

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

REGULAR MONTHLY MEETING

April 19, 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, R. DiTota, G. Schmatz, D. LaRocca, M. Alongi, S. Burdick, M. LaVecchia & J. Aronson

BILLS AND COMMUNICATIONS

No report.

TREASURER'S REPORT

Wells Fargo Money Market	\$1,572,647.77
Wells Fargo Checking	\$ 10,295.73

ATTORNEY'S REPORT

No report.

INSURANCE REPORT

Asking for an AFLAC update.

EQUIPMENT REPORT

Waiting for 2 lengths of 5" hose, 5 HT1250 batteries, fall protection for back building, portables for 26-1-80 and jump packs for Chief's car.

RADIO REPORT

As of 0900hrs today, we've switched over to the 700Mhz Trunked Response Channel "FIRE SOUTH"

Portables mounted on 74 & 91. Charger for new radios installed on 80 for when they arrive. No known ship date as of yet.

Mobile radio installed in 26-1-68 vehicle.

Repurposed the 26-3-32 portable radio and placed at Satellite for 85.

Received an MOU between Marlboro, State of NJ and Gordons Corner Fire Company to allow access to new Marlboro Fire Channels at no charge. Our radios are already on State System so it'll be a simple update. They plan to be online by the end of the year.

TRUCK REPORT

26-1-81 – done mounting equipment.

26-1-80 – air leaks being worked on.

CHIEF'S REPORT

26-1-81 is back in service. Utilizing for MVA's, manpower, etc.

Five (5) Lock Out Tag-Out Kits not to exceed \$335

Three (3) additional In Sight SCBA Masks (built in TIC)

\$2103.30/each Total \$6309.90

FDIC Conference next week. Travel arrangements and registrations are finalized.

Discussion: Junior wanting to go to EMT class. \$2000/reimburse if pass.

ASSOCIATION REPORT

Counter in back area has been repaired.

Asked about the window that is being replaced and lights in the Satellite.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Commissioner LaRocca made a motion for \$335 to purchase 5 lock out/tag out kits; this was seconded by Commissioner Schmatz; all voted aye.

Commissioner LaRocca made a motion for \$6,400 to purchase 3 additional SCBA masks; this was seconded by Commissioner Spector; all voted aye.

Commissioner Schmatz made a motion for \$200 to purchase 2 coolers to put on trucks; this was seconded by Commissioner LaRocca; all voted aye.

Commissioner Schmatz made a motion for \$1,300 for LED lights on 26-1-81; this was seconded by Commissioner LaRocca; all voted aye.

Meeting opened to the public at 8:23 p.m.

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

Meeting adjourned at 8:25 p.m.

Respectfully submitted,
Robert DiTota, Clerk

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UNFINISHED BUSINESS – 4/19/23

Discussion held regarding purchasing a new truck.

Still need to repair window in meeting room.