TOWNSHIP OF MANALAPAN

BOARD OF FIRE COMMISSIONERS DISTRICT NO. 1

REGULAR MONTHLY MEETING September 20, 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, M. LaVecchia, S. Burdick & J. Aronson

BILLS AND COMMUNICATIONS

No report.

TREASURER'S REPORT

Wells Fargo Money Market \$736,270.28 Wells Fargo Checking \$9,505.31

ATTORNEY'S REPORT

No report.

INSURANCE REPORT

Received Certificate of Insurance needed for the San Genaro Festival.

EQUIPMENT REPORT

Received electric rope cutter.

Waiting on 1 super vac fan, 1 salvage cover and replacement turnout coat for Kyle Spector.

RADIO REPORT

No report.

TRUCK REPORT

26-1-90 - contacted Fire & Safety about outrigger situation, leaking hydraulic valve and 2 gauges on the pump.

All ladders passed inspection.

CHIEF'S REPORT

NJ Fire Equipment picked up old SCBA bottles & packs.

Medicals – First round completed; all members passed, and they've received their individual results. Second round tonight; 9/20 and last opportunity will be

Saturday 9/30. If anyone misses their appointment, they'll have to go to their office in North Brunswick.

CO Meters are being calibrated this week (in house).

Requests:

Fire Police requesting eight (8) LED arrows to be split (4 each) for 85 & 87.

Cost \$320 for the arrows.

ASSOCIATION REPORT

Roof has been completed.

Gas line to the back building is shut off due to the roofers. Plumber will be back tomorrow to fix it.

All fire prevention materials came in, except for the red helmets.

Started to schedule fire prevention visits to the schools.

11 members attended the Wildwood Firemen's Convention and thank you!

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

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

Commissioner LaRocca made a motion for \$320 to purchase 8 LED arrows; this was seconded by Commissioner Spector; all voted aye.

Commissioner Spector made a motion for our copier lease with Atlantic Tomorrows Office at \$114.55 per month for 60 months and \$300 annual service/supplies; this was seconded by Commissioner LaRocca; all voted aye.

Commissioner Spector made a motion to increase the LOSAP to the limit allowed by the State; this was seconded by Commissioner LaRocca; all voted aye.

Commissioner Spector offered a Resolution authorizing the Commissioners' salaries for the 2024 budget to stay the same as 2023; this was seconded by Commissioner LaRocca; all voted aye.

Commissioner Schmatz made a motion for \$275 to purchase a fire prevention banner; this was seconded by Commissioner Spector; all voted aye.

Meeting opened to the public at 8:23 p.m.

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

Meeting adjourned at 8:25 p.m.

Respectfully submitted, George Schmatz, Treasurer

TOWNSHIP OF MANALAPANBOARD OF FIRE COMMISSIONERS DISTRICT NO. 1

UNFINISHED BUSINESS – 9/20/23

Rad 57 cables.

Plaques needs to be hung in building from old 76.