

Minutes of April 17, 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 March 20, 2013 meeting were read. Commissioner Walsh made a motion to accept the minutes of the March 20, 2013 meeting, Commissioner Scollay 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.

Treasurer's Report:	Earl Gifford	
Checking Account:	-	\$ 827,644.03
Interest Earned:	-	\$
Funds Received:	-	\$ 334,422.50
Permits Received	-	\$ 84.00
Smoke Detector:	-	\$ 1,300.00
Total Disbursements	-	\$ 52,121.22
Capital Account	-	\$ 219,210.12
Capital Account Interest	-	\$ 37.75

Correspondence:

None at this time

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

Chief Evans reported that we had 25 calls for the month

Chief Evans reported the mileage on 266 is 20,557 and 267 is 62,195

Chief Evans reported that we are doing much better on our calls Oakhurst did not have to answer any calls for us

Chief Losquadro would like to meet with Commissioner's O'Connor and Scollay do go over some ideas we have for incentive

Chief Evans reported that the FDIC convention is all booked. Chief Pemberton, Captain Schoch and fire fighter Cohen will be attending Apr 24-28th

48  
49 Chief Evans reported that Wayside will be on dual dispatch with  
50 us on Sunday, April 20<sup>th</sup>-April 21<sup>st</sup> due to many members will be  
51 out of town

52  
53 Chief Evans reported that Chief Losquadro is working on the  
54 logistic of the firehouse expo in Baltimore. I will have more  
55 information at the next meeting

56  
57 Mr. Braslow

58  
59 Mr. Braslow stated that there is a bill in the Senate that has  
60 been kicking around right now it is getting serious it has to do  
61 with tax appeals and municipalities with the consequence of the  
62 tax appeal. He went on the explain the bill. A discussion  
63 followed

64  
65 Captain's Report- Cathy Easton, Wanamassa First Aid Squad  
66 reporting.

67  
68 Calls for the month 64, emergency 17, mva , fire , drill ,  
69 mutual aid 9, mutual aid/mva , duty crew 3, total volunteer  
70 calls 29, total per diem calls 35, total for % year from  
71 10/2011-9/2012 , regular calls 354, mutual aid 38/duty crew  
72 18/total 410

73  
74 Captain Easton reported the mileage on the captain's car is  
75 36,588

76  
77 Captain Easton reported that she is recommending that everybody  
78 wear a mask into 1412 Rustic Dr, Bldg 76, Apt 11. There is still  
79 a combination of feces, urine, cigarette smoke, insecticide,  
80 body odor, and mold with which to contend in there. Plus, now  
81 were have 2 additional people living there adding to the foul  
82 air, one of which is becoming another frequent flyer. If they  
83 are offended by your wearing a mask, tell them that your health  
84 is paramount and our members are getting sick from inhaling the  
85 toxic air in there. Please offer the police masks too

86  
87 Captain Easton reported that there will be a trauma lecture  
88 JSUMC on Thursday, April 18<sup>th</sup>

89  
90 Captain Easton reported that the Memorial Day services will be  
91 at 10:00 AM on Monday, May 27<sup>th</sup> at the Lake Ave site.

92  
93 Captain Easton reported that she reminded the squad that the  
94 call sheets need to be a little more legible and complete

95  
96 Captain Easton said that she had to buy prescriptions to I give  
97 these to the first aid or you. Commissioner Gifford said that  
98 this comes under workman's comp you should get in touch with  
99 your case manager  
100  
101 Fire Police Report- Patrick Barrett, Commander  
102 Wanamassa Fire Police reporting. No report  
103 Call for the month 15, responded 9, fire alarm 4, brush  
104 fire 2, rubbish 2, fuel spill 1  
105  
106 Commander Barrett reported that the mileage on 298 is 9,524  
107  
108 Commander Barrett reported that Rick Bennett is still on excused  
109 absence  
110  
111 Commander Barrett reported that they have given the same  
112 instructions to the paid EMS about the Middlebrook address  
113  
114 Commissioner O'Connor asked Commander Barrett if the gentleman  
115 ever brought his gear back, he said no and was going to discuss  
116 this with Mr. Braslow  
117  
118 Fire Official's Report -Fire Marshal Haege, Fire District  
119 #2 reporting.  
120 Inspections 56, Re-inspections 5, Permits: inspected & issued 7,  
121 fire investigations 1 other , smoke detector 25, UCC 31,  
122 registration fee for month -\$3,195.00, registration fee to date  
123 \$10,799.10-  
124  
125 Fire Marshal Haege reported the mileage on 230 is 71,441, 231 is  
126 21,814, 232 is 89,497, and 233 is 83,108  
127  
128 Mechanics report: Fire Marshal Haege Reporting  
129 250 OK  
130 256 OK  
131 257 OK  
132 273 OK  
133 275 OK  
134 278 Pump panel indicator light replaced  
135 285 OK  
136 287 OK  
137 290 OK  
138 298 OK  
139 266 OK  
140 267 was advised that the lap top is not charging, waiting  
141 for him to stop by

142 230 OK  
143 231 OK  
144 232 OK  
145 233 OK  
146 240 OK  
147 Misc

148  
149 Fire Marshal Haege reported that fire hose testing is scheduled  
150 for Friday. I advised the chief

151  
152 Fire Marshal Haege reported that we have schedule the guy to  
153 measure the gear we have him for May 20 at 6:00 PM, if that is  
154 not good please let John know.

155  
156 Unfinished Business:

157 1 - Commissioner Scollay asked if we have had any action on the  
158 gate on Roller Rd. Fire Marshal Haege stated that they have  
159 started work on it and the gate is functional

160 2 - Commissioner Dowling stated that he has a proposal from  
161 Fitness Lifestyles we haven't gotten a bill for the repair of  
162 the stair master. I do have a proposal for the interlocking  
163 tiles for across the street and it comes to \$3,800.00. Now they  
164 have carpet removal \$325.00 we don't want to remove the carpet  
165 we want to go on top of it. Commissioner O'Connor said that  
166 maybe they can't do that. Commissioner Dowling is going to call  
167 them to see. A lengthy discussion followed

168  
169 New Business:

170 1 - Commissioner Dowling stated that the fire police asked for  
171 road signs. Commissioner Dowling made a motion to purchase the  
172 road signs in the fire police budget for \$300.00. Commissioner  
173 Walsh second, roll call vote, full board yes

174 2 - Commissioner Dowling made a motion to incorporate all the  
175 motions made at the workshop meeting into the minutes of this  
176 meeting. Commissioner Gifford second, roll call vote, full board  
177 yes

178 3 - Commissioner Scollay made a motion to purchase a chain saw  
179 for the fire company that was in his budget for \$399.00.  
180 Commissioner Gifford second, roll call vote, full board yes

181 4 - Commissioner Scollay said there is a course on how to use  
182 air fill station in the house and on the truck. There is  
183 difficulty seeing the actual gages on the truck at night. Dean  
184 and I looked at it. Dean is going to talk to Campbell to see  
185 what can be done

186 5 - Commissioner Gifford told the chief that May 20 at 6:00 PM  
187 is the gear measurement date. We have about 23 sets that exceed  
188 the ten year span. Our spec the jacket and pants, jacket comes

189 to \$1,080.20 each and the pant comes to \$772.10 each.  
190 Commissioner Gifford offered a resolution to purchase the  
191 replacement gear with TASC Fire Apparatus under state contract.  
192 Commissioner Dowling second, roll call vote, full board yes. The  
193 Chief asked how are we to determine who gets them. Commissioner  
194 Gifford stated that John will send you a list of the people who  
195 are in need of them and you can send it out. A discussion  
196 followed.

197 6 - Commissioner Dowling asked Mr. Braslow how long can we keep  
198 a member on medical leave. Mr. Braslow said that you have to  
199 look at the by-laws of the fire company; you could establish a  
200 policy at the district level. A discussion followed

201 7 - Commissioner Gifford made a motion to approve the I-Chief  
202 convention so that we can make flight arrangements, etc.

203 Commissioner Scollay second, roll call vote, full board yes

204 8 - Commissioner Dowling stated that he and Commissioner Scollay  
205 were walking around the buildings we are in desperate need of  
206 getting the lines painted outside at both stations. Commissioner  
207 Gifford said get a quote and we will bring it up at the next  
208 workshop

209  
210 President O'Connor asked if anyone seated would like to bring  
211 anything before the Board.

212  
213 Chief Evans said that he was over at the gym and there was a  
214 piece of old equipment. Commissioner Dowling said the he could  
215 answer that question that it is being thrown out.

216  
217 Fire Marshal Haege said stated that you were talking about  
218 Scotts. Dean got a phone call from the distributor today. It  
219 looks like the second week in May, so you need to get a training  
220 schedule for this. Chief Evans said that the training division  
221 is waiting to hear a concrete date then we will set the date for  
222 training. A discussion followed

223  
224 At this time the Commissioner Walsh made a motion to close the  
225 meeting at 7:30 PM Commissioner Dowling second, roll call vote,  
226 full board yes.

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