

BOARD OF FIRE COMMISSIONERS
MANASQUAN FIRE DISTRICT NO. 1
BORO OF MANASQUAN MINUTES OF REGULAR MEETING HELD ON
WEDNESDAY, SEPTEMBER 21, 2022

IN ATTENDANCE: Jack Herbert, Commissioner
Carmen Triggiano, Commissioner
Brian Wick, Commissioner

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

The New Jersey Open Public Meetings Law was read.

A motion was made by Commissioner Herbert, seconded by Commissioner Triggiano to accept the August 17, 2022 Regular Meeting Minutes.

Commissioner White – Absent
Commissioner Triggiano – Yes
Commissioner Wick – Yes

Commissioner Herbert – Yes
Commissioner Coder - Absent

Chief's Report: 1) Chief Hill has the Fire Academy scheduled for October 20. 2) John Iorio & Brendan Richey have completed scuba training. 3) Swift water technician class will be offered for those who have passed the operations portion.

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: Commissioner Wick noted that 1-90 is back in service and some of 1-90 equipment is out for service.
- Personnel: None

Old Business: -Boat The boat issue was discussed including to look into other options and suggestions of replacing it with jon boats or inflatables, however, the issue was tabled for a full board to discuss.

-Policy for Special Duties It was discussed that members & the District be compensated by event holders for work at 'for profit' events, ie; boat races, etc. This was also tabled for a full board discussion.

New Business: An application for Jayson Moore for Hook & Ladder #1 was reviewed. A motion was made by Commissioner Triggiano, seconded by Commissioner Herbert to accept the application.

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

Commissioner Herbert – Yes
Commissioner Coder - Absent

Requisitions: A motion was made by Commissioner Herbert, seconded by Commissioner Triggiano to accept the September 21, 2022 requisitions.

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

Commissioner Herbert – Yes
Commissioner Coder - Absent

Vouchers: A motion was made by Commissioner Herbert, seconded by Commissioner Triggiano to accept the September 21, 2022 vouchers.

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

Commissioner Herbert – Yes
Commissioner Coder - Absent

Report of Attorney: Attorney Sendzik suggested Director Barkalow and Chief Hill get together to discuss large purchases needed in preparation for next year's budget.

Public Participation: None

Meeting was adjourned 7:13 pm
Commissioner Wick

REQUISITIONS:

1)	Atlantic Print & Design – Administrative Requisitions/Envelopes	441.00
2)	Boro of Brielle – Materials & Supplies August Fuel	734.50
3)	Squan Tavern – Training & Education Drill Meal 6/9/22	283.50
4)	Safe ID Cards – Administrative 10 ID Cards	150.00
5)	Treasurer – State of New Jersey – Dues & Subscriptions Fire Code Renewal Subscription	30.00
6)	Chris Barkalow – Training & Education Reimbursement for Fire Inspector Registration/ ICS @ Mercer Cty	1395.00
7)	Central Jersey Generators – Repairs & Maintenance Repairs Stn #1 Stand-by Generator	2706.14
8)	Lee's Emergency Equipment – Repairs & Maintenance 27-1-90 Body Work	16096.32
9)	Hackensack Meridian – Professional Fees Membership Physical (Moore)	165.00
10)	Jersey Coast Fire Equipment – Repairs & Maintenance SCBA Tank Hydrotest	25.00

VOUCHERS:

6869	JCP&L – Siren/Electricity	6.98
6871	Polly Cleaning Services – September	100.00
6872	Sugar Run – Taylor Ave Rent/October	2200.00
6873	Atlantic Print & Design – Requisitions/Envelopes	441.00

6874	Boro of Brielle – August Fuel	734.50
6875	Squan Tavern – Drill Meal 6/9/22	283.50
6876	Safe ID Cards – 10 ID Cards	150.00
6877	Treasurer – State of New Jersey – Fire Code Renewal Subscription	30.00
6878	Chris Barkalow – Reimb. Fire Inspector Registration/ICS @ Mercer Cty	1395.00
6879	Central Jersey Generators – Repairs Stn #1 Stand-by Generator	2706.14
6880	Verizon Wireless – Mobile Broadband/Fire Prevention Cell, Ipad	331.52
6881	Msqn Board of Fire Commissioners – Payroll 8/6-9/16	9606.88
6882	Optimum – Taylor Ave	131.73
6883	Lee’s Emergency Equipment – 27-1-90 Body Work	16096.32
6884	Hackensack Meridian Team Health – Membership Physical (Moore)	165.00
6885	Staples – 8gb USBs/Typewriter Ribbon	35.47
6886	Jersey Coast Fire Equipment – SCBA Hydrotest	25.00
6887	Shore Technology – September VOIP/Web Service	251.55
6888	NJ American Water – Hydrants	415.99