

TOWNSHIP OF MANALAPAN
BOARD OF FIRE COMMISSIONERS
DISTRICT NO. 1

REGULAR MONTHLY MEETING

April 3, 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, M. Alongi, M. Wilson, M. LaVecchia, S. Burdick, J. Shalika & C. Parker

BILLS AND COMMUNICATIONS

No report.

TREASURER'S REPORT

Wells Fargo Money Market \$1,567,463.98
Wells Fargo Checking \$ 11,790.26
Received check from the Township.

ATTORNEY'S REPORT

Mr. Parker talked with the NY attorney regarding old life insurance policies; he is still working on it.

INSURANCE REPORT

Commissioner LaRocca received a response from the Doctor's Office on Craig Road. They will charge \$350 a person for the physicals, but didn't send a breakdown of what each test costs so we can customize our physicals. He asked for the breakdown. Once he receives it we can decide what direction we will be going in.

As for Penn Medicine, they are horrible. Commissioner LaRocca reached out to corporate yesterday about the bills we keep getting and has not heard back from them.

Our life insurance member list was brought up to date with Peter. We need to work closer with the fire company on these policies. Our lists should be the same, not different. It would probably be best if one person dealt with all of the policies. Commissioner LaRocca talked to the President about coming up with a packet for new members to include all of the information needed to add them to the insurance. He said he will look into it and come up with something.

EQUIPMENT REPORT

Received ID cards (a few are outstanding), 6 medium SCBA masks 2 RIT bottles, Chief coat, 5 helmet lights and phone holders (which have been installed).
Waiting on helmet shields and 5 helmet lights.

RADIO REPORT

No report.

TRUCK REPORT

26-1-73 – possible air leak.

26-1-80 –had a transmission code and was able to reset it in-house.

CHIEF'S REPORT

Medicals location?

Holmatro service date?

6 large masks were exchanged for medium.

New Rit bottles were placed into service on 26-1-74 and 26-1-80.

Requests

\$260 to replace DeWalt Flex Volt 60 V 12 ah battery.

\$3,500 air compressor for 26-1-80 (pending further review).

\$750 for 3 sets of elevator keys.

ASSOCIATION REPORT

Uniform badges and brass have been ordered.

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 Wilson made a motion for \$260 to purchase a DeWalt Flex volt 60 v 12ah battery; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Wilson made a motion for \$750 for 3 sets of elevator keys; this was seconded by Commissioner Spector. All voted aye.

Commissioner Schmatz would to look into painting the Commissioner's office and will look into putting a light in the Commissioner's closet.

Commissioner Schmatz to get pricing for red/green lights and motors for front of building.

Association looking at updating all bathrooms – getting pricing.

Email has been hacked twice in the last month; looking into a 2-way authenticator.

Signing up 10 members for Jersey Strong for 18 months.

Commissioner Alongi to go through Verizon bill with Commissioner Schmatz and will look into getting tablets.

Next meeting is on Tuesday, April 16th.

Meeting opened to the public at 8:24 p.m.

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

Meeting adjourned at 8:25 p.m.

Respectfully submitted,
Michael Alongi, Clerk

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UNFINISHED BUSINESS – 4/3/24

Commissioner Schmatz is starting to work on outside lighting.

Air compressor for 26-1-80.

Look into body shop to repair rust on 26-1-91.