#### TOWNSHIP OF MANALAPAN

### BOARD OF FIRE COMMISSIONERS DISTRICT NO. 1

# **REGULAR MONTHLY MEETING August 2, 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, D. LaRocca, R. DiTota, A. Macchio, S. Burdick & M. LaVecchia

#### BILLS AND COMMUNICATIONS

No report.

#### TREASURER'S REPORT

Wells Fargo Money Market \$1,331,159.36 Wells Fargo Checking \$8,606.60 Received check from the Township.

#### ATTORNEY'S REPORT

No report.

#### **INSURANCE REPORT**

No report.

#### **EQUIPMENT REPORT**

Waiting jump packs for Chief's cars, 1 backordered insight mask, SCBA order, 1 super vac fan and 1 salvage cover.

Received 2 DeWalt gang chargers and batteries for 73 & 91 and boot pullers.

#### RADIO REPORT

No report.

#### TRUCK REPORT

Recall done on 26-1-86.
Battery and tires done on Chief Burdick's truck.
Services to start on Monday.
Pump testing will be done on Tuesday.

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

Safety & Survival Training instructed Advanced Vehicle Rescue Techniques on July 22nd.

CPR Course was conducted on July 26th

Mike Golden from First Due is coming Saturday August 12th to setup all the new rope equipment.

Box Alarm plan for the district has been updated to include 12-21 in addition to 26-21 as both EMS agencies will work together to support fire during structure fires.

#### Requests

Collapsible Traffic Safety Cones for three (3) Chiefs cars and 26-1-73 4 Pack w/bag is \$29.80/each. Total \$119.20

\*During pipeline drill, everyone had traffic vests but others coned off hydrant fill site, hose area, etc. These cones not to be left behind like Fire Police cones.

During extrication course, found out that our Paratech Regulator for low pressure air bags is broken and unable to be repaired by Paratech.

\$758.10 for new regulator sold by Continental Fire & Safety.

#### ASSOCIATION REPORT

Dell computer was received.

Security guy was here to work on the doors. Main House door was fixed. Satellite needs a new sensor. Sensor for back building has been ordered.

Optimum coming out tomorrow morning for phone issue at Satellite.

Wildwood Firemen's Convention is September 15 & 16; looking for \$1,200 for hotel rooms for 2 nights.

Requesting \$2,500 for fire prevention supplies.

#### TRUSTEES' REPORT

No report.

#### OLD BUSINESS

See attached.

#### **NEW BUSINESS**

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

Commissioner LaRocca made a motion for \$2,500 for fire prevention supplies; this was seconded by Commissioner Spector; all voted aye.

Commissioner LaRocca made a motion for \$800 to replace the regulator on the ParaTech equipment; this was seconded by Commissioner Macchio; all voted aye.

Commissioner LaRocca made a motion for \$90 for 2 4" tables for rehab; this was seconded by Commissioner Spector; all voted aye.

Commissioner LaRocca made a motion for \$120 for 4 sets of collapsible cones; this was seconded by Commissioner DiTota; all voted aye.

Commissioner LaRocca made a motion for \$1,900 for the hood fan for the kitchen; this was seconded by Commissioner Macchio; all voted aye.

Commissioner LaRocca made a motion for up to \$1,500 for hotel rooms for the Wildwood Firemen's Convention; this was seconded by Commissioner Spector; all voted aye.

Commissioner LaRocca made a motion for \$1500 to purchase 3 Top hat mobile electric delay relay; this was seconded by Commissioner DiTota; all voted aye.

Commissioner LaRocca offered a Resolution awarding the roofing contract to Grayson General Contracting Company in the amount of \$44,800; this was seconded by Commissioner Spector; all voted aye.

Meeting opened to the public at 8:28 p.m.

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

Meeting adjourned at 8:30 p.m.

Respectfully submitted, Robert DiTota, Clerk

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

## UNFINISHED BUSINESS – 8/2/23

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

Rad 57 cables.

Plaques needs to be hung in building from old 76.