

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

REGULAR MONTHLY MEETING

June 21, 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 8:01 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, M. LaVecchia & C. Parker

BILLS AND COMMUNICATIONS

No report.

TREASURER'S REPORT

Wells Fargo Money Market	\$1,307,909.00
Wells Fargo Checking	\$ 8,431.01

ATTORNEY'S REPORT

Bid opening for the roof is July 19th at 7:00 p.m.

INSURANCE REPORT

Vinnie Adamkiewicz has been added to our Aflac policy.

EQUIPMENT REPORT

Waiting for fall protection for back building, jump packs for Chief's cars, replacement rope, 1 backordered inside mask and SCBA order.
Received 7 SCBA insight masks.

RADIO REPORT

No report.

TRUCK REPORT

26-1-73 – is out.

CHIEF'S REPORT

Met with Access Medical today at their office in North Brunswick today regarding upcoming physicals.
On Scene HazMat Incident Commander concludes tomorrow; 14 members in

attendance.

National Fire Incident Reporting System (NFIRS) is becoming National Emergency Response Information System (NERIS). Requesting monthly data submission in place of the quarterly submissions we've been doing.

Fit Test Machine future Calibrations

\$3620 for 5 Years. \$1200/each (District 1, District 2, Englishtown). Requested each district to provide \$1200/each to split cost/shared service.

EMT Continuing Education Course

Six (6) Firefighters: Total of \$1800

\$100/per person per course (Refresher A/B/C)

Aronson, D. Shalika, J. Shalika, Lennox, LaVecchia & Ross.

ASSOCIATION REPORT

Lights at the Satellite – Commissioner Schmatz will take a look.

Ice machine in Main House is leaking and will be serviced.

Velting Overhead Doors repaired 90's bay door.

Computer at Satellite that handles the cameras needs to be replaced at a cost of \$650 for a Dell.

Would like to have the truck lines at the Satellite restriped.

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 not to exceed \$1,200 to calibrate the Fit Test Machine; this was seconded by Commissioner Spector; all voted aye.

Commissioner LaRocca made a motion not to exceed \$1,800 for EMT refresher course; this was seconded by Commissioner Macchio; all voted aye.

Commissioner LaRocca made a motion for \$650 to replace computer at the Satellite; this was seconded by Commissioner Schmatz; all voted aye.

Commissioner Spector will get quote for line striping.

Commissioner LaRocca made a motion for \$300 for exterior parking lot lighting materials; this was seconded by Commissioner Macchio; all voted aye.

Commissioner LaRocca made a motion for \$5,100 to have the bays, ceilings, 2 bathrooms, hallway and radio shack at the Satellite painted; this was seconded by Commissioner Macchio; all voted aye.

Light tower and lift were delivered yesterday.

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

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

Meeting adjourned at 8:30 p.m.

Respectfully submitted,
Robert DiTota, Clerk

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UNFINISHED BUSINESS – 6/21/23

Discussion held regarding visit at Pierce about new truck. Waiting for John to come back with quotes on an Enforcer (which could take 40-44 months) and a Sabre (which could take 18-24 months).

Window in upstairs meeting room is in and needs to be installed.

Rad 57 cables.