

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

REGULAR MONTHLY MEETING

May 3, 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, A. Macchio, M. Alongi, S. Burdick, M. LaVecchia, J. Aronson & M. Wilson

BILLS AND COMMUNICATIONS

No report.

TREASURER'S REPORT

Wells Fargo Money Market	\$1,547,782.29
Wells Fargo Checking	\$ 6,557.96

ATTORNEY'S REPORT

No report.

INSURANCE REPORT

Our accidental death & dismemberment policy was renewed.
Hal Brager received minor injuries at the Kelton Place.

EQUIPMENT REPORT

Waiting for 2 lengths of 5" hose, 5 HT1250 batteries, fall protection for back building, portables for 26-1-80, jump packs for Chief's car (on backorder), 5 lock out/tag out kits, 3 in sight SCBA masks.

Commissioner Schmatz will pick up the coolers.

Received replacement battery for Toughbook.

RADIO REPORT

Ship date for radios on 26-1-80 expected at the end of August.

TRUCK REPORT

26-1-81 – pretty much finished; picked up generator and found a ladder

26-1-73 – a/c is leaking.

Will look into the recall on 2 of the Chief's cars.

Hose testing is May 19th.

CHIEF'S REPORT

Month of April: 38 Calls

Minor injury at Structure Fire on Kelton Place. State and PEOSHA all notified.

No further investigation on their end. Sending gear and pack out for testing.

Still hoping to see our new SCBA's later this month or in June. Scott has been unable to provide an exact shipping date.

Thank you for the opportunity to attend FDIC. Took some classes and had the opportunity to meet with many vendors.

Taking day trip to Harrisburg Fire Expo on May 19th if anyone would like to join.

Driving Chief car out there and/or pickup depending on who wants to attend.

Requests:

Replacement Brake Light for rehab trailer \$28/Amazon

Not to exceed \$250.00 for Two (2) 6' benches for Rehab and Two (2) Folding Tables.

ASSOCIATION REPORT

Spec for roof bid was sent to Charlie Parker.

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

Sprinkler system being turned on tomorrow.

Satellite shed has about 20 boxes of wall mounts for the packs.

Asked about an update of the bathroom trailer.

Discussed issue with camera system – one of the camera were moved.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Discussion held regarding other fire companies posting our fire calls on social media.

Commissioner Schmatz made a motion for \$289 to replace a plaque on old 26-1-76; this was seconded by Commissioner Spector; all voted aye.

Matt LaVecchia to call company regarding the vent in the bathroom and Velting Overhead Doors for the door on 90's bay.

Bern in front has 2 dead trees that need to be replaced and the area needs to be mulched.

Commissioner Schmatz made a motion for \$300 to replace 2 led lights; this was seconded by Commissioner Macchio; all voted aye.

Commissioner Schmatz made a motion for \$2,500 to have the trucks detailed; this was seconded by Commissioner Macchio; all voted aye.

Commissioner Schmatz made a motion for \$250 to purchase a mobile workbench; this was seconded by Commissioner Spector; all voted aye.

Commissioner Spector made a motion not to exceed \$250 to purchase 2 6' benches and 2 folding tables for rehab; this was seconded by Commissioner Macchio; all voted aye.

Commissioner Spector made a motion not to exceed \$5,500 to replace/reinstall Opticom at Ryan Road & Route 9 intersection; this was seconded by Commissioner Macchio; all voted aye.

Meeting opened to the public at 8:30 p.m.

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

Meeting adjourned at 832p.m.

Respectfully submitted,
George Schmatz, Treasurer

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UNFINISHED BUSINESS – 5/3/23

Discussion held regarding purchasing a new truck.

Still need to repair window in meeting room.

Rad 57 cables.