

Received quotes for cleaning the air ducts at both houses - \$2,000 for Satellite and \$2,500 for Main House.

## **TRUSTEES' REPORT**

No report.

## **OLD BUSINESS**

See attached.

## **NEW BUSINESS**

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

Commissioner DiTota made a Resolution that the governing body of the Manalapan Township Board of Fire Commissioners District #1 certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended 2021 (full resolution attached); this was seconded by Commissioner Spector; all voted aye.

Commissioner LaRocca made a motion for \$5,000 to have the air ducts cleaned at both houses; this was seconded by Commissioner Schmatz; all voted aye.

Pressure washer is at Pantano Nursery being repaired.

Meeting opened to the public at 8:38 p.m.

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

Meeting adjourned at 8:40 p.m.

Respectfully submitted,  
Robert DiTota, Clerk

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**UNFINISHED BUSINESS – 2/1/23**

Discussion held regarding purchasing a new truck.

Discussion held regarding old gear.

Ice machine.