

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

REGULAR MONTHLY MEETING

March 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, M. Alongi, S. Burdick, M. LaVecchia, M. Wilson, J. Aronson & C. Parker

Mr. Parker swore in Commissioner Schmatz for his new term.

BILLS AND COMMUNICATIONS

No report.

TREASURER'S REPORT

| | |
|--------------------------|----------------|
| Wells Fargo Money Market | \$1,272,532.84 |
| Wells Fargo Checking | \$ 11,224.23 |

ATTORNEY'S REPORT

Election is over and everything has been uploaded to the State.

INSURANCE REPORT

We have two insurance claims and two Aflac claims.
Put in for reimbursement for the damaged hose with NJM.

EQUIPMENT REPORT

Waiting for 2 lengths of 5" hose, 5 HT1250 batteries, 3 sets of gear, toolbox for 26-1-87, fall protection for back building and adapter for 2-1-73 (tanker connection).
Received 2 lengths of 5" hose, 6 streamlight batteries and 2 batteries for handlights.
Received back the repaired 3 lengths of hose.

RADIO REPORT

Undersheriff Dawson of Monmouth County Sheriff's Office Communications came to the Western Monmouth Chiefs Association meeting and advised that they will be turning on the trunked response channels; starting with FIRE SOUTH as of the end of next month.
Still working out Mutual Aid (non-dispatched by county depts) plan to allow them on for interoperability.
State of New Jersey will NOT charge us to add Marlboro and Howell to our radios

when they switch to the State System in place of their local channels.

TRUCK REPORT

26-1-91- still at Campbell and radiator at Fingers.

26-1-80 – air leaks are all fixed.

All Holmatro tools passed inspection on Monday. Asked about blades on the mini cutter.

CHIEF'S REPORT

Spoke with the vendor regarding Gemtor harnesses. They come no larger than what we already have.

Estimated ship date for the ordered packs is 5/15/23.

Minor backing up incident with 80. Report was sent to Chairman Spector and Commissioner DiTota. Safety Officer reviewing incident.

Need two (2) battery packs for LED hand lights. \$37/each so total of \$74.

ASSOCIATION REPORT

The air ducts have been cleaned at both houses.

Bay doors have been retinted; still waiting for the one panel to be replaced.

There is a crack in the gym wall at the Satellite.

Would like to order 10 new chairs for conference room – approx. \$2,000.

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 made a motion for \$1,000 to have radio installed in Chief Aronson's car; this was seconded by Commissioner DiTota; all voted aye.

Commissioner LaRocca made a motion for \$2,000 to purchase 10 chairs for the conference room; this was seconded by Commissioner DiTota; all voted aye.

Commissioner LaRocca made a motion for \$150 to purchase 4 batteries for handlights; this was seconded by Commissioner Spector; all voted aye.

Commissioner LaRocca made a motion for \$500 to Lawson Products to restock hardware bins; this was seconded by Commissioner Schmatz; all voted aye.

Commissioner LaRocca made a motion for \$10,000 to purchase a new ice machine; this was seconded by Commissioner Spector; all voted aye.

Commissioner Spector made a motion for \$11,000 for radiator for 26-1-91; this was seconded by Commissioner LaRocca; all voted nay.

Commissioner DiTota made a motion for \$50,000 to purchase 8 radios, mics and gang changer; this was seconded by Commissioner LaRocca; all voted aye.

Meeting opened to the public at 8:45 p.m.

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

Meeting adjourned at 8:47 p.m.

Respectfully submitted,
Robert DiTota, Clerk

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UNFINISHED BUSINESS – 3/15/23

Discussion held regarding purchasing a new truck.

Need quote for one window in meeting room.