#### TOWNSHIP OF MANALAPAN

### BOARD OF FIRE COMMISSIONERS DISTRICT NO. 1

# REGULAR MONTHLY MEETING March 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 & M. Wilson

#### **BILLS AND COMMUNICATIONS**

No report.

#### TREASURER'S REPORT

Wells Fargo Money Market \$1,295,532.84 Wells Fargo Checking \$7,440.43

#### ATTORNEY'S REPORT

No report.

#### INSURANCE REPORT

Verified 4 members met the criteria for LOSAP.

#### **EQUIPMENT REPORT**

Waiting for 4 lengths of 5" hose, 5 HT1250 batteries and 3 sets of gear.

Received 2 hydrant bags.

New Jersey Fire still has 3 lengths of hose.

#### RADIO REPORT

As of midnight on March 1<sup>st</sup>, we are utilizing the 700Mhz radios for Fireground Operations in compliance with the Country Fire Marshal's memorandum.

#### TRUCK REPORT

26-1-91- Campbell will be here on Friday to do the radiator.

26-1-80 – still waiting on governor; steel hose on back order (will try to have one made); found 16 leaks.

Ordered replacement marker lights.

#### **CHIEF'S REPORT**

Had 27 calls for February.

Received mutual aid 1 time and provided mutual aid 5 times.

Twenty One (21) SCBA 4500psi bottles that were loaned to us expire next month.

NJ Fire Equipment brought up 30 bottles to swap out and borrow for the time

being. The next batch expire in December.

FDIC One Day Conference and Exhibit Hall Passes purchased for

Alongi/Aronson/Shalikar. Commissioners are getting exhibit passes.

Requests:

\$300 for a three (3) set of LED replacement headlight bulbs for 85/86/87.

Tool box for 87 not to exceed \$500.

\$350 for six (6) batteries for Streamlight Smaller Flashlights.

\$120 for four (2) batteries for handlights.

Need Gemtor Harness in the largest size available.

\$350 for adapter for 73 – Hydrant – Tanker Task Force.

\$400 for safety fall protection for bail out / window / laddering scenarios.

Discussion regarding additional portable radios. APX8000 all band, or APX4000 single band.

#### ASSOCIATION REPORT

New printer has been installed at the Satellite.

The tinting work on the bay doors has started.

#### 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 and all voted aye.

Commissioner Schmatz discussed replacing the ice machine at a cost of \$10,000; Commissioner Macchio will get a second quote.

Commissioner Schmatz made a motion to have Deangelis Landscaping handle the lawn maintenance at both houses for 2023; this was seconded by Commissioner DiTota; all voted aye.

Commissioner Spector made a motion for \$2,072 to have TechnaPro Electric test and adjust all Opticom; this was seconded by Commissioner LaRocca; all voted aye.

Commissioner Spector a motion to have Campbell Supply due preventative maintenance on the trucks based on their price schedule; this was seconded by Commissioner DiTota; all voted aye.

Commissioner LaRocca made a motion for \$455 to have the window repaired on the bay door; this was seconded by Commissioner Schmatz; all voted aye.

Commissioner LaRocca made a motion for \$350 for a double female adapter; this was seconded by Commissioner DiTota; all voted aye.

Commissioner LaRocca made a motion for \$120 for 4 batteries for handlights; this was seconded by Commissioner DiTota; all voted aye.

Commissioner LaRocca made a motion for \$350 to purchase 6 batteries for Streamlight small flashlights; this was seconded by Commissioner Macchio; all voted aye.

Commissioner LaRocca made a motion for \$500 to purchase the fall protection; this was seconded by Commissioner Schmatz; all voted aye.

Commissioner LaRocca made a motion for \$300 to purchase 3 sets of LED replace headlight bulbs; this was seconded by Commissioner Spector; all voted nay.

Commissioner LaRocca made a motion for \$500 to purchase a toolbox for 26-1-87; this was seconded by Commissioner Macchio; all voted aye.

Discussion was held regarding the portable bathrooms; tabled until next meeting.

Commissioner Schmatz would like to come up with a plan for educating the residents regarding the budget.

Commissioner DiTota made a motion for not to exceed \$403,000 to purchase air paks, cylinders and masks per quote #17266 from New Jersey Fire Equipment; this was seconded by Commissioner Macchio; all voted aye.

Discussion regarding additional portable radios – all band or single band.

Commissioner Macchio made a motion for \$2,800 to replace the broken window upstairs; this was seconded by Commissioner DiTota; all voted aye.

Commissioner LaRocca made a motion not to exceed \$400 to purchase Gemtor harness; this was seconded by Commissioner DiTota; all voted aye.

Meeting opened to the public at 8:57 p.m.

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

Meeting adjourned at 9:00 p.m.

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

## UNFINISHED BUSINESS – 3/1/23

Discussion held regarding purchasing a new truck.

Ice machine is working, but has a leak. Need a second quote.

Need quote for one window in meeting room.