#### TOWNSHIP OF MANALAPAN

### BOARD OF FIRE COMMISSIONERS DISTRICT NO. 1

# **REGULAR MONTHLY MEETING December 18, 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. Shalikar, M. LaVecchia & M. Wechsler

#### BILLS AND COMMUNICATIONS

No report.

#### TREASURER'S REPORT

Wells Fargo Money Market \$1,722,571.82 Wells Fargo Checking \$27,765.67

#### ATTORNEY'S REPORT

No Report

#### INSURANCE REPORT

Working on renewals.

#### **EQUIPMENT REPORT**

Received tic cameras, replacement lights for rear of 73 and outside extinguisher cabinet. Waiting on shields, intake valves, stokes basket bracket for 90 and extrication tool and power unit.

#### RADIO REPORT

Swapped out one broken radio that had a recall.

#### TRUCK REPORT

26-1-91 – Fire & Safety now gave us a date of January 13th.

90 & 91 – will have the NDT test done on December 23<sup>rd</sup> (was moved due to weather).

26-1-73 – changed out bad GFI outlet.

#### CHIEF'S REPORT

SCBA mask was sent out for repair for the second time; has been repaired and returned and placed back in service.

Old turnout gear.

Thank you for a great year.

#### Requests

\$260 for stream light batteries \$1,100 12 pairs of Dragon Fire gloves 6 large, 6 medium \$20,000 4 sets of turnout gear and boots.

#### ASSOCIATION REPORT

Window on 91's bay door has been repaired. Matt thanked the Board for working with him while he was President.

#### TRUSTEES' REPORT

No report.

#### **OLD BUSINESS**

See attached.

#### **NEW BUSINESS**

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

Commissioner LaRocca made a motion not to exceed \$20,000 to purchase 4 sets of turnout gear and boots (gear for Kuka and Nelson and 2 spare), this was seconded by Commissioner Spector. All voted aye.

Commissioner LaRocca made a motion for \$1,100 to purchase 12 pairs of extrication gloves, this was seconded by Commissioner Schmatz. All voted aye.

Commissioner LaRocca made a motion for \$260 to purchase 6 stream light batteries, this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Alongi made a motion for a 5 year Service Agreement with the Fire Company starting January 1, 2025, this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Alongi stated that the medicals are going up \$5 for physicals and \$10 for DOT physical.

Commissioner Alongi submitted paperwork to the County regarding the election.

Commissioner Alongi is working on the DCRP paperwork for Commissioner LaRocca.

Commissioner Spector made a motion to continue our agreement with Holman as our auditors; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Spector stated that the Township would like to use our gas pumps while the pumps as the school are down. Would be for about 2 weeks and we would invoice them.

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

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

Meeting adjourned at 8:42 p.m.

Respectfully submitted, Michael Alongi, Clerk

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

## UNFINISHED BUSINESS – 12/18/24

Commissioner Schmatz to install light in Commissioner's closet.
Golf cart rehab.

Door lights for 81.