

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

**REGULAR MONTHLY MEETING
January 17, 2024**

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, A. Macchio, M. LaVecchia, S. Burdick, J. Aronson, J. Shalika & C. Parker

BILLS AND COMMUNICATIONS

Received a letter from a member regarding Manalapan Relief Association.

TREASURER'S REPORT

Wells Fargo Money Market \$1,311,433.37
Wells Fargo Checking \$ 9,516.67
Received check from Township.

ATTORNEY'S REPORT

Discussion held on budget and election reminder.

INSURANCE REPORT

No report.

EQUIPMENT REPORT

Received super vac fan and charger.
Waiting on 6 medium SCBA masks (exchanging large for medium) and 2 RIT bottles and 2 2.5 gallon pre mixed for extinguishers, Chief coat and white helmet and cotton filters.

RADIO REPORT

No report.

TRUCK REPORT

26-1-73- air leak and door handle issue.
26-1-80 – weather strip issue with crew door; working on replacement.

CHIEF'S REPORT

Medicals?

87 being used for the academy class 3 members are enrolled.
Issue with fire police response and vehicle use has been handled
Issue with compressor relief valve

Requests

5 – rolls fire line tape - \$ 100
1- pair of dragon fire fighter gloves size extra small - \$ 95
5- 5 inch spanner wrench - \$225
2 replacement helmet shields 1 Lt., 1 Captain - \$ 125
Replacement defib pads - \$ 512

ASSOCIATION REPORT

Monitor for camera system was installed at the Satellite.

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.

Meeting open to public at 8:15 for budget discussion and closed at 8:17.

Commissioner Spector offered a Resolution Amending the Introduced Budget as set forth in written Resolution; this was seconded by Commissioner LaRocca. Commissioners Spector, LaRocca, Schmatz & Macchio voted aye; Commissioner DiTota was absent.

Commissioner Spector offered a Resolution Adopting the Amended Budget; this was seconded by Commissioner LaRocca. Commissioners Spector, LaRocca, Schmatz & Macchio voted aye; Commissioner DiTota was absent.

Commissioner Schmatz said we have no eppy pens in stock.

Commissioner LaRocca made a motion for \$100 for 5 rolls of fire line tape; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner LaRocca made a motion for \$95 for 1 pair of x-small extrication gloves; this was seconded by Commissioner Macchio. All voted aye.

Commissioner LaRocca made a motion for \$225 for 5 5" spanner wrenches; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner LaRocca made a motion for \$525 for replacement defib pads; this was seconded by Commissioner Spector. All voted aye.

Commissioner LaRocca made a motion for \$125 for 2 replacement helmet shields (Lt. and Captain); this was seconded by Commissioner Macchio. All voted aye.

Discussion held regarding letter received from a member regarding the Relief Association.

Meeting opened to the public at 8:40 p.m.

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

Meeting adjourned at 8:41 p.m.

Respectfully submitted,
George Schmatz, Treasurer

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UNFINISHED BUSINESS – 1/17/24

Plaques – should be ready in 2 weeks.