

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

**REGULAR MONTHLY MEETING**

**August 23, 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, S. Burdick, M. LaVecchia & C. Parker

**BILLS AND COMMUNICATIONS**

No report.

**TREASURER'S REPORT**

Wells Fargo Money Market	\$1,253,159.36
Wells Fargo Checking	\$ 7,906.65

**ATTORNEY'S REPORT**

Discussion regarding roof contract.

The election scheduled for August 29<sup>th</sup> is being postponed and re-advertised.

**INSURANCE REPORT**

No report.

**EQUIPMENT REPORT**

Waiting SCBA order – 66 bottles, 10 masks, 1 super vac fan and 1 salvage cover.  
Jump Packs for Chiefs cars, 34 SCBAs, 2 bottles, 1 RIT bottle, 2 Pak Trackers, 1 Insight Mask, 34 masks, Paratech Regulator for Low Pressure Airbags  
Two (2) SCBA to Air Bag adapters

**RADIO REPORT**

No report.

**TRUCK REPORT**

Need copies of pump and hose testing results.

**CHIEF'S REPORT**

Installed (in house) Tait Mobile radios in 81, 86 & 93.  
Looking to install in 85 & 87 over the next couple weeks.

Mid State came out to repair 73. Problem with air horn “keying up” on radio. Had to rewire away from Intercom system which was sharing ground/etc.

### **ASSOCIATION REPORT**

New computer for the Satellite cameras installed.  
Sensor for Satellite door was installed.  
Fire prevention materials have been ordered.

### **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 Macchio made a motion for \$400 for 3 additional “Stico” antennas/wiring; this was seconded by Commissioner Schmatz; all voted aye.

Commissioner Schmatz made a motion for \$715 to have Velting Overhead Door do preventative maintenance on the doors; this was seconded by Commissioner Spector; all voted aye.

New election date is Wednesday, September 27<sup>th</sup> from 2 p.m. to 9 p.m.

Meeting opened to the public at 8:36 p.m.

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

Meeting adjourned at 8:38 p.m.

Respectfully submitted,  
George Schmatz, Treasurer

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**UNFINISHED BUSINESS – 8/23/23**

Rad 57 cables.

Plaques needs to be hung in building from old 76.