

Minutes of November 22, 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 - 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 October 15, 2014 meeting were read. Commissioner Walsh made a motion to accept the minutes of the October 15, 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 Gifford second, roll call vote, full board yes.

Treasurer's Report: Earl Gifford

Checking Account: -	\$	587,746.76
Interest Earned: -	\$	
Funds Received: -	\$	9,066.54
Permits Received -	\$	210.00
Smoke Detector: -	\$	1,280.00
Total Disbursements -	\$	98,884.41
Capital Account -	\$	560,066.24
Capital Account Interest -	\$	100.34

Correspondence:

None at this time

Chief's Report- Commissioner Dowling reporting.

Commissioner Dowling stated calls to date 309, calls for the month 30, Platoon 1 - 15, Platoon 2 - 15, fire alarm 5, structure 2, wires 3, special assignment 1, smell of smoke 3, mva w/injuries 7, CO alarm 1 drill 2, work detail 1, meeting 1, other 4

Commissioner Dowling reported the mileage on 266 is 42,586 and 267 is 70,333

48 Captain's Report- Commissioner Dowling, Wanamassa First Aid  
49 Squad reporting.

50  
51 Calls for the month 80, emergency 19 mva , fire , drill , mutual  
52 aid 4, mutual aid/mva , duty crew 14, total volunteer calls  
53 37.total per diem calls 43, total for % year from 10/2014-  
54 9/2012 - 80, regular calls 62 mutual aid 4/ duty crew 14/total -  
55 80

56  
57 Captain Easton reported the mileage on the captain's car is  
58 43,975

59  
60 Captain Easton reported the monthly trauma series at JSMC is  
61 November 20<sup>th</sup>

62  
63 Captain Easton reported that she and Nellie are having the CPR  
64 recert class

65 Captain Easton reported monthly training at MMC is TBA

66  
67 Captain Easton reported that MONOC is offering a free class on  
68 Ebola Basics on November 25, 2014

69  
70 Captain Easton reported that call sheets are still missing

71  
72 Captain Easton thanked Jill and Steve for joining her at family  
73 fun day at Cedar Village

74  
75 Captain Easton requested a change in her membership status to  
76 inactive exempt.

77  
78 Fire Police Report- Commissioner Dowling reporting. No  
79 report

80 Call for the month 18, responded 14, structure 2, fire  
81 alarm 3, mva 4, CO alarm 1,smell smoke home 2, wires down 1,  
82 grill 1

83  
84  
85 Commander Barrett reported the mileage on 298 is 10,944

86  
87 Fire Official's Report -Fire Marshal Haege, Fire District  
88 #2 reporting.  
89 Inspections 128, Re-inspections 25, Permits: inspected & issued  
90 8, fire investigations 1, other , smoke detector 21, UCC 28,  
91 registration fee for month - \$3,354.00, registration fee to date  
92 \$25,241.55

93

94 Fire Marshal Haege reported the mileage on 230 is 90,193, 231 is  
95 27,828, 232 is 91,914, and 233 is 86,825

96  
97 Mechanics report: Fire Marshal Haege Reporting  
98 250 OK  
99 256 repairs made back in service  
100 257 serviced, rear step replaced OK  
101 273 OK  
102 275 checked out at Campbell concerning pump problems, as  
103 per Crimson going to install heat shield on exhaust pipe.  
104 Also waiting on cable for tank fill indicator  
105 278 waiting for repair of rear discharge leaking  
106 285 OK  
107 287 OK  
108 290 going to Campbell for PM issues on 12/1/14  
109 298 OK  
110 266 OK  
111 267 flat tire call  
112 230 Knox key secure installed  
113 231 Knox key secure installed  
114 232 OK  
115 233 rear safety lite installed  
116 240 OK  
117 Misc

118  
119 Fire Marshal Haege reported the new C/O meter is in

120  
121 Fire Marshal Haege reported that 273 overhead door would not go  
122 down. Has been repaired

123  
124 Fire Marshal Haege reported the gym painting is complete

125  
126 Fire Marshal Haege reported the TV installed for Cad system EMS  
127 ready room

128  
129 Fire Marshal Haege stated that the last budget item was a  
130 computer for Dean I believe it is \$600.00.

131  
132 Fire Marshal Haege stated that he has a fire resolution for you  
133 to approve. It is on Bloomsbury Ave, they have a parking issue  
134 there with cars, so we are establishing a fire lane there. If  
135 you approve that I will forward it to the police department.

136  
137 Dean Schoch- reporting on the new truck

138  
139 Mr. Schoch stated that I went to North Dakota with Commissioner  
140 Scollay and Commissioner Gifford. We had an inspection for the

141 new engine. Needless to say we were disappointed to say the  
142 least. There was some issues with the chassis it came in two  
143 days prior to us being there so the inspection was done as best  
144 we could with what we had. Some of the work was not completed we  
145 had about 26 entries on chassis itself with what we could see.  
146 The front bumper wasn't done, the switches inside were not done,  
147 we did make a couple of modifications on the chassis and  
148 compartments, it didn't quite work the way we thought it would  
149 work. We got to see the body, there were numerous issues with  
150 the body we only came up with about 12 items on that. We were  
151 able to see most of that again it is still a work in progress.  
152 They should have been a little farther along before we got  
153 there. The pump house we never got to see they didn't know where  
154 it was at the time we didn't even see the pump they didn't know  
155 where that was at the time. Upon being on the air plane coming  
156 home we got pictures from Ryan Bailey and he found the pump  
157 house so that is all put together but the pump is not in it. So  
158 we couldn't do anything with that anyway. I failed to mention  
159 that Bill Peters also came with us as a consultant. They were  
160 saying that the next trip our final should be around December  
161 16<sup>th</sup> we don't see that happening. We don't see the truck coming  
162 here until the end of January. In all fairness to Ryan Bailey  
163 our sales rep he was totally taken back also. He was going by  
164 what the factory was telling them. He has another company coming  
165 in right behind us almost in the same situation. It will be  
166 close to \$10,000.00 in penalties. He showed the board the  
167 pictures to show them what we are up against. Commissioner  
168 Gifford said just so you guys know the value of these trips I  
169 can't describe them I have been doing this a long time and there  
170 hasn't a truck that we have gone on that hasn't had problems.  
171 They are going to supply us with many more pictures as the truck  
172 is in progress, so hopefully we could pick something up on a  
173 picture which I did in the very beginning and we sent emails  
174 about to the factory. This way we can stay abreast of what is  
175 going on with it. So this way when we do go out for the final it  
176 won't be another 4-5 weeks before we get the truck because of  
177 issues.

178  
179 Mr. Braslow

180  
181 Mr. Braslow stated that you need a motion to schedule a special  
182 capital meeting for December 17<sup>th</sup> at 6:45 PM. The purpose of the  
183 meeting to seek approval of purchasing for \$390,000.00 (not sure  
184 of what he said it was for) and a lease purchase financing.  
185 Commissioner Walsh made that motion. Commissioner Dowling  
186 second, roll call vote, full board yes.

187

188 Mr. Braslow said that the first thing said we have a series of  
189 resolutions. The first one will be authorizing transfers for  
190 schedule A that will be developed. Commissioner Gifford made a  
191 motion on this, Commissioner Walsh second, roll call vote, full  
192 board yes.

193

194 Mr. Braslow said the second resolution would be to establish a  
195 temporary budget to allow you to spend money from the beginning  
196 of the year until the budget is approved. Commissioner Gifford  
197 made a motion to establish a temporary budget. Commissioner  
198 Dowling second, roll call vote, full board yes

199

200 Mr. Braslow said the third resolution is approving the county  
201 dispatch agreement. A discussion followed. Commissioner Gifford  
202 made a motion to approve the county dispatch agreement.  
203 Commissioner Walsh second, roll call vote, full board yes

204

205 Mr. Braslow said the last resolution is establishing a fire lane  
206 on Bloomsbury Ave. Commissioner Walsh made a motion to approve  
207 establishing a fire lane on Bloomsbury Ave. Commissioner Gifford  
208 second, roll call vote, full board yes

209

210 Mr. Braslow said one last comment is the election is February  
211 21, 2015 and I will do the election notices

212

213 Unfinished Business:

214 1 - Commissioner Scollay said the condition of the male shower  
215 room in the new station. I would like to see if we can put a  
216 sign up in the area of the shower not to leave the personal  
217 items behind.

218 2 - Commissioner Scollay said there was discussion about the  
219 steel. Commissioner Gifford said we only have \$45.00 left until  
220 the end of the year.

221 3 - Commissioner Scollay said that there was a discussion about  
222 the air cards in the two engines that are not be used. Chief  
223 Losquardo said he would have no problem moving those cards.  
224 Commissioner Gifford said that we should discuss this with the  
225 present chief because he is still chief.

226

227 New Business:

228 1 - Commissioner Dowling made a motion that we purchase five  
229 sets of the F-4 Safe Tech escape system with bags for a total of  
230 \$1,685.00. Commissioner Scollay second, roll call vote, full  
231 board ye

232 2 - Commissioner Walsh made a motion to purchase a new desktop  
233 computer for the fire marshal's office. Commissioner Scollay  
234 second, roll call vote, full board yes

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

237

238

239 Mr. Francis

240

241 Mr. Francis said you didn't tell me what to do about the  
242 questionnaire. They said they will

243

244 At this time the Commissioner Dowling made a motion to close the  
245 meeting at 7:25 PM. Commissioner Scollay second, roll call  
246 vote, full board yes.

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