

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

REGULAR MONTHLY MEETING

September 6, 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, A. Macchio, M. LaVecchia & C. Parker

BILLS AND COMMUNICATIONS

No report.

TREASURER'S REPORT

Wells Fargo Money Market	\$776,270.28
Wells Fargo Checking	\$ 3,264.00

ATTORNEY'S REPORT

Ongoing with purchase of the new trucks. Election is scheduled for September 27th from 2 p.m. to 9 p.m.

INSURANCE REPORT

Phil Tutnauer filed for LOSAP.
Audit stuff taken care of.
Certificate of Insurance needed for the San Genaro Festival.

EQUIPMENT REPORT

Received SCBA order – 66 bottles, 10 masks and gaskets.
Waiting on 1 super vac fan and 1 salvage cover.

RADIO REPORT

Install of 85 & 87 mobiles pending. 81/96/93 completed.

TRUCK REPORT

No report.

CHIEF'S REPORT

Yearly medicals began tonight. 9/20 & 9/30 are the remaining dates.

Month of August: 48 Calls

Busiest Day of Week: Tuesday/Wednesday, 9 calls each

Busiest Time of Day: 1300hrs-1400hrs

Received Mutual Aid – 0 Times

Provided Mutual Aid – 4 Times

12-1: 49 Lasatta Ave – Dispatched & Canceled

26-2: 4 Doe Drive – Kitchen Fire

16 Hwy 33 - Electrical

28-2: 14 Hamilton Ave – Structure Fire

SCBA's have been placed into service.

The 10 additional masks are being exchanged for (6 medium, 2 small, keeping 2 large)

How many old packs are we keeping??

Plan for old bottles??

Requests:

Thermal liner and moisture barrier have to be replaced on Kyle Spector's jacket that was sent to Honeywell. \$782.64 to replace.

Want to cut down spare rope and would like to get an electric rope cutter/heat sealer for \$79 to do so.

ASSOCIATION REPORT

Gas leak due to roofers; will get roofing company to make repairs.

Lights at Satellite.

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 \$783 to repair Kyle Spector's gear; this was seconded by Commissioner Schmatz; all voted aye.

Commissioner LaRocca made a motion for \$100 to purchase a rope cutter; this was seconded by Commissioner DiTota; all voted aye.

Discussion held regarding lease with fire company.

Meeting opened to the public at 8:38 p.m.

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

Meeting adjourned at 8:39 p.m.

Respectfully submitted,
Robert DiTota, Clerk

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UNFINISHED BUSINESS – 9/6/23

Rad 57 cables.

Plaques needs to be hung in building from old 76.