#### TOWNSHIP OF MANALAPAN

### BOARD OF FIRE COMMISSIONERS DISTRICT NO. 1

# **REGULAR MONTHLY MEETING September 4, 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. Aronson, J. Shalikar, M. LaVecchia & C. Parker

#### **BILLS AND COMMUNICATIONS**

Received a letter from the State of New Jersey Department of Treasury regarding a tax exempt bond; will forward to accountant.

#### TREASURER'S REPORT

Wells Fargo Money Market \$1,592,530.25 Wells Fargo Checking \$3,247.76

#### ATTORNEY'S REPORT

No report.

#### INSURANCE REPORT

No report.

#### **EQUIPMENT REPORT**

Waiting on DeWalt batteries, 4 - 25' 3" pony, 5 - 50' 3" hose and 6 black helmet shields. Received nozzle for fuel pump.

#### RADIO REPORT

Will be getting 12 radios next month from the Sheriff. Radios for 26-1-73 came in.

#### TRUCK REPORT

26-1-73 – charging issue missing belts has been repaired.

Campbell completed all services.

26-1-91-will be going to Fire & Safety on or about October  $14^{\text{th}}$  to replace #2 valve.

Commissioner's truck has some new damage on it.

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

1 SCBA is back from repair.
Sign up sheets for physicals are up.
Working on gear inventory.
Ladder testing will take place the week of the 16<sup>th</sup>.
CO meters going out for service and calibration.

#### ASSOCIATION REPORT

The Satellite security system is still having issues; Commissioner Alongi said to check the UPS.

Starting to schedule fire prevention visits; asking for \$2,500 for fire prevention materials. Cement needs to be repaired around hydrant; Commissioner Spector to call the water company.

#### 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 Alongi made a motion for \$4,400 to have work done on the outside fuel tanks; this was seconded by Commissioner Wilson. All voted aye.

Discussion held regarding purchasing new helmets. There is one being sent to check out.

Commissioner LaRocca made a motion for \$2,500 to purchase fire prevention materials; this was seconded by Commissioner Spector. All voted aye.

Commissioner LaRocca made a motion for \$210 to reimburse Josh Shalikar for his IAFC subscription; this was seconded by Commissioner Alongi. All voted aye.

Cleaning out the back equipment room.

Will have spare gear in various sizes at both houses.

Meeting opened to the public at 8:49 p.m.

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

Meeting adjourned at 8:51 p.m.

Respectfully submitted, Michael Alongi, Clerk

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#### UNFINISHED BUSINESS – 9/4/24

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.

Physicals are scheduled for Saturday, September 7<sup>th</sup> and Saturday November 2<sup>nd</sup>.

Had a QuickBooks conference call today and new account has been set up. Will look into doing vouchers from this.

Golf cart rehab.

Portable bathroom.

PennMedicine invoices. Commissioner Alongi spoke with Michael who is trying to get the invoices lower. Still waiting to hear back from Michael.

Commissioner Alongi to look into pricing for a Polaris.

Still need 2 members to sign the motor vehicle letter.