

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

REGULAR MONTHLY MEETING

February 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 Chairman Spector, in compliance with the New Jersey Open Public Meetings Act.

PRESENT: A. Spector, G. Schmatz, D. LaRocca, R. DiTota, A. Macchio, S. Burdick, B. Mantangas, J. Aronson & C. Parker

BILLS AND COMMUNICATIONS

No report.

TREASURER'S REPORT

Wells Fargo Money Market	\$1,365,427.21
Wells Fargo Checking	\$ 8,551.23

ATTORNEY'S REPORT

Everything is set for the election this Saturday.

INSURANCE REPORT

No report.

EQUIPMENT REPORT

Waiting for 2 lengths of 5" hose, 5 HT1250 batteries and 3 sets of gear.
Received DeWalt drill and impact wrench.
Three lengths of hose went out for repair and two came back.

RADIO REPORT

Fire Marshal sent out Countywide Memorandum about standardization of Fireground Communications. We are in compliance and are working with our mutual aid partners to migrate to 700Mhz "FIRE OPS 1" as our new fireground in the near future.

TRUCK REPORT

Steve contacted Jimmy from Campbell to look at the air leak on 26-1-80 and the intake valve on 26-1-91.
Steve, Mike and Danny are going through the list.
Received quotes for PM's from Campbell for this year; will be about \$1,300 per truck.

Brush truck has half a tire missing; John will take it on Monday.

CHIEF'S REPORT

Ice Rescue Awareness course was completed on 3/8. Due to no ice, rope rescue & operations was conducted on 3/11.

Dispatch Issue on 2/3/23 for a Structure Fire at 21 Regal Road. 5 mins, 7 seconds to be dispatched. I've been in contact with Commissioners. Let me know how you'd like to proceed.

Requests:

\$1200 for Alongi/Aronson/Shalika to attend classes and exhibit hall for FDIC Conference in April (\$395/each) before 3/10. Becomes \$445 after 3/10.

\$200 for Spector/Larocca/Schmatz to have exhibit hall access for FDIC Conference (\$65/each) before 3/10. Becomes \$80 after 3/10.

\$250 for a three (3) set of LED replacement headlight bulbs for 85/86/87.

\$250 to have Central Jersey Compliance Company (CJCC) conduct a Sexual Harassment course that follows our current policy. Same company which we previously used for Fire Rehab course.

Hazmat On Scene Incident Commander (OSIC) is now a required course for Chief Officers. We'd like to hold in house in June (open to our entire membership). It's a 24 hour course. Due to length (and taking Instructor Adamkiewicz away from teaching those nights at Fire Academy); we'd like to pay \$660 for instruction. (This is the same rate as his Fire Academy pay: \$27.50/hr).

ASSOCIATION REPORT

Received quote for \$3,300 for tinting the windows on the bay doors and a quote for \$452 to repair window pane on the one door.

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 LaRocca made a motion for \$1,200 for classes at the FDIC convention; this was seconded by Commissioner Schmatz; all voted aye.

Commissioner LaRocca made a motion for \$250 to hold an anti-harassment class; this was seconded by Commissioner Schmatz; all voted aye.

Commissioner LaRocca made a motion for \$660 to pay an instructor for Hazmat course; this was seconded by Commissioner Macchio; all voted aye.

Commissioner LaRocca made a motion for \$3,300 have the windows tinted on the bay doors; this was seconded by Commissioner Macchio; Commissioners Spector, Schmatz, LaRocca & Macchio voted aye, Commissioner DiTota vote nay.

Commissioner LaRocca made a motion for \$455 to have the window repaired on the bay door; this was seconded by Commissioner Schmatz. Motion was tabled; waiting on quote to replace entire lower panel.

Commissioner LaRocca made a motion not to exceed \$2,250 for pump testing; this was seconded by Commissioner DiTota; all voted aye.

Commissioner LaRocca made a motion for \$3,750 for hose testing; this was seconded by Commissioner DiTota; all voted aye.

Commissioner LaRocca made a motion for \$2,000 to purchase 2 lengths of 5" hose; this was seconded by Commissioner Macchio; all voted aye.

Commissioner Schmatz made a motion for \$400 to purchase 2 hydrant bags; this was seconded by Commissioner LaRocca; all voted aye.

Commissioner Schmatz made a motion for \$250 to purchase a snap tight blank cap; this was seconded by Commissioner DiTota; all voted aye.

Discussion held regarding the brush truck.

Meeting opened to the public at 8:46 p.m.

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

Meeting adjourned at 8:48 p.m.

Respectfully submitted,
Robert DiTota, Clerk

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UNFINISHED BUSINESS – 2/15/23

Discussion held regarding purchasing a new truck.

Ice machine is working, but has a leak.

Need quote for window upstairs and for one window in meeting room.