

BOARD OF FIRE COMMISSIONERS
MANASQUAN FIRE DISTRICT NO. 1
BORO OF MANASQUAN MINUTES OF REGULAR MEETING HELD ON
WEDNESDAY, AUGUST 17, 2022

IN ATTENDANCE: Jack Herbert, Commissioner
Carmen Triggiano, Absent
Drew Coder, Commissioner

Meeting called to order by Commissioner Coder 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 Coder to accept the July 20, 2022 Regular Meeting Minutes.

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

Commissioner Herbert – Yes
Commissioner Coder - Yes

Chief's Report: Chief Hill & Deputy Chief Clayton expressed their interests to keep the zodiac boat. Also inquired if there has been any information regarding the Cad service. Fire Marshal Barkalow said he has not heard anything back yet. Chief Hill reported everyone did well on the recent Colby fire.

Fire Director Report: Read

Fire Prevention Bureau Report: Read

Committee Reports:

- Budget/Insurance/Finance: Commissioner Herbert inquired about the insurance rates for both fire houses. Per Fire Director Barkalow House #1 is insured for \$1.675 million and House #2 for \$1.512 million plus additional costs for equipment and important documents.
- 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 Herbert to accept the August 17, 2022 requisitions.

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

Commissioner Herbert – Yes
Commissioner Coder - Yes

Vouchers: A motion was made by Commissioner Herbert, seconded by Commissioner Triggiano to accept the August 17, 2022 vouchers.

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

Commissioner Herbert – Yes
Commissioner Coder - Yes

Report of Attorney: Attorney Sendzik presented the Resolution Setting Compensation for Commissioners.

A motion was made by Commissioner Coder, seconded by Commissioner Triggiano to accept the compensation resolution.

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

Commissioner Herbert – Yes
Commissioner Coder - Yes

Public Participation:

Deputy Clayton, Jim Merriman (House #1), Charlie Bass (House #2), and Dave Kircher (House #2) all expressed reasons to keep the zodiac boat: It is an important training asset, is the only shallow water boat MFD has, is good for towing, is used for the Off Shore Boat Race and is incorporated into the US Coast Guard plan.

Deputy Clayton notified that Kevin McCreedy is taking his place while out 4mos for surgery.

Meeting was adjourned 7:19 pm
Commissioner Coder

REQUISITIONS:

1)	First Responder JIF – Insurance Final 2022 Installment	17239.00
2)	Grainger – Repairs & Maintenance SCBA Batteries (5)	61.40
3)	Kepwell Spring Water – Water/70 cases	544.50
4)	Safe ID Card Systems – Admin 2025 Reissue Cards (98)	1000.00
5)	Half Moon Imprints – Fire Bureau Uniforms – Polos (8)	520.00
6)	Grainger – New Equipment Haz Mat Plug	91.78
7)	Van Wickle Auto – Repairs & Maintenance Def for Rigs	58.47
8)	Jaspan Hardware – Repairs & Maintenance Screws/Radio Mounting 27-2-81	10.78
9)	Captn. Bills – Materials & Supplies July Boat Fuel	156.25
10)	Boro of Brielle – Materials & Supplies July Fuel	920.72
11)	Defender – Repairs & Maintenance Repairs 27-1-90	1572.09
12)	Squan Tavern – Training & Education	218.70

	Drill Meal 8/11/22	
13)	Koerner & Koerner – Professional Fees Accounting Fees through 7/31/22	4200.50
14)	Parker Agency – Insurance Policy Renewal 6/29/22 – 6/29/23	3004.00
15)	Sendzik & Sendzik – Professional Fees Attorney fees 4/20/22 – 8/11/22	3120.00
16)	Witmer Public Safety – Fire Bureau Uniforms	299.00
17)	Bargs Lawn & Garden Shop – Repairs & Maintenance Saw Repair/ 2 New Chairs	781.30

VOUCHERS:

6841	Grainger – SCBA Batteries (5)	61.40
6842	First Responder JIF – Final 2022 Installment	17239.00
6843	Polly Cleaning Services – Taylor Ave	100.00
6844	Sugar Run – Taylor Ave/September Rent	2200.00
6845	Shore Technology Group – August VOIP/Web Service	251.55
6846	JCP&L – Siren/Electricity	6.98
6847	Gen-el Safety – PO 22-9/NE Meter Chargers (5)	2370.25
6848	Verizon Wireless – Mobile Broadband/Fire Prevention Cell/Ipad	331.52
6849	Kepwell Spring Water – Water/70 cases	544.50
6850	Safe ID Cards – 2022 Reissue Cards (98)	1000.00
6851	Half Moon Imprints – Uniforms – Polos (8)	520.00
6852	Grainger – Haz Mat Plug	91.78
6853	Manasquan Board of Fire Commissioners – Payroll 7/9/22-8/5/22	6404.59
6854	NJ American Water – July/Hydrants	414.08
6855	Witmer Public Safety Group – PO22-7/NE Hoods/Gloves	770.00
6856	Van Wickle Auto – Def for Rigs	58.47
6857	Jaspan Hardware – Screws/Radio Mounting 27-2-81	10.78
6858	Captn. Bills – July Boat Fuel	156.25
6859	Boro of Brielle – July Fuel	920.72
6860	Optimum – 38 Taylor Ave	131.73
6861	Motorola Solutions – PO 22-5/CI, 8 Radios, Final Payment	62248.00
6862	Staples – Copy paper	39.99
6863	Defender – Repairs 27-1-90	1572.09
6864	Squan Tavern – Drill Meal 8/11/22	218.70
6865	Koerner & Koerner – Accounting Fees	4200.50
6866	Parker Insurance Agency – Insurance Renewal 6/29/22 – 6/29/23	3004.00
6867	Sendzik & Sendzik – Attorney Fees 4/20/22 – 8/11/22	3120.00
6868	Bargs Lawn & Garden Shop - Saw Repair/ 2 New Chairs	781.30