

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

**REGULAR MONTHLY MEETING
February 7, 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 8:04 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. Shalika & C. Parker

BILLS AND COMMUNICATIONS

No report.

TREASURER'S REPORT

Wells Fargo Money Market	\$1,286,444.33
Wells Fargo Checking	\$ 7,541.84

ATTORNEY'S REPORT

Everything is set for the election – voting list and machine.

INSURANCE REPORT

No report.

EQUIPMENT REPORT

Received white helmet, gloves, grenades and pre-mix for extinguishers. Waiting on 6 medium SCBA masks (exchanging large for medium) and 2 RIT bottles, Chief coat, cotton filters, 5 rolls of fire line tape, 5 5” spanner wrenches, defib pads and helmet shields.

RADIO REPORT

No report.

TRUCK REPORT

26-1-73- air leak and door handle issue, DeWalt battery charger mounted

CHIEF'S REPORT

Medicals?
Issue with compressor relief valve repaired.

Looking into getting more driver jackets.

Requests

Identification cards/accountability tags - \$600.

ASSOCIATION REPORT

Having some security issues at both houses; cannot do updates.

Getting rid of some of the Office 365 licenses.

Looking for \$1,340 to renew maintenance agreement for the gym equipment with Fitness Lifestyles.

Looking for \$1,800 for miscellaneous internet access supplies.

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 \$600 for identification cards and accountability tags; this was seconded by Commissioner Spector. All voted aye.

Commissioner LaRocca made a motion for \$1,340 to renew the gym maintenance agreement with Fitness Lifestyles; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner LaRocca made a motion for \$1,800 for miscellaneous internet supplies; this was seconded by Commissioner Spector. All voted aye.

Commissioner LaRocca made a motion for \$75 for the blood borne pathogens class in March; this was seconded by Commissioner Spector. All voted aye.

Commissioner Schmatz made up binders for the Commissioners regarding the laws for the Commissioners.

Meeting opened to the public at 8:27 p.m.

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

Meeting adjourned at 8:29 p.m.

Respectfully submitted,

Robert DiTota, Clerk

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UNFINISHED BUSINESS – 2/7/24

Plaques have been received.