TOWNSHIP OF MANALAPAN BOARD OF FIRE COMMISSIONERS DISTRICT NO. 1

REGULAR MONTHLY MEETING October 16, 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, M. Alongi, M. Wilson, S. Burdick, J. Aronson, J. Shalikar & M. Wechsler

Commissioner Spector opened the only bid received from the VFW Post #4374 for the portable bathroom for \$1,000.

BILLS AND COMMUNICATIONS

No report.

TREASURER'S REPORT

| Wells Fargo Money Market | \$2, | ,067,543.25 |
|--------------------------|------|-------------|
| Wells Fargo Checking | \$ | 19,004.83 |

ATTORNEY'S REPORT

No report.

INSURANCE REPORT

No report.

EQUIPMENT REPORT

Helmets and shields have been ordered.

RADIO REPORT

Received 15 radios, 3 radios for the Chief's cars and gang charger for Rehab from the Monmouth County Sheriff's Office.

TRUCK REPORT

26-1-68 – oil change 26-1-87 – tire sensor valve 26-1-88 – broken brake line 26-1-91 – at Fire & Safety to replace #2 valve. 26-1-80 – light tower?

CHIEF'S REPORT

Working on gear in equipment room. Looking at different thermal imaging cameras for replacement. Holmatro coming to the November 6th meeting.

<u>Requests:</u> \$2,400 for Akron valve intake.

ASSOCIATION REPORT

No report.

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 not to exceed \$5,000 to purchase 2 slow close valves; this was seconded by Commissioner Alongi. All voted aye.

Commissioner Spector offered a Resolution authorizing the sale of the portable bathroom trailer to the VFW Post 4374 for \$1,000; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Spector to get a quote to repair the parking lot at the Satellite.

Commissioner Schmatz made a motion for \$2,600 to purchase the bracket for stokes basket; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Schmatz not to exceed \$2,000 to purchase a trailer tug; this was seconded by Commissioner Wilson. All voted aye. Motion was tabled so Commissioner Schmatz can get more pricing.

Discussion held regarding the budget.

Lori to look on Staples for new desk for the Commissioner's office.

Meeting opened to the public at 8:33 p.m.

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

Meeting adjourned at 8:35 p.m.

Respectfully submitted, Michael Alongi, Clerk

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UNFINISHED BUSINESS - 10/16/24

Commissioner LaRocca has been added to Empower account; trying to figure out the buying back of time.

Commissioner Schmatz to install light in Commissioner's closet.

Physicals are scheduled for Saturday November 2nd.

Golf cart rehab.

PennMedicine invoices. Commissioner Alongi spoke with Michael who is trying to get the invoices lower. Still waiting to hear back from Michael. One of the members received a check from Penn Medicine for overpayment; he signed check over to us.

Commissioner Alongi met with the fuel tank guy and there are a few more parts that need to be ordered totaling \$380. A new pump will cost \$2,000. This is scheduled for October 23^{rd} .

Commissioner Schmatz to look into pricing for a trailer tug.