TOWNSHIP OF MANALAPAN BOARD OF FIRE COMMISSIONERS DISTRICT NO. 1

REGULAR MONTHLY MEETING April 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, M. LaVecchia, S. Burdick & J. Aronson

BILLS AND COMMUNICATIONS

Received Audit from NJ Motor Vehicle Commission – CAIR Unit in regards to driver abstract that was queried. Commissioner Alongi responded and provided requested documentation.

TREASURER'S REPORT

Wells Fargo Money Market	\$1,	532,463.98
Wells Fargo Checking	\$	12,224.96

ATTORNEY'S REPORT

Not Present

INSURANCE REPORT

New Beneficiary Forms have been created and provided to the Fire Company President for future use.

Working on updating the Aflac policy. Discussion ensued regarding who should be included on the policy. Only regular members and life members. No Juniors or Probationary members. Those life members that aren't on will be contacted by Commissioner Larocca as well as any other eligible member. Plan is to review every quarter.

EQUIPMENT REPORT

Received 5 helmet lights, 1 DeWalt replacement battery and 3 sets of elevator keys. Waiting on Helmet Shields for Officers Commissioner Schmatz looking into sending out two (2) bad DeWalt batteries to be refurbished.

RADIO REPORT

Commissioner Schmatz inquired about radio on table in back of Satellite. Commissioner Wilson will follow up as it's believed to belong on 74.

TRUCK REPORT

26-1-73 – been monitoring for air leak; none found.
Looking to start detailing trucks for the season.
26-1-85 - reverse light bulbs may need to be replaced. Commissioner LaRocca will follow up.

CHIEF'S REPORT

Holmatro service date pending. Flow test for SCBA's date pending; waiting on adaptor for rit pack.

Requests

\$200 for a 5" hose roller for 26-1-73

ASSOCIATION REPORT

Painting at the Satellite has been completed so the painting of the gutters project can occur when the contractor is ready.

The hydrant at the Main House has been replaced. Discussion regarding whether or not to replace the concrete pad around it or to put grass. Will start with grass and make determination later as to whether or not concrete is needed.

TRUSTEES' REPORT

No report.

OLD BUSINESS

Discussion regarding rust repair on 26-1-91. Will discuss in new business. Medicals – Still waiting on pricing sheet from the Doctors Office on Craig Road. Access Compliance Medicals are \$135 for Junior Physical, \$225 for new member with blood work, \$290 for physical, bloodwork and ECG. New members for now will go to their North Brunswick office for medical. Decision pending for fall physicals for the rest of the company.

Gym Membership is up and running at Jersey Strong.

NEW BUSINESS

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

Commissioner Schmatz made a motion for \$2500 to detail all the trucks; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner LaRocca made a motion for \$200 for hose roller for 73; this was seconded by Commissioner Wilson. All voted aye.

Commissioner LaRocca made a motion for \$11,000 to repair 26-1-91 rust on doors and repairs; this was seconded by Commissioner Wilson. Discussion ensued. All voted aye.

Commissioner Schmatz made a motion for \$2,680 to replace the front door of the main house and to replace the weather stripping on all three (3) bay doors; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Schmatz looking into replacing the garage motors and adding stop lights for the three (3) bays at the main house. Will look into and obtain at least two (2) quotes.

Commissioner Schmatz made a motion to purchase four (4) Tablets for \$2,000; this was seconded by Commissioner Wilson. All voted aye.

Commissioner Schmatz made a motion to purchase six (6) Motorola radios and a gang charger for \$35,000; this was seconded by Commissioner Spector. All voted aye.

Commissioner Alongi went thru the Verizon bill and validated the lines and plans. All up to date.

Next meeting is on Wednesday, May 1st at 8pm.

Meeting opened to the public at 8:53 p.m.

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

Meeting adjourned at 8:55 p.m.

Respectfully submitted, Michael Alongi, Clerk

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UNFINISHED BUSINESS - 4/16/24

Commissioner Schmatz is starting to work on outside lighting.

Air compressor for 26-1-80.

Empower for Commissioner Larocca eligibility

Commissioner Schmatz to install light in Commissioner closet and following up on painting the office.