TOWNSHIP OF MANALAPAN

BOARD OF FIRE COMMISSIONERS DISTRICT NO. 1

REGULAR MONTHLY MEETING May 1, 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. Wilson, M. LaVecchia, S. Burdick, J. Aronson, J. Shalikar & C. Parker

BILLS AND COMMUNICATIONS

No report.

TREASURER'S REPORT

Wells Fargo Money Market \$1,518,476.57 Wells Fargo Checking \$2,654.64

ATTORNEY'S REPORT

No report.

INSURANCE REPORT

Chief Shalikar was involved in an accident. Received estimate from the body shop. Insurance company is not charging us the deductible since we have had no claims in a long time.

EQUIPMENT REPORT

Waiting on helmet shields for Officers and hose roller.

RADIO REPORT

State contract price for the radios went from \$35,000 to \$43,000; will need to amend motion.

TRUCK REPORT

26-1-80 – broken handle on rear ladder replaced; Fire & Safety to come out tomorrow to give estimate for a/c.

26-1-88 – damage to tail light.

26-1-68 – vehicle damaged on passenger side; being dropped off at body shop on Sunday night.

CHIEF'S REPORT

Holmatro service date pending. SCBA flow testing is May 24th; they will bring adapter for RIT pack. Safety officer was advised of the 2 incidents involving 68 and 88; reports have been submitted to Chief Burdick and Commissioner LaRocca.

Requests

Trailer hitches.

ASSOCIATION REPORT

Gutter guards were installed at the Satellite.

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 Schmatz made a motion for \$5,000 to install the lights on the 3 front doors of the Main House; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner LaRocca made a motion for Accurate Auto Body to repair Chief Shalikar's vehicle for \$7,953.98 (insurance company will be sending us a check); this was seconded by Commissioner Wilson. All voted aye.

Commissioner LaRocca made a motion for \$300 to purchase 3 2" tow hitches; this was seconded by Commissioner Wilson. All voted aye.

Commissioner Wilson amended the prior motion for the radios from \$35,000 to \$43,000 due to increase in State Contract price; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Schmatz made a motion for \$400 to redo the flowers around the sign out front; this was seconded by Commissioner Wilson. All voted aye.

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

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

Meeting adjourned at 8:25 p.m.

Respectfully submitted, George Schmatz, Treasurer

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UNFINISHED BUSINESS – 5/1/24

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's closet and following up on painting the office.