TOWNSHIP OF MANALAPAN

BOARD OF FIRE COMMISSIONERS DISTRICT NO. 1

REGULAR MONTHLY MEETING March 20, 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, M. LaVecchia, S. Burdick, J. Aronson & J. Shalikar

BILLS AND COMMUNICATIONS

Received petition from Gordons Corner Water Company wanting to raise their rates 20%.

TREASURER'S REPORT

Wells Fargo Money Market \$1,087,454.42 Wells Fargo Checking \$12,947.93

ATTORNEY'S REPORT

No report.

INSURANCE REPORT

Redoing the beneficiary form. Removing people from the Group Life policy.

EQUIPMENT REPORT

Received ID cards.

Waiting on 6 medium SCBA masks (exchanging large for medium) and 2 RIT bottles, Chief coat, helmet shields and helmet lights.

RADIO REPORT

No report.

TRUCK REPORT

26-1-66 vehicle new battery.

CHIEF'S REPORT

Medicals location?

Air pack came back from repair.

Rit bottles

After the Fire presentation is April 24th at 8:15 a.m. at the high school.

ID cards are in, working on the first batch now.

Holmatro service date?

Requests

\$200 to replace supplies for rehab. \$3,500 air compressor for 26-1-80.

ASSOCIATION REPORT

No report.

TRUSTEES' REPORT

No report.

OLD BUSINESS

See attached.

NEW BUSINESS

Commissioner LaRocca made a motion to pay all vouchers; this was seconded by Commissioner Alongi; all voted aye.

Was asked if Nick Macchio would be reimbursed for getting his CDL and the answer is no we do not reimburse for this.

Commissioner LaRocca made a motion for \$200 to replace rehab supplies; this was seconded by Commissioner Alongi. All voted aye.

Commissioner Schmatz made a motion not to exceed \$3,000 for John Asch Construction to install gutter guards and make repairs at the Satellite (other quote Leaf Filter for \$7,200); this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Schmatz made a motion not to exceed \$200 to purchase phone holders for the trucks; this was seconded by Commissioner LaRocca. All voted aye.

Commissioner Schmatz made a motion not to exceed \$300 to replace lights outside of 26-1-81's bay to led lights; this was seconded by Commissioner LaRocca. All voted aye.

District 2 renewed Knox contract. We are good until January 31, 2027. We will have to pay for the renewal at that time.

Commissioner Alongi regained access to the driver's abstract through NJMVC; has not been run in 5 years.

Commissioner Alongi made a motion not to exceed \$4,000 to set up memberships at Jersey Strong; this was seconded by Commissioner Wilson. Commissioners Alongi, Wilson, Schmatz & Spector voted aye and Commissioner LaRocca voted nay.

Meeting opened to the public at 8:41 p.m.

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

Meeting adjourned at 8:43 p.m.

Respectfully submitted, Michael Alongi, Clerk

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UNFINISHED BUSINESS – 3/20/24

Commissioner Schmatz is starting to work on outside lighting.

Air compressor for 26-1-80.