

BOARD OF FIRE COMMISSIONERS
MANASQUAN FIRE DISTRICT NO. 1
BORO OF MANASQUAN MINUTES OF REGULAR MEETING HELD ON
WEDNESDAY, JUNE 21, 2023

IN ATTENDANCE: John White, Commissioner
Brian Wick, 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.

A correction will be made to the April 19, 2023 Regular Session Meeting minutes: Commissioner Wick to be added to the attendance.

A motion was made by Commissioner Wick, seconded by Commissioner Byrne to accept the May 17, 2023 Regular Session Meeting minutes.

Commissioner White – Yes

Commissioner Herbert - Absent

Commissioner Triggiano – Absent

Commissioner Byrne – Yes

Commissioner Wick - Yes

Chief's Report: Chief Hill announced:

John Herbert IV completed Fire Fighter I training and will be starting Fire Fighter II with Tom Pollock of House No. 2.

Ocean Rescue training was completed by Charlie B., Pete Mayer IV, Pete Mayer Sr., Anthony Ansdale, John Herbert IV, Brant Buck, Dave Pearce, John Clayton and Chief Hill.

OEM received approval for motors on the 2 jon boats.

M27 was requested twice for assistance: an Avon beach drowning and a jet ski crash.

Continued issues with dispatch not adhering to protocols. Both Chief Hill and Deputy Chief Clayton requesting to speak with Manasquan Police.

Fire Director Report: Read - and per the Commissioners, the trailer bid was set at \$5,000.00.

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) Fire Director Barkalow recommended to give the surplus gear to the 9/11 Fund as done in the past. A motion was made by Commissioner Wick, seconded by Commissioner Byrne to approve the donation.

Commissioner White – Yes

Commissioner Herbert - Absent

Commissioner Triggiano – Absent

Commissioner Byrne – Yes

Commissioner Wick – Yes

- B) Fire Director Barkalow notified that the new fire engine purchase project will be pushed to 2024 for additional capital budget funding since the engine will cost approximately \$65,000.00 more than expected due to production delays.

Requisitions:

A motion was made by Commissioner Wick, seconded by Commissioner Byrne to accept the June 21, 2023 requisitions.

Commissioner White – Yes

Commissioner Herbert - Absent

Commissioner Triggiano – Absent

Commissioner Byrne – Yes

Commissioner Wick – Yes

Vouchers:

A motion was made by Commissioner Wick, seconded by Commissioner Byrne to accept the June 21, 2023 vouchers.

Commissioner White – Yes

Commissioner Herbert - Absent

Commissioner Triggiano – Absent

Commissioner Byrne – Yes

Commissioner Wick – Yes

Report of Attorney: Attorney Sendzik notified that the 2024 Commissioner's compensation will be prepared in August for the Borough's approval. She also suggested the new engine and any other projects for the 2024 Budget should be under discussion. Director Barkalow said future items would be to downsize the fleet to 2 ladder trucks and 1 engine. Additionally, a piece of equipment is needed for beachfront access and it is anticipated that in 2026 a new Chiefs car will be needed.

Public Participation: Jim Merriman of Hook & Ladder No. 1 notified on Saturday, June 17's call that contact with dispatch was lost due to downed power lines.

Meeting was adjourned 7:22 pm

Commissioner White

Meeting was reopened 7:29 pm

A motion was made by Commissioner Wick, seconded by Commissioner Byrne to delete ex-Commissioner Coder and add Commissioner Byrne for signing privileges on the District's bank account.

Commissioner White – Yes

Commissioner Herbert - Absent

Commissioner Triggiano – Absent

Commissioner Byrne – Yes

Commissioner Wick – Yes

Meeting was adjourned 7:29 pm

REQUISITIONS:

1) NJ Fire Equipment – New Equipment Globe Boots (10 pr)	5880.00
2) Boro of Brielle – Materials & Supplies May Fuel	946.66
3) Captain Bills Landing - Materials & Supplies Marine 27 Fuel/May	235.82
4) Continental Fire – New Equipment Probationary Shields (5), Firefighter shields (5)	726.25
5) Atlantic Printing – Admin Door Hangers	234.00
6) Yvonne Ray – Admin Reimbursement for Postage-Certified Mail	8.13
7) Atlantic Printing – Admin #1 Run Sheets	116.00
8) Fire Dex – Repair & Maintenance PPE Repair	641.32
9) ESI Equipment – Repair & Maintenance Holmatro Tools Annual Service Contract	1958.00
10) Air Power Int'l – Repairs & Maintenance Annual Service Contract Cascade/Fill Station	2075.00
11) Defender Emergency Products – Repairs & Maintenance 2-81 & 27-1-90 Repairs	3200.46
12) Penguin Management – Professional Fees Edispatches 6/1/23 – 12/31/23	2340.00
13) Witmer Public Safety – Fire Bureau Uniform Boots	125.00
14) NJ Fire Equipment – New Equipment New Hoses	5475.00

VOUCHERS:

7105	Optimum – Taylor Ave	161.73
7106	NJ American Water – Hydrants/May	471.20
7107	Sugar Run – 38 Taylor Rent/July	2200.00
7108	JCP&L – Electricity/Siren	4.09
7109	Verizon Wireless – Broadband/Fire Prevention Cell, Ipad	331.35
7110	Polly Cleaning – Taylor Ave/June	100.00
7111	Shore Technology Group – June VOIP/Web Service	252.45
7112	Manasquan Board of Fire Commissioners – Payroll 5/13-6/9/23	6777.21
7113	Boro of Brielle – May Fuel	946.66
7114	Captain Bills Landing – Marine 27 Fuel/May	235.82
7115	Skylands Area Fire Equipment – PO 23-4/NE Blowhard Fan	3685.00
7116	NJ Fire Equipment – PO 23-10/NE Storz Lok, Bolt Cutter Mount, Etc.	1342.00
7117	Safety & Survival Training – PO 23-9/T Confined Space/Marshall	525.00
7118	Atlantic Printing – Door Hangers	234.00
7119	Yvonne Ray – Certified Mail Postage Reimbursement	8.13
7120	Atlantic Printing - #1 Run Sheets	116.00
7121	Fire Dex – PPE Repair	641.32
7122	ESI Equipment – Holmatro Tools Service Contract	1958.00
7123	Air Power Int'l – Annual Service Contract Cascade/Fill Station	2075.00
7124	Defender Emergency Products - 2-81 & 27-1-90 Repairs	3200.46
7125	Penguin Management – Edispatches 6/1/23 – 12/31/23	2340.00
7126	Staples – Otterbox, etc.	66.04
7127	Central Jersey Compliance – PO 23-7/T Ocean Rescue Awareness	2700.00
7128	Central Jersey Compliance – PO 23-8/T Fire Officer Liability	300.00