

TOWNSHIP OF MANALAPAN
BOARD OF FIRE COMMISSIONERS
DISTRICT NO. 1

REGULAR MONTHLY MEETING

July 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 8:01 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, S. Burdick, M. LaVecchia & C. Parker

BILLS AND COMMUNICATIONS

No report.

TREASURER'S REPORT

Wells Fargo Money Market \$1,288,019.05
Wells Fargo Checking \$ 466,266.52
Received check from the Township.

ATTORNEY'S REPORT

No report.

INSURANCE REPORT

No report.

EQUIPMENT REPORT

Waiting for fall protection for back building, jump packs for Chief's cars, replacement rope, 1 backordered inside mask and SCBA order.
Parts of the rope order are slowly coming in. Once we've received everything, they will setup and invoice us then.

RADIO REPORT

No report.

TRUCK REPORT

26-1-73 – back in service
26-1-90 – called Fire & Safety about a/c issue and outriggers.
Chief Alongi's truck is getting serviced and Chief Aronson's truck has a new battery.
Chief Burdick's truck needs tires.

CHIEF'S REPORT

June stats will be provided at the next meeting

HazMat On Scene Commander class was completed in house. Participating members will apply for state certification once completion certificates are obtained from the State.

Utilized Middlesex County Fire Academy for a smokehouse evolution.

Waiting on checks from BOFC's of 12 & 26-2 to mail to TSI for 5 year calibration of our FIT Test Machine.

Therefore requesting \$1206.67 to "TSI Incorporated" for shared service with 12 & 26-2 for 5 year calibration. We will mail all 3 checks together when in hand.

ASSOCIATION REPORT

The ice machine just needs an internal piece right now; part is on order.

Noticed some of the lights were repaired at the Satellite.

Robert Scott is now a regular member and needs to be added to Aflac.

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 \$2,532 to renew the service agreement for the Holmatro tools; this was seconded by Commissioner Macchio; all voted aye.

Commissioner Spector made a motion for \$613 to repair the bumper on 26-1-90 (will be reimbursed); this was seconded by Commissioner LaRocca; all voted aye.

Commissioner Spector made a motion for \$2,995 for thermoplastic line striping at Satellite; this was seconded by Commissioner LaRocca; all voted aye.

Truck discussion held regarding the purchasing of either the Enforcer (40-43 months) or the Sabre (27-30 months). Decided on the Sabre and will reach out to John for the actual cost.

Meeting opened to the public at 8:37 p.m.

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

Meeting adjourned at 8:40 p.m.

Respectfully submitted,
Robert DiTota, Clerk

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UNFINISHED BUSINESS – 7/5/23

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.

Plaques needs to be hung in building from old 76.

Need to talk to landscaper about the berm out front.