TOWNSHIP OF MANALAPAN

BOARD OF FIRE COMMISSIONERS DISTRICT NO. 1

REGULAR MONTHLY MEETING June 19, 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 & C. Parker

BILLS AND COMMUNICATIONS

Received more invoices for medicals.

TREASURER'S REPORT

Wells Fargo Money Market \$1,318,489.13 Wells Fargo Checking \$11,000.01

ATTORNEY'S REPORT

Received call from the Board of Elections regarding past due invoice; Lori to look into this and let Mr. Parker know.

INSURANCE REPORT

No report.

EQUIPMENT REPORT

Received halligan bars.

Waiting on DeWalt batteries, 4 - 25' 3" pony, 5 - 50' 3" hose, 6 black helmet shields and AA batteries.

Ladder from Fire & Safety to ship on July 7th.

RADIO REPORT

Speaker mics and gang charger should be here by the end of the month; radios in September.

TRUCK REPORT

26-1-80 – waiting on Fire & Safety to start work on compressor.

26-1-90 – had an outrigger alarm; Fire & Safety was here and could not find an issue.

26-1-73 – driver side rear discharge gauge not working.

CHIEF'S REPORT

Holmatro service was completed on Monday, June 10th; a few minor repairs needed. All equipment is in working order.

Requests

\$275 for DeWalt sawzall replacement for 26-1-74.

ASSOCIATION REPORT

No report.

TRUSTEES' REPORT

No report.

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 LaRocca made a motion for \$300 to purchase a Sawzall for 26-1-74; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Alongi made a motion for \$540 for 1 year of QuickBooks Plus online; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner LaRocca made a motion for \$4,500 for house rental for Wildwood Convention in September; this was seconded by Commissioner Wilson. All voted aye.

Commissioner Alongi made a motion for \$300 to repair 2 Toughbooks; this was seconded by Commissioner Schmatz. All voted aye.

Commissioner Wilson brought up the Joint Fire Commissioner meeting being held on July 9 at Freehold Township Independent. Commissioners Schmatz and LaRocca will attend.

Commissioner Alongi made a motion for \$2,500 for airfare & hotel for Alongi, Schmatz & Shalikar to attend the Fire Rescue International in Dallas August 14-16; this was seconded by Commissioner LaRocca. Commissioners Spector, LaRocca, Alongi & Wilson voted aye; Commissioner Schmatz voted nay.

Commissioner Spector made a motion for \$6,962 for 2 LED conversion kits for 26-1-80's light towers; this was seconded by Commissioner LaRocca. All voted aye.

Discussion held regarding portable bathroom.

Discussion held regarding meeting dates in August.

Meeting opened to the public at 8:36 p.m.

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

Meeting adjourned at 8:38 p.m.

Respectfully submitted, Michael Alongi, Clerk

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UNFINISHED BUSINESS – 6/19/24

Commissioner Schmatz is starting to work on outside lighting.

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.

Working on driver's abstracts. Matt LaVecchia to send list to Commissioner Alongi.

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.