

Minutes of September 16, 2015

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-absent funeral detail, 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 August 19, 2015 meeting were read. Commissioner Walsh made a motion to accept the minutes of the August 19, 2015 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 Dowling second, roll call vote, full board yes.

Treasurer's Report: Commissioner Scollay

Checking Account: -	\$	385,569.03
Interest Earned: -	\$	
Funds Received: -	\$	12,879.51
Permits Received -	\$	84.00
Smoke Detector: -	\$	595.00
Total Disbursements -	\$	54,493.17
Capital Account -	\$	248,564.08
Capital Account Interest -	\$	(not received yet)

Correspondence:

1 - Commissioner Dowling reported that we have correspondence for two room request. The ladies auxiliary for January 22, 2016 for membership drive in the bay from 7-9 PM. The ladies auxiliary for April 23, 2016 from 9:00 AM - 2:00 PM for the downstairs bay for their spring vendor fair, they also have a tentative date of April 30th. A discussion followed

Chief's Report- Jon Losquadro, Chief Wanamassa Fire Company reporting.

Calls for August 36, calls for year 274, fire alarms 10, structure 1, brush fires 5, EMS asst 3, water rescue 1, smell of smoke 2, cover assignment 1, MVA w/inj 4, MVA w/no inj 3, wires 1, CO alarm 1, drills 2

Chief Losquadro reported that 273 is still out of service

46 Chief Losquadro reported there is currently a work detail going
47 on to load 298 for Wildwood. On Thursday I would like to have
48 298 on the road by 10:00 am
49

50 Chief Losquadro reported we will have dual dispatch with 37-1
51 from the 17th to 20th. Lt Paul K will be staying in town and will
52 be in charge of fire operations. Also, I would like to confirm
53 that he can utilize 232 or 233 for the weekend
54

55 Chief Losquadro reported that we will be participating in the
56 Townships fall fest and selling the drinks. It is on September
57 26th and am asking members to be at the firehouse at 9:00 AM if
58 you are available to help it goes until about 4:00 PM
59

60 Chief Losquadro reported we received the extrication gloves and
61 the firefighting gloves and we are distributing them, thank you.
62

63 Chief Losquadro reported that he revised the SOG regarding the
64 officer requirements (see attached)
65

66 Commissioner Scollay told the chief that the board appreciated
67 that the drills you are having back to the basics, they are
68 being well received
69

70 Mr. Braslow
71

72 Mr. Braslow stated that he has two things. The first is a motion
73 to schedule a special meeting for the budget for November 18th at
74 4:00 PM. Commissioner Walsh made a have a special meeting for
75 the budget on November 18th and 4:00 PM. Commissioner Dowling
76 second, roll call vote, full board yes
77

78 Mr. Braslow said that there is an open request from an outfit
79 called Smart for cure. This company is out of Deerfield Beach,
80 FL. I went on their website they secure information from
81 governmental agencies and sell it. I called the state records
82 council. I had a conversation with a representative of the
83 states record council. He told me the twice the legislature has
84 tried to address this issue. Made it illegal or inappropriate or
85 improper for outfits such as this that are requesting commercial
86 information and turning it around and selling it. They
87 legislation never did anything with the issue. They have check
88 in other states and found that other states have failed to
89 address these issues. They are going to try to address the
90 legislature again. Having said that therefore there is nothing
91 illegal about this request, but what they are basically asking
92 they want five years' worth of all kinds of purchase order

93 information and so forth. I have found out that not one district
94 has a program that can provide this information. They only
95 wanted electronic because once this came through I got called
96 from other fire districts. Every single district contacted me.
97 As I did additional research and called them five times they
98 never called back. Finally I got a women and I explained to her
99 that districts are not the same as municipalities. I told her
100 the bottom line is that it can't be sent electronically. A
101 discussion followed.

102

103 Captain's Report- Henry Katelhon, Wanamassa First Aid Squad
104 reporting. No report given

105

106 Calls for the month , emergency , mva , fire , drill , mutual
107 aid , mutual aid/mva , duty crew 11, total volunteer calls
108 total per diem calls , total for % year from 10/2011-9/2012,
109 regular calls , mutual aid / duty crew /total

110

111 Captain Katelhon reported the mileage on the captain's car is

112

113

114 Fire Police Report- Commissioner Dowling for Wanamassa
115 Fire Police reporting. No report

116 Call for the month 21, responded 18, fire alarm 3, mva 4,
117 brush fire 4, structure 1, smell smoke home 2, wires down 1,

118

119 Fire Official's Report -John Francis, Fire District #2
120 reporting.

121 Inspections 42, Re-inspections 7, Permits: inspected & issued 11
122 fire investigations , other , smoke detector 14, UCC 22,
123 registration fee for month - \$875.00 registration fee to date
124 \$18,877.55

125

126 Mr. Francis reported the mileage on 230 is 101,319, 231 is
127 30,668, 232 is 92,930, and 233 is 88,575

128

129

130 Mechanics report: John Francis Reporting

131 250 OK

132 256 OK

133 257 OK

134 273 out of service CAFS problems

135 275 OK

136 278 OK

137 285 fuel issue repaired, rear plug moved for winch

138 287 OK

139 290 OK

140 298 OK
141 266 OK
142 267 OK
143 230 brakes
144 231 OK
145 232 OK
146 233 OK
147 240 OK
148 Misc

149
150 John Francis

151
152 Mr. Francis stated that the flu shots is scheduled for October
153 19th at 7:00 PM across the street

154
155 Mr. Francis reported that 266 the guy from the other insurance
156 company came and looked at it and approved it and will be
157 sending us a check.

158
159 Mr. Francis reported that 285 the insurance company was here and
160 supposedly a check is on its way. The bill came in as \$5,100 and
161 change. A discussion followed

162
163 Mr. Francis said that Rescue Randy is in. The chief has it.

164
165 Mr. Francis said that he has five guys that need gear. Two of
166 them really need it. I don't have any gear to give to those
167 guys. These are regular members. Commissioner Scollay asked who
168 are they, Mr. Francis said Nick Dowling, Matt Armstrong, the new
169 guy Nick, Derocker and Dan Davis. A discussion followed

170
171 Mr. Francis stated at the last workshop meeting Dean gave Earl a
172 list of a quote for four SCBA bottles for 285. I gave it to Earl
173 and for some reason he thought it was the big bottles on the
174 truck. So that asked me to bring it up again. \$3,912.00 for four
175 of them and that is a state contract.

176
177 I think that is it except to set up for your budget meeting and
178 getting your budgets from everyone.

179
180 Commissioner Scollay asked Mr. Francis about 273. He said as far
181 as he knows it is on its way to Wildwood. The problem is that
182 the PTO for the cast keeps braking. They put it back to the
183 engineers whoever makes the casts. It can be driven, it can be
184 pumped. I don't know if is coming back after Wildwood. A
185 discussion followed

186

187 Commander Barrett thanked the board for the flashers they are
188 fantastic. Now we are left with about ten of the old fashioned
189 lights with your permission I would like to donate them to the
190 police explorers they can use them. A discussion followed. The
191 new ones that you bought for us are rechargeable.

192

193 Unfinished Business:

194 1 - Commissioner Scollay asked John did the vent contractors get
195 in touch with you this past week. John said no.

196 2 - Commissioner Dowling said he had mentioned at the workshop
197 that I have been waiting for the gentleman to call me about the
198 floors. I feel that if he doesn't get back to me by this coming
199 Tuesday we should look for someone else.

200 3 - Commissioner O'Connor just wanted to make a note that the
201 first aid squad has not shown up for an open meeting since June.
202 I think we should make a note of it for right now.

203

204 New Business

205 1 - Commissioner Dowling offered a resolution that we give the
206 8-10 flashlights from the fire police to the police explorers in
207 Ocean Township. Commissioner Scollay second, roll call vote,
208 full board yes.

209 2 - Commissioner Dowling made a motion to give Lt. Paul K the
210 use of 232 or 233 for the next couple of days while the chief
211 and asst. chief are at Wildwood. Commissioner Walsh second, roll
212 call vote, full board yes

213 3 - Commissioner Dowling made a motion to purchase the SCBA
214 bottles for 285 under state contract in the amount of \$3,912.00.
215 Commissioner Walsh second, roll call vote, full board yes.

216 4 - Commissioner Dowling said the room request that we spoke
217 about I would like to hold off on this until we get more
218 information on it.

219 5 - Commissioner Dowling made a motion to allow the ladies
220 auxiliary the use of the room for their membership drive on
221 January 22, 2016. Commissioner Scollay second, roll call vote,
222 full board yes

223 6 - Commissioner Scollay said that he would like to authorize
224 John to contact the supplier regarding new sets of gear.
225 Commissioner Scollay made a motion to purchase 5 sets of gear.
226 Commissioner Walsh second, roll call vote, full board yes.

227

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

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231 At this time the Commissioner Scollay made a motion to close the
232 meeting at 7:40 PM. Commissioner Dowling second, roll call
233 vote, full board yes.

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