

Minutes of March 20, 2013

The meeting of the Board of Fire Commissioner's was called to order by President O'Connor at 7:00 PM. The President advised that all requirements of the Open Public Meeting Laws have been met. Roll Call, Gifford-present, Walsh-present, Scollay-present, Dowling-present, O'Connor-present, Mr. Braslow - present. President O'Connor reminded everyone that this is a public meeting and that smoking is not allowed. The flag was saluted. The minutes of the workshop meeting of March 13, 2013 were read. Commissioner Gifford made a motion to accept the minutes of the March 13, 2013 meeting with a correction which is stated below, Commissioner Dowling second, roll call vote, full board yes. Commissioner Walsh made a motion to pay all bills that are before the board at this time. Commissioner Gifford second, roll call vote, full board yes.

Mr. Braslow said the first thing we need to do is have an agenda of who is going to serve in what position. Commissioner Gifford made a motion that all positions stay the same. Commissioner Walsh second, roll call vote, full board yes

Mr. Braslow said that you have a number of result ions the same as last year. Appointment of the accountant, auditor, attorney, regular meeting scheduled, official cash management plan which will be the official banks, the assuredly bonding, approval of debit and claims (I think that is what he said). Commissioner Gifford made a motion that we remain the same on all of the people from the previous year. Commissioner Dowling second, roll call vote, full board yes

Commissioner Gifford said that there is a correction in the minutes of March 13, 2013. In regards to the first opening paragraph we were talking about the grant we received for \$145,760.00 which requires us to do a match on that our match was 5% which is \$7,288.00 and the additional cost that are not covered by the grant were \$20,039.00 so our total outlay including the 5% match and cost overages is \$27,327.00 for a total of \$158,511.00. Commissioner Gifford made a motion to correct these into the minutes. Commissioner Dowling second, roll call vote, full board yes

Treasurer's Report:	Earl Gifford	
Checking Account:	-	\$ 565,632.79
Interest Earned:	-	\$
Funds Received:	-	\$ 3,399.30
Permits Received	-	\$

48	Smoke Detector:	-	\$	175.00
49	Total Disbursements	-	\$	97,474.23
50	Capital Account	-	\$	219,172.37
51	Capital Account Interest	-	\$	34.09

52

53 Commissioner Gifford offered a resolution to adopt the annual
54 audit for 2012. Commissioner Scollay second, roll call vote,
55 full board yes

56

57 Correspondence:

58 1 - Commissioner Dowling reported from Immediate Medical
59 Services stating that Jillian Conley has met the medical
60 requirements for volunteer EMT

61

62 Dean Schoch is here with gentleman from Scott, Rob is from the
63 Atlantic Air where will be purchasing the Scott from I have the
64 quote which has to be signed. Also at the workshop meeting you
65 requested that I contact Bill Peters in reference to the new
66 apparatus which you should have copies of the proposal. I will
67 need a signature to execute the documents. Rob also brought up a
68 pack tracker locator I don't think you want to get into that now
69 which is a separate device which is not included in your grant
70 this could be something that you could look at down the road. We
71 can discuss this at a later time.

72

73 Chief's Report- Mike Evans, Chief Wanamassa Fire Company
74 reporting.

75

76 Chief Evans stated that for the month of February we had 39
77 calls, fire alarms 3, smoke 2, MVA w/injuries 3, MVA with no
78 injuries 3, wires 3, Co alarms 1, structure 6, vehicle fire 2,
79 EMS assist 3, water problem 1, drills 3, work details 3, other 6

80

81 Chief Evans reported that Oakhurst had to answer 2 of our calls
82 due to the fact we had no drivers. My officers and I are working
83 on some ideas I will have a full report for you at the next
84 workshop.

85

86 Chief Evans asked that Ed Horn be trained on 278 and 275

87

88 Chief Evans reported that the FDIC is all booked. Chief
89 Pemberton, Captain Schoch and fire fighter Cohen will be
90 attending. They will be attending Apr 24-28. I would request the
91 standard \$100.00 per day, per person for meal expenses. All
92 other requests for payment and re-imburements have been
93 submitted to the board.

94

95 Chief Evans reported the mileage on 266 is 19,444, and 267
96 61,658

97
98 Chief Evans reported that he received something from the
99 department of labor about a survey for occupational injuries and
100 illness. Chief Evans gave it to the board.

101
102 Chief Evans said that he received on his fax machine a quote for
103 Globe turnout gear are you looking for that. Chief Evans gave
104 that to Commissioner Dowling.

105
106 Captain's Report- Cathy Easton, Wanamassa First Aid Squad
107 reporting.

108
109 Calls for the month 69, emergency 19, mva , fire , drill ,
110 mutual aid 5, mutual aid/mva , duty crew 4, total volunteer
111 calls 28, total per diem calls 41, total for % year from 10/2013-
112 9/2013, regular calls 302, mutual aid 29/duty crew 16/total 347

113
114 Captain Easton reported the mileage on the captain's car is
115 36,129

116
117 Captain Easton thanked Kurt, Paul, Fred, Nellie, Robin and Henry
118 for cover us and Oakhurst for their dinner dance. I did attend
119 that dinner and was awarded their Helping Hand award for
120 answering more of their call than some of their members.

121
122 Captain Easton reported that she attended the EMS convention in
123 Washington, DC. She brought back some literature on various
124 products and listened to some helpful lectures. I was a bit more
125 expensive that when Baltimore held it.

126
127 Captain Easton said that they voted to bring Jill Conley into
128 our meeting the other night, I am looking forward to working
129 with her.

130 Fire Police Report- Patrick Barrett, Captain Wanamassa
131 Fire Police reporting.

132
133 Captain Barrett apologized to the board he has no report due to
134 the fact that he was on vacation and did not return until today.

135
136 Captain Barrett reported that 298 is ok.

137
138 Fire Official's Report -Fire Marshal Haege, Fire District
139 #2 reporting.
140 Inspections 52, Re-inspections 9, Permits: inspected & issued 4,
141 fire investigations , other , smoke detector 20, UCC 28,

142 registration fee for month \$2,754.30-, registration fee to date
143 \$7,804.10-

144
145 Fire Marshal Haege reported the mileage on 230 is 70,522, 231 is
146 21,476, 232 is 89,434, and 233 is 83,044

147
148 Mechanics report: Fire Marshal Haege Reporting
149 250 serviced
150 256 serviced, front brakes, front end aligned, security
151 system installed
152 257 OK
153 273 OK
154 275 ladder rack warning lite fixed
155 278 CAFS system fixed, we think what happened was that
156 someone might have put the foam instill of filling in
157 the foam they put it into the tank of the truck
158 because the hole tank was full of foam we pumped water
159 for almost 1 hour to get the foam out of it,
160 Commissioner Gifford asked about the air, Fire Marshal
161 Haege said what happened is that stuff gets gummed up
162 in there and the cab needs to be heated up but run and
163 exercised and all the moisture blown out of it. A
164 discussion followed. Broken latch replaced for pre-
165 connect door
166 285 OK
167 287 OK
168 290 air eject replaced
169 298 OK
170 266 serviced
171 267 OK
172 230 brakes
173 231 OK
174 232 OK
175 233 serviced
176 240 OK
177 Misc

178
179 Fire Marshal Haege reported the automatic urinal flushed has
180 been installed

181
182 Fire Marshal Haege reported that the fire house fill station had
183 the regulator replaced

184
185 Fire Marshal Haege said that Debbie Smith sent him another
186 inter-local agreement from Sea Bright, they lost the other one.

187
188

189 Mr. Braslow said bill 1299 it is still lurking around but there
190 is no action on it.

191

192 Unfinished Business:

193 1 - Commissioner Dowling said that he got a couple of prices on
194 TV's. Commissioner Gifford asked Commissioner Dowling if he had
195 contacted anyone from Fitness Life Styles to do maintenance on
196 the equipment. Commissioner Dowling stated that the person that
197 we called she is no longer working for them. Commissioner
198 Dowling said that he is going down there on Tuesday;
199 Commissioner Gifford said to see Leo.

200

201 New Business:

202 1 - Commissioner Dowling made a motion that any motions from the
203 workshop meeting be incorporated into the minutes of this
204 meeting. Commissioner Scollay second, roll call vote, full board
205 yes

206 2 - Commissioner Dowling made a motion to appoint Bill Peters
207 for professional services for our new truck committee in the
208 amount of \$2,800.00, plus traveling. Commissioner Walsh second,
209 roll call vote, full board yes

210 3 - Commissioner Gifford made a motion to allow Ed Horn to train
211 on 278 and 275. Commissioner Dowling second, roll call vote,
212 full board yes

213 4 - Commissioner Gifford said lets get into the air pack for the
214 grant with the Nat Alexander Company division of Mid Atlantic
215 Fire and Air, 121 N Whitehorse Pike, Laurel Springs, NJ. We are
216 ordering Scot Air Packs 30 of them, this is a state contract
217 price, it is the NXG 74500 PSI tanks and packs with 30 4500 45
218 minutes cylinder and we are going to trade in 35 of our 30
219 minutes cylinders for the 2216. So the total price is
220 \$158,511.00 and I offer a resolution to purchase these.

221 Commissioner Walsh second, roll call vote, full board yes

222 5 - Commissioner Gifford offered a resolution to give the daily
223 stipend to the members going to the FDIC training seminar in the
224 amount of \$100.00 per day per member attending for a total of
225 \$1200.00. Commissioner Dowling second, roll call vote, full
226 board yes

227

228 President O'Connor asked if anyone seated would like to bring
229 anything before the Board.

230

231 At this time the Commissioner Dowling made a motion to close the
232 meeting at 7:30 PM. Commissioner Walsh second, roll call vote,
233 full board yes.

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