

BOARD OF FIRE COMMISSIONERS  
MANASQUAN FIRE DISTRICT NO. 1  
BORO OF MANASQUAN MINUTES OF REGULAR MEETING HELD ON  
MAY 15, 2024 MINUTES

IN ATTENDANCE: Carmen Triggiano, Commissioner  
Brian Wick, Commissioner  
Matt Byrne, Commissioner  
Kate Sendzik Haines, Attorney

The meeting was 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 Triggiano, seconded by Commissioner Byrne to accept the April 17, 2024 Regular Session Meeting minutes.

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

Commissioner Herbert - Absent  
Commissioner Byrne – Yes

Chief's Report: Chief Clayton said a couple of members still need certifications. Spring Lake helped as mutual aid in a recent fire. Inquired about the status of the new equipment. Director Barkalow reviewed the information about the new engine in the following reports.

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:

A motion was made by Commissioner Triggiano, seconded by Commissioner Byrne to authorize the Resolution Notifying the Public of the Board's Intent to Contract with Toyne, Inc., for Fire Apparatus

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

Commissioner Herbert - Absent  
Commissioner Byrne – Yes

A special meeting will be held June 10, 2024 for final approval of the purchase.

Requisitions:

A motion was made by Commissioner Triggiano, seconded by Commissioner Byrne to accept the May 15, 2024 requisitions.

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

Commissioner Herbert - Absent  
Commissioner Byrne – Yes

Vouchers:

A motion was made by Commissioner Triggiano, seconded by Commissioner Byrne to accept the May 15, 2024 vouchers.

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

Commissioner Herbert - Absent  
Commissioner Byrne – Yes

Report of Attorney: Attorney Sendzik Haines suggested to set the special meeting in early June for the final truck approval.

Public Participation: Chief Clayton said that MFD was invited by the VFW to participate in the annual Memorial Day Parade. He also was very pleased with Marine 27's new deck traction. Jim Merriman highly recommended the health screening offered at Deborah Heart & Lung.

A motion was made by Commissioner Triggiano seconded by Commissioner Byrne to adjourn the Regular Meeting.

Meeting was adjourned 7:19 pm  
Commissioner Wick

REQUISITIONS:

1) First Responders, JIF – Insurance 2024 2 <sup>nd</sup> Installment	21297.00
2) Tyler Technologies – Admin Annual Software Fee	2952.50
3) Boro of Brielle – Materials & Supplies April Fuel	743.13
4) Continental Fire – New Equipment Water Rescue Equipment	419.50
5) The Coast Star – Advertising Ad, Affidavit	30.00
6) ESI Equipment – Repairs & Maintenance Holmatro Service Contract	1958.00
7) Team Life – New Equipment Replacement Defib Pads	300.00
8) Defender – Repairs & Maintenance 27-1-78 Repairs	1827.09

VOUCHERS:

7372	JCP&L – Sirens	5.44
7373	Optimum – Taylor Ave	160.94
7374	First Responders, JIF – 2024 Insurance (2)	21297.00
7375	Rustic Restorations – PO 24-6/M M27 Deck Texture	2250.00
7376	Shore Technology Group – May VOIP/Web Service	274.16
7377	Polly Cleaning Service – Taylor Ave	100.00
7378	Sugar Run – June 2024 Rent	2200.00
7379	Manasquan Board of Fire Commissioners – Payroll 4/13/24-5/10/24	7153.55
7380	Tyler Technologies – Annual Software Fee	2952.50
7381	Gen-el Safety – PO 24-3/NE Meter Cords (3)	256.50
7382	Verizon Wireless – Broadband, Cell, Ipad	331.47
7383	NJ American Water – April/Hydrants	471.20
7384	Boro of Brielle – April Fuel	743.13
7385	The Coast Star – Ad, Affidavit	30.00
7386	ESI Equipment – Holmatro Service Contract	1958.00
7387	Team Life – Replacement Defib Pads	300.00
7388	Defender – 27-1-78 Repairs	1827.09
7389	Rustic Restorations – PO 24-6/M Inv. 121 Media Blasting	475.00