### TOWNSHIP OF MANALAPAN

# BOARD OF FIRE COMMISSIONERS DISTRICT NO. 1

# REGULAR MONTHLY MEETING June 7, 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, & S. Burdick

#### BILLS AND COMMUNICATIONS

No report.

#### TREASURER'S REPORT

Wells Fargo Money Market \$1,327,909.00 Wells Fargo Checking \$2,151.82

#### ATTORNEY'S REPORT

No report.

#### INSURANCE REPORT

Handling death benefits for Matt LaRocca.

## **EQUIPMENT REPORT**

Waiting for fall protection for back building and jump packs for Chief's car (on backorder). Received Three (3) Vulcan flashlights, 5 HT1250 batteries and lock out/tag out kits. Hal Brager's gear came back.

#### RADIO REPORT

Mounted gang chargers of radios on 73 & 90.

#### TRUCK REPORT

26-1-73 – waiting for quote to repair bad air compressor for brakes.

26-1-80 – switch for light tower and speedy dry hopper replaced.

26-1-90 – called Fire & Safety about computer issue.

#### **CHIEF'S REPORT**

Month of May: 48 calls

Requesting \$917 for equipment for bridles and \$2,145 for replacement rope.

Would like to send Chief Alongi, Captain Shalikar and Commissioner Schmatz to Fire Rescue International Conference August 16-19 in Kansas City. Wednesday to Saturday. Airfare currently is \$268/pp for 9:09 am - 11:11 am with a return at 6:08 am - 9:58 am.

#### 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 DiTota; all voted aye.

Commissioner LaRocca made a motion not to exceed \$1,000 for equipment for bridles; this was seconded by Commissioner Schmatz; all voted aye.

Commissioner LaRocca made a motion not to exceed \$2,200 for replacement ropes; this was seconded by Commissioner Schmatz; all voted aye.

Commissioner LaRocca made a motion for \$900 for airfare to conference in Kansas City; this was seconded by Commissioner Schmatz; all voted aye.

Commissioner LaRocca made a motion not to exceed \$15,000 for a portable light tower and genie lift (pending inspection); this was seconded by Commissioner Spector; all voted aye.

Meeting opened to the public at 8:32 p.m.

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

Meeting adjourned at 8:33 p.m.

Respectfully submitted, Robert DiTota, Clerk

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# UNFINISHED BUSINESS – 6/7/23

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 due in next week.

Rad 57 cables.