

TOWNSHIP OF MANALAPAN
BOARD OF FIRE COMMISSIONERS
DISTRICT NO. 1

REGULAR MONTHLY MEETING
February 21, 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 & M. Wilson

BILLS AND COMMUNICATIONS

No report.

TREASURER'S REPORT

Wells Fargo Money Market	\$1,224,444.33
Wells Fargo Checking	\$ 8,275.87

ATTORNEY'S REPORT

No report.

INSURANCE REPORT

No report.

EQUIPMENT REPORT

Received defib pads, cotton filters and replacement keys for K-tool.
Waiting on 6 medium SCBA masks (exchanging large for medium) and 2 RIT bottles, Chief coat, 5 rolls of fire line tape, 5 5" spanner wrenches and helmet shields.

RADIO REPORT

No report.

TRUCK REPORT

26-1-73- air leak waiting on price gauges and door handle.

CHIEF'S REPORT

Have we received paperwork regarding medicals?
Thank you letter from Middlesex County Fire Marshall for the response to the North Brunswick warehouse fire.

Would like to do stickers with the truck numbers.

Requests

Ten helmet lights – streamlight vantage - \$1,300.

ASSOCIATION REPORT

The security company came out to Satellite to look at the network issues. Cat 6 wire was missing. System is outdated and waiting on a quote. All the network supplies have been ordered.

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 \$1,300 for 10 helmet lights; this was seconded by Commissioner Macchio. All voted aye.

Discussion about Fire & Safety's invoice.

Meeting opened to the public at 8:26 p.m.

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

Meeting adjourned at 8:28 p.m.

Respectfully submitted,
George Schmatz, Treasurer

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UNFINISHED BUSINESS – 2/21/24