TOWNSHIP OF MANALAPAN BOARD OF FIRE COMMISSIONERS DISTRICT NO. 1

REGULAR MONTHLY MEETING January 3, 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, R. DiTota, M. LaVecchia, S. Burdick, J. Aronson, J. Shalikar & C. Parker

BILLS AND COMMUNICATIONS

No report.

TREASURER'S REPORT

Wells Fargo Money Market\$1,351,433.37Wells Fargo Checking\$6,108.18Received check from Township.

ATTORNEY'S REPORT

Starting to get things ready for the election.

INSURANCE REPORT

No report.

EQUIPMENT REPORT

Waiting on 1 super vac fan, 6 medium SCBA masks (exchanging large for medium) and 2 RIT bottles and 2 2.5 gallon pre mixed for extinguishers.

RADIO REPORT

The Sheriff has decided on giving a dollar amount instead of telling what radios you have to purchase.

TRUCK REPORT

26-1-90 – going to Fire & Safety on Monday for recalls, valves and to fix siren.

CHIEF'S REPORT

Officers meeting was held on January 1st, Officers were given their assignments for the year. Discuss member medical.

Requests

Cotton filters for the gas meters \$ 97.02 6 month supply. Ice Rescue Awareness \$1,800.00 February 7, 2024. Ice Rescue Operation \$3,230.00 February 10, 2024. Rope Rescue Refresher \$3,040.00 November 16, 2024. Reimbursement for Nick Panza for passing EMT course \$2.104. Lock out Tag out Training \$300 April 24, 24. 2 Strip charger for arrows \$25.00 2 Guardian Angel lights \$325.00 to be kept in the 85 and 87. Statx \$925.00

ASSOCIATION REPORT

Still having issues with probie's physicals. Asking for \$200 to replace monitor for camera system at the 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 DiTota; all voted aye.

Commissioner Schmatz made a motion for \$925 to replace the fire suppression system grenades; this was seconded by Commissioner LaRocca; all voted aye.

Commissioner Schmatz made a motion not to exceed \$2,000 for piping and wire to move circuit; this was seconded by Commissioner LaRocca; all voted aye.

Commissioner Schmatz made a motion not to exceed \$5,000 to DeAngelis Landscape for lawn services at both houses; this was seconded by Commissioner DiTota; all voted aye.

Commissioner LaRocca made a motion for \$100 for the filters for CO meters; this was seconded by Commissioner Spector; all voted aye.

Commissioner LaRocca made a motion for \$1,800 for Ice Rescue Awareness class on February 7th; this was seconded by Commissioner DiTota; all voted aye.

Commissioner LaRocca made a motion for \$3,230 for Ice Rescue Operations class (weather permitting) on February 10th; this was seconded by Commissioner DiTota; all voted aye.

Commissioner LaRocca made a motion for \$3,040 for Rope Rescue Refresher on November 16th; this was seconded by Commissioner DiTota; all voted aye.

Commissioner LaRocca made a motion for \$2,104 to reimburse Nick Panza for EMT course; this was seconded by Commissioner Spector; all voted aye.

Commissioner LaRocca made a motion for \$300 to Lock Out/Tag Out Training on April 24^{th;} this was seconded by Commissioner DiTota; all voted aye.

Commissioner LaRocca made a motion for \$25 to purchase 2 strip chargers for arrows; this was seconded by Commissioner Spector. Commissioners Spector, Schmatz & LaRocca voted aye; Commissioner DiTota voted nay.

Commissioner LaRocca made a motion for \$325 to purchase 2 Guardian Angel lights to be kept in 85 and 87; this was seconded by Commissioner Spector. Motion was tabled for further discussion.

Commissioner LaRocca made a motion for \$200 to replace monitor for camera system at the Satellite; this was seconded by Commissioner DiTota; all voted aye.

Commissioner LaRocca made a motion for \$3,200 to purchase helmet and jacket for Josh Shalikar; this was seconded by Commissioner Schmatz; all voted aye.

Commissioner LaRocca made a motion for \$2,096 to continue subscription renewal with IamResponding for 3 years; this was seconded by Commissioner Spector; all voted aye.

Commissioner Spector made a motion for \$1,900 for pump testing by IIA Fire Department Testing in the Spring; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Spector made a motion for \$4,500 for hose testing by IIA Fire Department Testing in May; this was seconded by Commissioner LaRocca. All voted aye.

Lease paperwork and funding paperwork with PNC for the new trucks have been completed and the trucks have been ordered.

Budget has been submitted to and received by the State and is being reviewed.

Meeting opened to the public at 8:35 p.m.

Meeting was closed for an Executive session to discuss personnel matter.

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

Meeting adjourned at 8:50 p.m.

Respectfully submitted, Robert DiTota, Clerk

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UNFINISHED BUSINESS – 1/3/24

Plaques – should be ready in 2 weeks.