#### TOWNSHIP OF MANALAPAN

### BOARD OF FIRE COMMISSIONERS DISTRICT NO. 1

## **REGULAR MONTHLY MEETING August 13, 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, S. Burdick, J. Shalikar, M. LaVecchia & C. Parker

#### **BILLS AND COMMUNICATIONS**

No report.

#### TREASURER'S REPORT

Wells Fargo Money Market \$1,712,515.55 Wells Fargo Checking \$9,368.85

#### ATTORNEY'S REPORT

Audit is finished and published.

#### INSURANCE REPORT

No report.

#### **EQUIPMENT REPORT**

Received stream light batteries and Toughbook chargers.

Waiting on DeWalt batteries, 4-25' 3" pony, 5-50' 3" hose and 6 black helmet shields. Commissioner Schmatz spoke with Continental regarding the hose – should be here in September. Also called Mid Atlantic regarding the shields.

#### RADIO REPORT

No report.

#### TRUCK REPORT

26-1-73 – charging issue missing belts, belts are on order.

26-1-80 – issue with SRS repaired bad connection.

Campbell started services.

Pump testing completed; all passed.

#### **CHIEF'S REPORT**

1 SCBA is out for repair. New nozzle was ordered and received for fuel pump

#### 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 Alongi; all voted aye.

Commissioner Schmatz made a motion for \$375 to have the lentils painted over the bay doors; this was seconded by Commissioner Alongi. All voted aye.

Discussion held regarding hay wagon and ordering door lights for 81's bay and for the rehab trailer.

Commissioner Schmatz made a motion for \$375 to have the Commissioner's office painted; this was seconded by Commissioner Spector. All voted aye.

Commissioner Wilson made a motion for \$3,812 to have Fire & Safety repair #2 discharge valve on 26-1-91; this was seconded by Commissioner LaRocca. All voted aye.

Meeting opened to the public at 8:20 p.m.

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

Meeting adjourned at 8:23 p.m.

Respectfully submitted, Michael Alongi, Clerk

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

#### UNFINISHED BUSINESS – 8/13/24

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  $7^{\text{th}}$  and Saturday November  $2^{\text{nd}}$ .

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.

PennMedicine invoices. Commissioner Alongi spoke with Michael who is trying to get the invoices lower.

Commissioner Alongi to look into pricing for a Polaris.

Still need 6 members to sign the motor vehicle letter.