TOWNSHIP OF MANALAPAN

BOARD OF FIRE COMMISSIONERS DISTRICT NO. 1

REGULAR MONTHLY MEETING April 5, 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, A. Macchio, S. Burdick, B. Mantangas, M. Wilson & C. Parker

BILLS AND COMMUNICATIONS

No report.

TREASURER'S REPORT

Wells Fargo Money Market \$1,672,647.77 Wells Fargo Checking \$10,328.44

ATTORNEY'S REPORT

No report.

INSURANCE REPORT

No report.

EQUIPMENT REPORT

Waiting for 2 lengths of 5" hose, 5 HT1250 batteries, toolbox for 26-1-87, fall protection for back building portables for 26-1-80.

Received adapter for 26-1-73 and 3 sets of gear.

RADIO REPORT

Switchover to 700Mhz Trunked Response Channel "FIRE SOUTH" is tentatively scheduled for April 20th.

No update on non-county dispatched mutual aid depts being allowed on system.

They will utilize VHF SOUTH RESPONSE in meantime.

TRUCK REPORT

26-1-91- is back in service.

26-1-80 – additional air leak; Steve and Mike are trying to pinpoint it.

Going to Fazzio tomorrow for diamond plate for 26-1-81.

Received an email from Pierce regarding a 2013 recall on 26-1-80's trailer hitch.

CHIEF'S REPORT

Month of March: 48 Calls

Received Mutual Aid – 0 Times.

Provided Mutual Aid – 9 Times.

34 SCBA's are still showing a ship date of mid to late May.

Requesting 3 jump packs for the chiefs cars. Noco GB70 heavy duty 2,000 amp at

\$195 each. Not to exceed \$600.

ASSOCIATION REPORT

Need to replace two broken exhaust fans at Satellite - \$231.37 each.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Commissioner LaRocca made a motion for \$600 to purchase 3 jump packs for the Chiefs' cars; this was seconded by Commissioner Schmatz; all voted aye.

Commissioner LaRocca made a motion for \$500 to replace 2 exhaust fans at the Satellite; this was seconded by Commissioner Macchio; all voted aye.

Commissioner Schmatz would like to get quotes for painting the bays, hallway and bathroom areas at the Satellite.

Commissioner Schmatz spoke with WMUA regarding a lift; they only have a man lift not a scissor lift.

Hose testing is scheduled for May 19th; pump testing is scheduled for August 8th, and ladder testing is scheduled for September 11th – 13th.

Received check in the amount of \$2,850 from New Jersey Manufacturers for the damaged hose.

While in Indy will be looking at trucks – lead time is now 36-40 months.

Looking at scheduling a trip to Pierce the week of May 29th.

Meeting opened to the public at 8:20 p.m.

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

Meeting adjourned at 8:22 p.m.

Respectfully submitted, George Schmatz, Treasurer

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UNFINISHED BUSINESS – 4/5/23

Discussion held regarding purchasing a new truck.

Still need to repair window in meeting room.-