

Minutes of March 26, 2014

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 - absent. 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 February 19, 2014 meeting were read. Commissioner Walsh made a motion to accept the minutes of the February 19, 2014 meeting, Commissioner Gifford 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 Scollay second, roll call vote, full board yes.

Treasurer's Report: Earl Gifford

Checking Account: -	\$	661,932.48
Interest Earned: -	\$	
Funds Received: -	\$	18,547.00
Permits Received -	\$	42.00
Smoke Detector: -	\$	420.00
Total Disbursements -	\$	141,315.59
Capital Account -	\$	219,617.25
Capital Account Interest -	\$	34.16

Correspondence:

None at this time

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

Chief Evans reported calls for the year 55, for the month 16, fire alarms 3, structure 1, smell smoke 1, mva 3, Co alarms 2, drills 3, meeting 1, other 2

Chief Evans reported that the mileage on 266 is 34,934

Chief Evans reported that Jim and Brian Pemberton have taken the incident safety class and passed, could you please purchase a vest as safety officer for each they are around \$30.00.

Chief Evans reported that Brian Pemberton has completed his training on 290 and has been tested. I am recommending that he be put on as a probationary driver

48 Chief Evans reported probationary fire fighter Jesse Tjarks has
49 been suspended from the fire company it is a personal matter I
50 will discuss this with you in a closed session if you want.

51
52

53 Captain's Report- Commissioner Dowling, Wanamassa First Aid
54 Squad reporting.

55

56 Calls for the month 63, emergency 17, mva , fire , drill ,
57 mutual aid 5, mutual aid/mva , duty crew 3, total volunteer
58 calls 25.\, total per diem calls 38, total for % year from
59 10/2011-9/2012, regular calls 259, mutual aid 42 / duty crew 30
60 /total 331

61

62 Captain Easton reported the mileage on the captain's car is
63 41,126

64

65 Captain Easton said that we didn't have our CEU burn class on
66 February 20th

67

68 Captain Easton thanked Robin Drogen for being on the last storm
69 stand by with me.

70

71 Captain Easton thanked the dinner committee for all of there
72 work to make the dinner a success.

73

74 Captain Easton stated that she attended Oakhurst dinner dance
75 and our squad was awarded a certificate of appreciation for our
76 help.

77

78 Captain Easton reported that there was an incident on dispatch
79 on a call. I took issue with the county dispatch they in turned
80 blamed it on the police department. I spoke to the supervisor
81 today she insisted that I put it in writing; I brought a copy of
82 what I wrote for you to see.

83

84 Captain Easton stated that the stair chair was repaired

85

86 Fire Police Report- Commissioner Dowling Wanamassa
87 Fire Police reporting.

88 Call for the month 12, responded 5, calls for year 90,
89 response for the year 67, fire alarm 1, mva 1, Co alarm 1, smoke
90 detector 1,brush fire , vehicle fire , smell smoke home 1,
91 dumpster . wires down ,

92

93 Fire Official's Report -Fire Marshal Haege, Fire District
94 #2 reporting.

95 Inspections 58, Re-inspections 10, Permits: inspected & issued
96 5, fire investigations 2, other , smoke detector 12, UCC 22,
97 misc fee \$110.00, registration fee for month - \$3009.30,
98 registration fee to date \$3649,30
99

100 Fire Marshal Haege reported the mileage on 230 is 82,395, 231 is
101 25,545, 232 is 91,011, and 233 is 85,616
102

103 Mechanics report: Fire Marshal Haege Reporting

104 250 OK

105 256 OK

106 257 OK

107 273 OK

108 275 having the flood lights looked at, bulbs came on for
109 side scene lights when switched off

110 278 OK

111 285 air dryer solenoid replaced, having Campbell look into
112 it

113 287 OK

114 290 service call in for outrigger deployed switch

115 298 OK

116 266 tire fixed and back on vehicle. Serviced, two road
117 service calls, had MV inspection

118 267 OK

119 230 OK

120 231 OK

121 232 OK

122 233 OK

123 240 OK

124 Misc
125

126 Fire Marshal Haege reported the rooftop old fire house circuit
127 board replaced
128

129 Mr. Francis
130

131 Mr. Francis stated that he spoke to Maryann Wilensky about the
132 contract for sub code. She said that it has been that way every
133 contract that you guys have signed. If you want to put it in
134 there they will look it over but it will delay things. I also
135 talked to her about the dumpster and told her we were having a
136 lot of illegal dumping. She said she didn't really have a
137 problem with it but if you really want to do she would like a
138 letter to her from the board stated what you want to do and why.
139 A discussion followed
140

141 Mr. Francis stated that Verizon came and they changed it to
142 fiber optic. A discussion followed

143
144 Commissioner Scollay asked Mr. Francis if he spoke to the
145 electrician about the lights. Mr. Francis said the electrician
146 came over and it has to give us a price. He can't bring into the
147 building because he would have to tear everything up. A
148 discussion followed

149

150 Unfinished Business:

151 1 - Commissioner Dowling asked what is going on with the
152 electronic sign is it still in the works. Commissioner Gifford
153 said it is still in the works. They have to get another quote
154 from another company because they have to have a minimum of two
155 quotes. After that is done he will review because he is a
156 certified agent. He will then provide us with a letter and then
157 we will have to act on it. With out that we would have to go out
158 to bid.

159 2 - Commissioner Scollay offered a resolution for some kind of
160 services for fire sub code division. Commissioner Walsh second,
161 roll call vote, full board yes

162

163 New Business:

164 1 - Commissioner Gifford said this is our re-organization part
165 of the meeting. Commissioner Gifford offered a resolution that
166 we all keep our current positions, Commissioner Gifford
167 treasurer, Commissioner Walsh Vice President, Commissioner
168 O'Connor president, Commissioner Scollay assistant
169 secretary/assistant treasurer, Commissioner Dowling secretary.
170 Commissioner Walsh second, roll call vote, full board yes

171 2 - Commissioner Gifford wanted to declare our different vendors
172 for the year, banking will be Investors Bank, newspaper will be
173 the Coaster, attorney Mr. Richard Braslow, accountant Oliver
174 Walling, and our auditor Holman, Frenia PC. Commissioner Walsh
175 second, roll call vote, full board yes

176 3 - Commissioner Gifford offered a resolution to adopt our cash
177 management plan which is the same cash management plan that we
178 have been using for the foreseeable passed which is the voucher
179 system. Commissioner Dowling second, roll call vote, full board
180 yes

181 4 - Commissioner Gifford offered a resolution that we bond all
182 of the commissioners as required by law in the same amount that
183 we bonded last year. Commissioner Dowling second, roll call
184 vote, full board yes

185 5 - Commissioner Gifford stated that we have 4 members going to
186 the FDIC April 9th-14th I would like to approve there meal and
187 travel stipend of \$100.00 per day for the following people, Dean

188 Schoch II for five days, Ryan Boyle for five days, David Cohen
189 for four days and Paul K for five days with a total of the
190 stipend to be \$1,900.00. Commissioner Dowling second, roll call
191 vote, full board yes
192 6 - Commissioner Walsh made a motion that we reward the Boundary
193 Fence Company to re-do the fence at a cost of \$5,650.00 for
194 removal of the old fence and installing the new one. This does
195 not include around the garbage cans. Commissioner Dowling
196 second, roll call vote, full board yes
197 7 - Commissioner Dowling made a motion that we get the two
198 safety vest also that we approve Brian Pemberton as a
199 probationary driver on 290. Commissioner Walsh second, roll call
200 vote, full board yes
201 8 - Commissioner O'Connor stated that our attorney Richard
202 Braslow swore in Commissioner Gifford for a three year term.
203 9 - Commissioner Gifford made a motion to have a contract with
204 Verizon with the approval of our attorney. Commissioner Walsh
205 second, roll call vote, full board yes
206
207 President O'Connor asked if anyone seated would like to bring
208 anything before the board
209
210 Fred Gruber President Wanamasssa First Aid
211
212 Mr. Gruber just wanted to let you know that we are in the
213 process of examining ambulances; we have one coming from Real
214 Coach next Tuesday. Then we are going to have Horton and the PL.
215 Hopefully by the summer we will have a proposal. A discussion
216 followed. Also we are wearing our new first aid jackets
217
218 Chief Evans
219
220 Chief Evans said the D con (not sure if this is right) trailer
221 we have training for that in April and October
222
223
224 At this time the Commissioner Walsh made a motion to close the
225 meeting at 7:35 PM. Commissioner Dowling second, roll call
226 vote, full board yes.
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