

BOARD OF FIRE COMMISSIONERS
MANASQUAN FIRE DISTRICT NO. 1
BORO OF MANASQUAN MINUTES OF REGULAR MEETING HELD ON
WEDNESDAY, APRIL 19, 2023

IN ATTENDANCE: John White, Commissioner
Jack Herbert, Commissioner
Carmen Triggiano, Commissioner
Matt Byrne, Commissioner
Kate Sendzik, Attorney

Meeting was called to order by Commissioner White at 7:00 p.m. Flag salute.

The New Jersey Open Public Meetings Law was read.

Swearing in of new Commissioner

Brian Wick - 3 year term.

A motion was made by Commissioner Herbert, seconded by Commissioner Byrne to accept the March 15, 2023 Regular Session Meeting minutes.

Commissioner White – Yes

Commissioner Herbert - Yes

Commissioner Triggiano – Abstain

Commissioner Byrne – Yes

Commissioner Wick - Abstain

Chief's Report: Pete Mayer read Chief Hill's report in his absence. Chief Hill expressed that he feels Fire and Safety should be used instead of Defender for truck repair work.

Fire Director Report: Read

Fire Prevention Bureau Report: Read

Committee Reports:

-Budget/Insurance/Finance: None

-LOSAP/Capital Improvement/By-Laws: None

-Equipment/Training/Vehicle & Equipment Maintenance: None

-Personnel: None

Old Business:

- None

New Business:

A motion was made by Commissioner Triggiano, seconded by Commissioner Wick to accept the application of new junior member Luke Herbert, Volunteer Fire Engine Company No. 2

Commissioner White – Yes

Commissioner Herbert - Yes

Commissioner Triggiano – Yes

Commissioner Byrne – Yes

Commissioner Wick – Yes

A motion was made by Commissioner Wick, seconded by Commissioner Triggiano to accept the application of new member Thomas Pollock, Volunteer Fire Engine Company No. 2

Commissioner White – Yes

Commissioner Herbert - Yes

Commissioner Triggiano – Yes

Commissioner Byrne – Yes

Commissioner Wick – Yes

Requisitions:

A motion was made by Commissioner Wick, seconded by Commissioner Herbert to accept the April 19, 2023 requisitions.

Commissioner White – Yes

Commissioner Herbert - Yes

Commissioner Triggiano – Yes

Commissioner Byrne – Yes

Commissioner Wick – Yes

Vouchers:

A motion was made by Commissioner Triggiano, seconded by Commissioner Wick to accept the April 19, 2023 vouchers.

Commissioner White – Yes

Commissioner Herbert - Yes

Commissioner Triggiano – Yes

Commissioner Byrne – Yes

Commissioner Wick – Yes

Report of Attorney: Attorney Sendzik is looking into having a Special Election for the new fire truck which is ready to be ordered, or will add it to the capital projects election in December 2023. It will be paid in the 2024 Budget. Funds are available now, however it was not included in the 2023 Budget.

Public Participation: Michael Parziale, owner of Riverside Café in Manasquan, made a proposal for use of his drones for ocean rescues and searches. Fire Director Barkalow advised that the Borough of Manasquan is the lead agency for beach and water rescue and that Mr. Parziale should contact the Borough.

A motion was made by Commissioner Wick, seconded by Commissioner Triggiano to adjourn the meeting.

Meeting was adjourned 7:32 pm

Commissioner White

REQUISITIONS:

1) Skyland Area Fire Equipment – New Equipment Blowhard Fan	3685.00
2) Defender Emergency Products – Repair & Maintenance 90 – Pump Shift Valve	1839.93
3) The Coast Star – Advertising Auction Advertising	31.76
4) Monmouth County Treasurer – Elections Voting Machine Rental	80.00
5) Defender Emergency Products – Repair & Maintenance 2-80 Primer/Packing Repairs	3472.37
6) Joes Service Center - Repair & Maintenance 27-66 Battery Replacement	368.00
7) Grainger - Repair & Maintenance Batteries	299.32
8) NJ Fire Equipment – New Equipment Storz Lok, Bolt Cutter Mount, Glove Straps, Vulcan 180	1342.00
9) Gen-El Safety – Repairs & Maintenance Metr Repairs	405.00
10) Van Wickle Napa – Repairs & Maintenance Battery 27-30	134.86
11) Defender Emergency Products – Repairs & Maintenance L-90 Repairs	1466.63
12) Fire Safety USA – New Equipment Accountability Tags (20)	351.95
13) Boro of Brielle – Materials & Supplies March 2023 Fuel	584.21
14) Yvonne Ray – Admin Reimbursement for M. Byrne Name Plate	36.23
15) Defender Emergency Products – Repairs & Maintenance Repairs L-90 Charger	1027.71
16) Central Jersey Compliance – Education & Training Ocean Rescue Awareness/Ops	2700.00
17) Central Jersey Compliance - Education & Training Fire Officer Liability Class	300.00
18) R & H Spring – Repairs & Maintenance 27-66 Tires	1273.88
19) Hackensack Meridian Health – Professional Fees Physical	225.00
20) Defender Emergency Products – Repairs & Maintenance Repairs 2-81, L-90, 86, 87	9139.31
21) What Exit Fools – Education & Training Ventilation Class	70.00
22) NJ Motor Vehicles – Professional Fees M-27 Registration Renewal	29.00
23) Van Wickle – Repairs & Maintenance Inv. 414754	24.14

VOUCHERS:

7057	The Coast Star – Auction Advertising	31.76
7058	Monmouth County Treasurer – Voting Machine Rental	80.00
7059	Defender Emergency Products – 2-80 Primer/Packing Repairs	3472.37
7060	Joes Service Center – 27-66 Battery Replacement	368.00
7061	Grainger – Batteries	299.32
7062	Gen-El Safety – Meter Repairs	405.00
7063	Van Wickle Napa – Battery 27-30	134.86
7064	Defender Emergency Products – L-90 Repairs	1466.63
7065	Fire Safety USA – Accountability Tags (20)	351.95
7066	Polly Cleaning Services – 38 Taylor/April	100.00
7067	Sugar Run – 38 Taylor Rent/May	2200.00
7068	Shore Technology Grp – April VOIP/Web Service	252.53
7069	JCP&L – Electricity/Siren	2.74
7070	Verizon Wireless – Broadband/Fire Prevention Cell/Ipad	331.39
7071	NJ American Water – Hydrants/March	471.20
7072	Boro of Brielle – March 2023 Fuel	584.21
7073	Optimum – Taylor Ave	151.73
7074	Manasquan Board of Fire Commissioners – Payroll 3/4/23-4/14/23	10179.87
7075	Yvonne Ray – Reimbursement for M. Byrne Name Plate	36.23
7076	Hackensack Meridian Health – Physical	225.00
7077	Defender Emergency Products – Repairs 2-81, L-90, 86, 87	9139.31
7078	What Exit Fools – Ventilation Class	70.00
7079	NJ Motor Vehicle Commission – M-27 Registration Renewal	29.00
7080	Van Wickle – Inv. 414754	