TOWNSHIP OF MANALAPAN BOARD OF FIRE COMMISSIONERS DISTRICT NO. 1

REGULAR MONTHLY MEETING July 24, 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 Vice Chairman LaRocca, in compliance with the New Jersey Open Public Meetings Act.

PRESENT: G. Schmatz, D. LaRocca, M. Alongi, M. Wilson, S. Burdick & M. LaVecchia

BILLS AND COMMUNICATIONS

No report.

TREASURER'S REPORT

Wells Fargo Money Market	\$1,	762,500.31
Wells Fargo Checking	\$	8,875.84

ATTORNEY'S REPORT

No report.

INSURANCE REPORT

Commissioners Spector and Schmatz have applied for their LOSAP.

EQUIPMENT REPORT

Received gear and LED light tower conversion kits. Waiting on DeWalt batteries, 4 - 25' 3" pony, 5 - 50' 3" hose and 6 black helmet shields

RADIO REPORT

No report.

TRUCK REPORT

26-1-73 – driver's side rear discharge gauge is repaired

- 26-1-80 issue with a/c repaired
- 26-1-85 issue with a/c repaired
- 26-1-87 issue with parking brake cable, new cable ordered
- 26-1-91 issue with a/c fixed in-house; issue with number 2 discharge

CHIEF'S REPORT

1 SCBA is back from repair.

<u>Requests</u> \$230 for 5 stream light replacement batteries.

ASSOCIATION REPORT

No report.

TRUSTEES' REPORT

Cable box replaced at Satellite and Main House. Installed new UPS at Satellite.

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 LaRocca offered a Resolution that all Commissioners have reviewed and accepted the audit and its contents; this was seconded by Commissioner Schmatz. All voted aye.

Pump testing is scheduled for August 6th.

Commissioner LaRocca made a motion for \$250 for 5 stream light replacement batteries; this was seconded by Commissioner Alongi. All voted aye.

Commissioner Alongi made a motion for \$393 for a docking station for the line office (computer in there will be put in the radio shack); this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Alongi made a motion for \$100 for 2 Toughbook chargers; this was seconded by Commissioner LaRocca. All voted aye.

Meeting opened to the public at 8:45 p.m.

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

Meeting adjourned at 8:46 p.m.

Respectfully submitted, Michael Alongi, Clerk

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UNFINISHED BUSINESS - 7/24/24

Commissioner LaRocca has been added to Empower account; trying to figure out the buying back of time.

Commissioner Schmatz to install light in Commissioner's closet and following up on painting the office. Move server onto desk and remove rack.

Physicals are scheduled for Saturday, September 7th and Saturday October 26th.

Looking into updated QuickBooks to QuickBooks Plus online. First year cost is \$45 a month/\$540 for the year. Still waiting to hear back from representative.

Golf cart rehab.

Portable bathroom.

Discussion held paying members \$600; would like to discuss further.

PennMedicine invoices.

Commissioner Alongi to look into pricing for a Polaris.