

BOARD OF FIRE COMMISSIONERS
MANASQUAN FIRE DISTRICT NO. 1
BORO OF MANASQUAN MINUTES OF REGULAR MEETING HELD ON
WEDNESDAY, MAY 17, 2023

IN ATTENDANCE: John White, Commissioner
Carmen Triggiano, 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 is to 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 Triggiano to accept the April 19, 2023 Regular Session Meeting minutes.

Commissioner White – Yes	Commissioner Herbert - Absent
Commissioner Triggiano – Yes	Commissioner Byrne – Yes
Commissioner Wick - Yes	

Chief's Report: Deputy Chief Clayton read Chief Hill's report in his absence: Saturday, May 13 the Fire Academy held an event for Monmouth County fire departments with water response boats. June 1, 5-6 will be the Ocean Rescue Class and June 10 Marine 27 was asked to provide assistance with the annual ocean boat race.

A motion was made by Commissioner Wick, seconded by Commissioner Byrne approving to use Marine 27 for the June 10 boat race.

Commissioner White – Yes	Commissioner Herbert - Absent
Commissioner Triggiano – Yes	Commissioner Byrne – Yes
Commissioner Wick - Yes	

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:

- None

Requisitions:

A motion was made by Commissioner Triggiano, seconded by Commissioner Wick to accept the May 17, 2023 requisitions.

Commissioner White – Yes

Commissioner Herbert - Absent

Commissioner Triggiano – Yes

Commissioner Byrne – Yes

Commissioner Wick – Yes

Vouchers:

A motion was made by Commissioner Triggiano, seconded by Commissioner Wick to accept the May 17, 2023 vouchers.

Commissioner White – Yes

Commissioner Herbert - Absent

Commissioner Triggiano – Yes

Commissioner Byrne – Yes

Commissioner Wick – Yes

Report of Attorney: Attorney Sendzik is going to set a Special Election from 2pm- 9pm for public approval of the purchase of the new fire truck. Full specs are needed prior to announcing the election. Deputy Clayton said they would be ready in about 2 weeks.

Public Participation: Pete Mayer of Vol. Engine Co. #2 asked if he could go through the dive equipment to give/sell what's salvageable to Howell Fire Department. Fire Director Barkalow said Howell will take and maintain it and it is there for Manasquan's use. Commissioner White suggested adding the equipment value to the trailer being sold. Deputy Clayton added that MFD keep the trailer unless Howell has interest to purchase it.

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

Meeting was adjourned 7:14 pm

Commissioner White

REQUISITIONS:

1) Monmouth Auto Body 2 – Repairs & Maintenance Body work to 27-67	1446.40
2) Defender Emergency Products – Repairs & Maintenance PM Service 78	1401.64
3) Skylands Area Fire Equipment – New Equipment Morning Pride Coats & Pants	19,667.18
4) US Postmaster – Admin Stamps, 2 rolls of 100 @ .63 each	126.00
5) Squan Tavern- Training Drill Meal 5/11/23	187.20

6) Atlantic Printing – Admin Run Sheets, Station #2	116.00
7) Hackensack Meridian – Professional Fees Herbert Physical	200.00
8) Sendzik & Sendzik – Professional Fees Legal Fees 3/8/23 – 5/15/23	810.00
9) Borough of Manasquan – Professional Fees CAD Fees 7/1/23 – 6/30/24	3705.75
10) First Responders JIF – Insurance 2 nd Installment 2023 Insurance	18,537.00
11) NJ Fire Equipment – Repairs & Maintenance SCBA Repairs & Testing	2090.40
12) Deep Creek Cove Marina - Repairs & Maintenance M27 PM Service/Bottom Paint	2032.00
13) Defender Emergency Products – Repairs & Maintenance Apparatus Repairs	1025.11
14) Defender Emergency Products – Repairs & Maintenance 27-2-81 Mirror & Fuel Gauge	2313.15
15) Joes Service Center – Repairs & Maintenance 27-30 Oil Change	50.59
16) Boro of Brielle – Materials & Supplies April Fuel	659.46

VOUCHERS:

7081 R & H Spring – PO 23-5/M, 27-66 Tires	1273.88
7082 Defender Emergency Products – PM Service 78	1401.64
7083 Shore Technology Group – May VOIP & Web Service	252.45
7084 Polly Cleaning – 38 Taylor Ave/May	100.00
7085 JCP&L – Electricity/Sirens	4.09
7086 Verizon Wireless – May/Broadband, Fire Prevention Cell, Ipad	331.35
7087 Sugar Run – June Rent/38 Taylor Ave	2200.00
7088 NJ American Water – April/Hydrants	471.20
7089 US Postmaster - Stamps, 2 rolls of 100 @ .63 each	126.00
7090 Staples – Paper, Keuring	44.99
7091 Optimum – 38 Taylor Ave	161.73
7092 Squan Tavern – Drill Meal 5/11/23	187.20
7093 Atlantic Printing – Run Sheets, Station #2	116.00
7094 Hackensack Meridian – Herbert Physical	200.00
7095 Sendzik & Sendzik – Legal Fees 3/8/23 – 5/15/23	810.00
7096 Borough of Manasquan – CAD Fees 7/1/23 – 6/30/24	3705.75
7097 First Responders JIF – 2 nd Installment 2023 Insurance	18,537.00
7098 NJ Fire Equipment – SCBA Repairs & Testing	2090.40
7099 Deep Creek Cove Marina – M27 PM Service/Bottom Paint	2032.00
7100 Defender Emergency Products – Apparatus Repairs	1537.44
7101 Defender Emergency Products – 27-2-81 Mirror & Fuel Gauge	2313.15
7102 Joes Service Center – 27-30 Oil Change	50.59
7103 Manasquan Board of Fire Commissioners – Payroll 4/15/23-5/12/23	6777.22
7104 Boro of Brielle – April Fuel	659.46