

BOARD OF FIRE COMMISSIONERS
MANASQUAN FIRE DISTRICT NO. 1
BORO OF MANASQUAN MINUTES OF REGULAR MEETING HELD ON
AUGUST 21, 2024 MINUTES

IN ATTENDANCE: John White, Commissioner
Jack Herbert, Commissioner
Carmen Triggiano, Commissioner
Brian Wick, Commissioner
Kate Sendzik Haines, Attorney

The 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 motion was made by Commissioner Wick, seconded by Commissioner Herbert to accept the July 19, 2024 Regular Session Meeting minutes.

Commissioner White – Yes

Commissioner Herbert - Yes

Commissioner Triggiano – Yes

Commissioner Byrne – Yes

Commissioner Wick – Yes

Chief's Report: Presented by Deputy Edwards: The week of August 12 there was a house drill in town and an exterior drill at Sullivan's Garage on Main Stret will be coming.

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: A motion was made by Commissioner Wick, seconded by Commissioner Herbert to accept the second reading of the Electric Vehicle Fire SOG

Commissioner White – Yes

Commissioner Herbert - Yes

Commissioner Triggiano – Yes

Commissioner Byrne – Yes

Commissioner Wick – Yes

New Business: A motion was made by Commissioner Herbert, seconded by Commissioner Wick to accept the Resolution for the Commissioner's Compensation

Commissioner White – Yes

Commissioner Herbert - Yes

Commissioner Triggiano – Yes

Commissioner Byrne – Yes

Commissioner Wick – Yes

Requisitions:

A motion was made by Commissioner Herbert, seconded by Commissioner Wick to accept the August 21, 2024 requisitions.

Commissioner White – Yes

Commissioner Herbert – Yes

Commissioner Triggiano – Yes

Commissioner Byrne – Yes

Commissioner Wick – Yes

Vouchers:

A motion was made by Commissioner Triggiano, seconded by Commissioner Herbert to accept the August 21, 2024 vouchers.

Commissioner White – Yes

Commissioner Herbert - Yes

Commissioner Triggiano – Yes

Commissioner Byrne – Yes

Commissioner Wick – Yes

Report of Attorney: Attorney Sendzik has been working with the auditor on next year's budget. They established that the 2022 Capital Projects were cancelled at that time. The auditor will be attending September's monthly meeting.

A motion was made by Commissioner Triggiano, seconded by Commissioner Herbert to approve the Resolution Revising Cancellation of Capital Projects

Commissioner White – Yes

Commissioner Herbert - Yes

Commissioner Triggiano – Yes

Commissioner Byrne – Yes

Commissioner Wick – Yes

Public Participation: - None

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

Meeting was adjourned 7:11 pm

Commissioner White

REQUISITIONS:

- | | |
|--|--------|
| 1) Yvonne Ray – Admin | 10.00 |
| Reimbursement for July postage | |
| 2) Motorola Solutions – Repair & Maintenance | 660.00 |
| APX Control Head Repair | |
| 3) Yvonne Ray – Utilities | 160.94 |
| Reimbursement for Optimum past due payment | |
| 4) Staples – Admin | 68.38 |
| Office Supplies | |
| 5) Atlantic Printing – Admin | 178.00 |
| Run Sheets #1 & #2 | |

6) ESO Solutions – Admin NFIRS Reporting Software	3842.20
7) Manasquan Hook & Ladder #1 – Rent 2024 Rent per lease	30,000.00
8) Manasquan Volunteer Engine Co. #2 – Rent 2024 Rent per lease	30,000.00
9) Defender Emergency Products – Repair & Maintenance 90 Primer Repair	1821.58
10) VE Ralph – New Equipment EMS Equipment	155.45
11) Grainger - New Equipment Binoculars, Dock Box Lock	406.76
12) Capt. Bills Landing – Materials & Supplies Boat Fuel/July	276.45
13) Defender Emergency Products – Repairs & Maintenance 2-80 Pump Cooler, 2-81 Ladder Rack	479.85
14) Air Purifiers – Repairs & Maintenance Diesel Exhaust System Repairs Station 2	1505.00
15) Ahern Printing – Admin M-27 Log Book	34.00
16) Borough of Brielle – Materials & Supplies Fuel/July	694.00
17) Monmouth Auto Body – Repairs & Maintenance Pillar Molding Replacement	294.26
18) Sendzik & Sendzik – Professional Fees Legal Fees 6/19/24-8/15/24	2350.00
19) Bergenfield Fire Training Center – Education & Training Live Fire Training	800.00
20) Joes Service Center – Repairs & Maintenance Oil Change 67	75.65
21) Sea Board Welding - Repairs & Maintenance Oxygen Bottle Service	40.00

VOUCHERS:

7436 Polly Cleaning Services – Taylor Ave	100.00
7437 Sugar Run – Taylor Ave/September	2200.00
7438 Yvonne Ray – Reimbursement for July postage	10.00
7439 Manasquan Board of Fire Commissioners Payroll 7/6-8/16/24	10730.34
7440 Optimum – July 2024 Taylor Ave	170.94
7441 Yvonne Ray – Reimbursement for Optimum past due payment	160.94
7442 Verizon Wireless – August Broadband, Cell, Ipad	331.48
7443 JCP&L – Taylor Ave	6.45
7444 Shore Technology Group – August VOIP & Web Services	273.64
7445 Staples – Office Supplies	68.38
7446 Atlantic Printing – Run Sheets #1 & #2	178.00
7447 ESO Solutions – NFIRS Reporting Software	3842.20
7448 Manasquan Hook & Ladder #1 – 2024 Rent	30,000.00
7449 Manasquan Volunteer Engine Co. #2 – 2024 Rent	30,000.00
7450 Defender Emergency Products – 90 Primer Repair	1821.58
7451 VE Ralph – EMS Equipment	155.45
7452 Grainger – Binoculars, Dock Box Lock	406.76

7453	Witmer Public Safety – PO 23-15/FPV	125.00
7454	NJ American Water – Hydrants/July	472.19
7455	Capt. Bills Landing – Boat Fuel/July	276.45
7456	Defender Emergency Products – Pump Cooler, Ladder Rack	479.85
7457	Air Purifiers – Diesel Exhaust System Repairs Station 2	1505.00
7458	Ahern Printing – M-27 Log Book	34.00
7459	Borough of Brielle – Fuel/July	694.00
7460	Monmouth Auto Body – Pillar Molding Replacement	294.26
7461	Sendzik & Sendzik – Legal Fees 6/19/24-8/15/24	2350.00
7463	Joes Service Center – Oil Change 67	75.65
7464	Witmer Public Safety – PO 23-37/FPV Pants/Boots	308.75
7465	Optimum – August 2024 Taylor Ave	170.94
7466	Sea Board Welding – Oxygen Bottle Service	40.00