

BOARD OF FIRE COMMISSIONERS
MANASQUAN FIRE DISTRICT NO. 1
BORO OF MANASQUAN MINUTES OF REGULAR MEETING HELD ON
WEDNESDAY, NOVEMBER 16, 2022

IN ATTENDANCE: John White, Commissioner
Jack Herbert, Commissioner
Carmen Triggiano, Commissioner
Drew Coder, Commissioner
Brian Wick, Commissioner

Meeting called to order by Commissioner White at 7:01 p.m. Flag salute.

The New Jersey Open Public Meetings Law was read.

A motion was made by Commissioner Coder, seconded by Commissioner Herbert to accept the October 19, 2022 Regular Session Meeting Minutes.

Commissioner White – Yes	Commissioner Herbert – Yes
Commissioner Triggiano – Yes	Commissioner Coder - Yes
Commissioner Wick – Abstained	

Chief's Report: 1) Chief Hill reported the Fire Academy has a new criteria for new Junior Firefighters. He hopes this will encourage new members. 2) He will set up training for MDU's. 3) Station #1 election had no changes for line officers. 4) All are up to date on certifications. 5) Deputy Chief Clayton reported Boro Hall is not sending calls. 6) He expressed increased membership is needed. 7) Company #2 elections will be held Monday November 21, 2022. 8) He will be moving the boat to the winter dock once he receives the insurance certificate.

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:

- Policy for Special Duties was tabled for the December meeting.

New Business: None

Requisitions: A motion was made by Commissioner Wick, seconded by Commissioner Triggiano to accept the November 16, 2022 requisitions.

Commissioner White – Yes
Commissioner Triggiano – Yes
Commissioner Wick - Yes
Commissioner Herbert – Yes
Commissioner Coder - Yes

Vouchers: A motion was made by Commissioner Coder, seconded by Commissioner Wick to accept the November 16, 2022 vouchers.

Commissioner White –Yes
Commissioner Triggiano –Yes
Commissioner Wick - Yes
Commissioner Herbert – Yes
Commissioner Coder - Yes

Report of Attorney: A motion was made by Commissioner Triggiano, seconded by Commissioner Wick accepting the Resolution Authorizing the Notice of the Public Meetings.

Commissioner White –Yes
Commissioner Triggiano –Yes
Commissioner Wick – Yes
Commissioner Herbert – Yes
Commissioner Coder - Yes

A motion was made by Commissioner Wick, seconded by Commissioner Coder accepting the Resolution Setting the Date, Time & Place of the Annual Fire District Election.

Commissioner White –Yes
Commissioner Triggiano –Yes
Commissioner Wick – Yes
Commissioner Herbert – Yes
Commissioner Coder - Yes

Public Participation: Deputy Clayton expressed concern about the possibility of using or not using OEM’s jon boats instead of the zodiac. Commissioner White clarified that there are funds in the budget to replace the zodiac. The jon boats are only a fallback.

The Regular Session meeting went into an Executive Session to discuss contracts 7:13 pm.

The Executive Session adjourned 7:31 pm

Motion by Commissioner Herbert, seconded by Commissioner Coder to adjourn the meeting.

Meeting was adjourned 7:31pm
Commissioner White

REQUISITIONS:

- | | | |
|----|---|----------|
| 1) | Yvonne Ray – Admin
Reimbursement for Stamps | 4.00 |
| 2) | Atlantic Print & Design – Admin
Run Sheets #1 | 110.00 |
| 3) | Mohel Elliott Bauer & Gass – Professional Fees
2021 Audit | 11395.00 |
| 4) | Ed Hill – Training & Education
Reimbursement for Drill Meal 10/20/22 | 139.98 |

5)	Motorola Solutions – New Equipment New Radios	25429.00
6)	Boro of Brielle – Materials & Supplies October Fuel	1105.22
7)	Defender Emergency Products – Repairs & Maintenance 27-1-90 Booster Tank & Supports	3850.00
8)	Capt. Bills Landing – Materials & Supplies 10/2022 Boat Fuel	63.74
9)	NFPA – Dues & Subscriptions Annual Membership Dues	175.00
10)	Rock Sports Club – Training & Education Pool Use – Swift Water Class	150.00
11)	Ridgeway Leather Works – New Equipment Blanket PO	100.00
12)	Sendzik & Sendzik – Professional Fees Legal Fees 10/19/22 – 11/9/22	2470.00
13)	Chris Barkalow – Fire Bureau Reimbursement for Code Book tabs	59.61
14)	International Code Council – Fire Bureau Update Code books	450.49
15)	Defender Emergency Products – Repairs & Maintenance 1-90 Repairs	4146.89

VOUCHERS:

6918	JCP&L – Siren/Electricity	1.35
6919	Shore Technology Group – VOIP/Web Service	252.44
6920	Sugar Run – December Rent	2200.00
6921	Polly Cleaning Service – November/Taylor Ave	100.00
6922	Firefighter One – PO 22-18/NE 10 PFD Lights	165.00
6923	IIA Fire Dept. Testing – PO 22-1/M Hose & Ladder Testing	4197.15
6924	Verizon Wireless – Mobile Broadband/Fire Prevention Cell/Ipad	331.40
6925	Yvonne Ray – Reimbursement for Stamps	4.00
6926	Atlantic Print & Design – Run Sheets #1	110.00
6927	Mohel Elliott Bauer & Gass – 2021 Audit	11395.00
6928	Ed Hill – Reimbursement for Drill Meal 10/20/22	139.98
6929	NJ American Water – Hydrants/November	471.20
6930	Boro of Brielle – October Fuel	1105.22
6931	Defender Emergency Products – 27-1-90 Booster Tank & Supports Repair	3850.00
6932	FIS On Site Service – PO 22-13/M LED Upgrade	13211.15
6933	NJ Fire Equipment – PO 22-22/NE Chem Guard Foam	1678.00
6934	Manasquan Board of Fire Commissioners – Payroll 10/15-11/11/22	6405.58
6935	Captn. Bills Landing – 10/2022 Boat Fuel	63.74
6936	NFPA – Annual Membership Dues	175.00
6937	Rock Sports Club – Pool Use/Swift Water Class	150.00
6938	Sendzik & Sendzik – Legal Fees 10/19/22 - 11/9/22	2470.00
6939	Optimum – Taylor Ave	131.73
6940	Staples – Office Supplies	106.96
6941	Chris Barkalow – Reimbursement for Code Book tabs	59.61
6942	International Code Council – Update Code books	450.49

6943	Witmer Public Safety Group – PO 22-10/FPV Uniforms	169.00
6944	Defender Emergency Products – 1-90 Repairs	4146.89
6945	Rescue Products Int'l – PO 22-21/T Swift Water Tech Class (4)	1500.00