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

#### **REGULAR MONTHLY MEETING** May 17, 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 & C. Parker

#### **BILLS AND COMMUNICATIONS**

No report.

#### **TREASURER'S REPORT**

Wells Fargo Money Market	\$1,4	437,782.29
Wells Fargo Checking	\$	8,603.06

#### **ATTORNEY'S REPORT**

No report.

#### **INSURANCE REPORT**

Medical claim for Hal Brager.

#### EQUIPMENT REPORT

Waiting for 5 HT1250 batteries, fall protection for back building, jump packs for Chief's car (on backorder) and 5 lock out/tag out kits, Received 2 lengths of 5" hose and 3 in sight SCBA masks. Coolers on trucks with mounting brackets.

#### **RADIO REPORT**

Radios that were expected in August arrived early. Working on programming them and having them engraved. Will have MidState come out in next couple weeks to mount chargers that are currently on wall at Main House onto 73 & 90.

## TRUCK REPORT

26-1-73 – a/c being looked at on Friday by Fire & Safety.
26-191 – valve should be in soon.
26-1-73 – handle being fixed by Fire & Safety.

Hose testing is May 19<sup>th</sup>.

## **CHIEF'S REPORT**

Still hoping to see our new SCBA's next month. Scott has been unable to provide an earlier shipping date. System was showing 7/28/23.
Taking day trip to Harrisburg Fire Expo on May 19th if anyone would like to join. Chief 360 proposal provided. Have copy on hand to discuss.
Fire Rescue International Conference August 16-19 in Kansas City.
Wednesday to Saturday. 909am-1111am \$268/pp; return 608am-958am
Requests: For 81: Two (2) Streamlight Vulcan LED Flashlights w Charger - \$193/59/each \$387.18

## **ASSOCIATION REPORT**

No report.

## **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 \$1,445 to subscribe to Chief 360; this was seconded by Commissioner Macchio; all voted aye.

Commissioner LaRocca made a motion for \$600 to purchase 3 hand lights (2 for the truck and a spare); this was seconded by Commissioner DiTota; all voted aye.

Discussion held regarding the roof. Revisiting bid for whole roof at once time; Charlie Parker creating spec for bid.

The August 16<sup>th</sup> meeting has been changed to August 23<sup>rd</sup>.

Meeting opened to the public at 8:29 p.m.

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

Meeting adjourned at 8:31 p.m.

Respectfully submitted, Robert DiTota, Clerk

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

# UNFINISHED BUSINESS – 5/17/23

Discussion held regarding purchasing a new truck.

Window in upstairs meeting room due in next week. Window in downstairs meeting room has been repaired.

Rad 57 cables.