

## Minutes of March 16, 2016

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, Horn-present, Scollay-present, Dowling-present, O'Connor-present, Mr. Braslow - running late. 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 17, 2016 meeting were read. Commissioner Scollay made a motion to accept the minutes of the February 17, 2016 meeting, Commissioner Gifford second, roll call vote, full board yes. Commissioner Gifford made a motion to pay all bills that are before the board at this time. Commissioner Scollay second, roll call vote, full board yes.

Commissioner O'Connor stated that at this time we will go into the reorganization. Commissioner Dowling made a motion for our reorganization, President- Kevin O'Connor, Vice-President - Jim Scollay, Treasurer - Earl Gifford, Commissioner Ed Horn, Secretary - Alan Dowling. Commissioner Gifford second, roll call vote, full board yes.

Commissioner Gifford offered a resolution for filing our various professional services. For our accountant it will be Oliver Walling, Auditor will be Holman, Frenia, P.C., Bank will be Investors Bank, Attorney will be Mr. Richard Braslow, Official paper for publication will be the Coaster and the Atlanticville, our meeting dates will be the regular meeting the third Wednesday, and the workshops will be the second Wednesday. Commissioner Dowling second, roll call vote - full board yes

### Treasurer's Report: Earl Gifford

Checking Account: -	\$	21,654.34
Interest Earned: -	\$	
Funds Received: -	\$	3,896.50
Permits Received -	\$	
Smoke Detector: -	\$	455.00
Total Disbursements -	\$	90,214.70
Capital Account -	\$	614,247.26
Capital Account Interest -	\$	98.96

### Correspondence:

1 - Commissioner Dowling stated that he has documents that need to be signed to keep our accounts and auditors. Commissioner Gifford said that we will do that under reorganization

47  
48 Chief's Report- Jon Losquadro, Chief Wanamassa Fire Company  
49 reporting.  
50  
51 Calls for the month 39, calls for the year 75, fire alarms 10,  
52 structure fires 2, outside fires 1, water problem 1, mva  
53 w/injuries 3, mva no injuries 1, wires 6, CO alarm 1, smoke,  
54 odor problem 2. Other 5  
55  
56 Chief Losquadro reported that 267 has 78,650 miles and 266 has  
57 52,107 miles  
58  
59 275 is out of service  
60  
61 We attended the Belmar St Patrick's Day parade on March 6<sup>th</sup>. Our  
62 color guard led the parade and did a great job  
63  
64 We also attended the Asbury Park parade on Sunday. The ward ran  
65 in both parades  
66  
67 An SOG was passed at the last meeting to give extra marks for  
68 duty crew calls answered and will go into effect Monday, the 21<sup>st</sup>  
69  
70 Currently 5 members have utilized the lock boxes we purchased  
71 and there are 5 left for whoever would like them. Capt Dowling  
72 is handling issuing them out  
73  
74 Most active members have completed their fit testing and gear  
75 inspections as we as the RTK recerts  
76  
77 N. Dowling, M. Armstrong, N. Colalillo, and J. DeRocker have  
78 received new gear and all is well with it. I. Davis will receive  
79 his once he comes off his leave of absence for the police  
80 academy  
81  
82 We will be attending our first SCBA recert on March 29<sup>th</sup> at 7:00  
83 PM at the Middlesex county fire academy  
84  
85 We are working on Indianapolis FDIC we can only get three  
86 members so far. We need to know by Friday. Commissioner Dowling  
87 asked if he has the names of the ones going, he said Cohen,  
88 Danny Moore and Paul K. A discussion followed  
89  
90  
91  
92  
93

94 Captain's Report- Henry Katelhon, Wanamassa First Aid Squad  
95 reporting.

96  
97 Calls for the month 72, emergency 18, mva , fire , drill ,  
98 mutual aid 1, mutual aid/mva , duty crew 9, total volunteer  
99 calls 28, total per diem calls 44, total for % year from  
100 10/2011-9/2012 358, regular calls 284, mutual aid 19 duty crew  
101 52/total 358

102  
103 Captain Katelhon reported the mileage on the captain's car is  
104 50,110

105  
106 There will be a core refresher as JSUMC starting April 25 & 25,  
107 May 2 & 3, May 9&10, register at JNEMS.US

108  
109 Commissioner Dowling asked Captain Katelhon if possible could  
110 you have an officer be here for our workshops. Captain Katelhon  
111 said yes.

112  
113 Fire Police Report- Patrick Barrett, Commander  
114 Wanamassa Fire Police reporting.

115 Call for the month 26, responded 20, structure fire 2, fire  
116 alarm 10, mva 2, brush fire 2, vehicle fire 1 , smell smoke  
117 home 1, detail 1. wires down 2,

118  
119 We have had one member that for the last year and a half had  
120 only 10% usually 0. I have turned this over to the member  
121 committee so that they can take action.

122  
123 The vehicle is in very good shape.

124  
125 The fire police have not received a dime in two years we are  
126 requesting not to exceed \$500.00 to go to the police and  
127 security convention in Atlantic City. I paid for it out of my  
128 own pocket last time. We have no idea what is out there we were  
129 about ready to buy a light that was budgeted for this year but  
130 maybe there is something better and cheaper out there. This  
131 amount of money will include the room, and meals.

132  
133 Fire Official's Report -John Francis, Fire District #2  
134 reporting. No report given Fire Marshal Haege is on vacation  
135 Inspections , Re-inspections , Permits: inspected & issued ,  
136 fire investigations , other , smoke detector , UCC registration  
137 fee for month - \$, registration fee to date \$

138  
139  
140

141 Mr. Francis

142

143 Mr. Francis stated the AB (not sure if that is right) stickers  
144 came in. Where do you want them mounted, inside or outside the  
145 vehicle? They said wherever they are located put them on that  
146 door. A discussion followed

147

148 Mr. Francis said that the chief said the gear came in the next  
149 day. The name plates are on order I thought he would have them  
150 for me today but he doesn't.

151

152 Mr. Francis said to let him know about the tree

153

154 Mr. Dean Schoch

155 Mr. Schoch said that he met with Commissioner Scollay and a  
156 representative from the company instead of gray he wanted black  
157 where the apparatus sits. We will have an area of black where  
158 the rest will be gray. I had to get a new price which came in at  
159 \$1,500.00 more than the original. Commissioner Dowling said  
160 \$31,852.00. If you want to go ahead with that project I just  
161 need the authorization to go ahead with it.

162

163 Mr. Schoch said the ladder refurb I have from Bill Peters the  
164 specs. I emailed an electronic version to Mr. Braslow and read  
165 it over and only had one suggestion on a change. If anyone wants  
166 one he can email it to you. We have a couple of sets here. The  
167 resolution that also included in Mr. Peter's package which if  
168 you want to act on it tonight the dates just have to be filled  
169 out on it. The storage unit if you go ahead with it you can  
170 discuss that and we can make arrangements in advance for that. A  
171 discussion followed. Commissioner Gifford asked what the  
172 timeline would be Mr. Schoch said that he was hoping that you  
173 would make the resolution tonight and it would go out for bid  
174 and have the bids returnable for your workshop on April 13<sup>th</sup> and  
175 award the bid on April 20<sup>th</sup> at the regular meeting. Then  
176 hopefully a couple of weeks after that it should be able to go  
177 out. Commissioner Gifford said that anything over \$17,500.00 we  
178 have to put it out to bid. Mr. Schoch said than we will have to  
179 come up with specs. A discussion followed

180

181 Unfinished Business:

182 1 - Commissioner Dowling said that we had discussed back in late  
183 October or early November about replacing a tree out here.  
184 Commissioner Dowling made a motion that we do get this tree 7 or  
185 8ft tall Dogwood at a price between four and five hundred  
186 dollars not to exceed \$500.00. Commissioner Gifford second, roll  
187 call vote, full board yes.

188 2 - Commissioner Dowling stated that we discussed the hose reels  
189 I make a motion that we purchase these two hose reels for the  
190 price of \$1,248.00. Commissioner Horn second, roll call vote,  
191 full board yes

192 3 -Commissioner Dowling said we are going to need a plumber.  
193 Commissioner Dowling made a motion that we have Hogg Plumbing do  
194 the installation of these reels at a price of \$2,700.00.  
195 Commissioner Horn second, roll call vote, full board yes

196 4 - Commissioner Scollay said that he has the quote from Hogg  
197 that we need to sign and he also had a quote from Bob Nelson  
198 which was \$4,600.00.

199 5 - Commissioner Scollay said that he contacted the people out  
200 in Indiana they will take a check and tomorrow I will call him.

201

202 New Business:

203 1 - Commissioner Gifford said that at the workshop we had  
204 brought up about the purchase of pressure fans I understand that  
205 we have two quotes on that. The amount is \$3450.00 I make a  
206 motion that we purchase the pressure fans. Commissioner Dowling  
207 second, roll call vote, full board yes

208 2 - Commissioner Gifford made a motion to purchase two rings for  
209 the fans at a cost of \$660.00. Commissioner Horn second, roll  
210 call vote, full board yes

211 3 - Commissioner Gifford offered a resolution that we go out to  
212 bid for the refurbishment of ladder 290. We should put out the  
213 bid as soon as possible with it back by our workshop on 4/13 and  
214 possibly take action on 4/20. Commissioner Scollay second, roll  
215 call vote, full board yes.

216 4 - Commissioner Scollay stated that he found something for the  
217 building in the future in case we have to secure the corners of  
218 building. It is a rubber bump stop it is 31 inches high and they  
219 are \$28.95 each. A discussion followed. I also saw something  
220 called Gorilla columns. It is a metal curricular disc that  
221 adheres to the concrete floor or blacktop. They are pricey about  
222 \$350.00 each. A discussion followed

223 5 - Commissioner Horn made a motion to purchase 6 EPS 1000  
224 radios (not sure if that is right). Commissioner Dowling second,  
225 roll call vote, full board yes.

226 6 - Commissioner Dowling made a motion to go into closed  
227 session. Commissioner Gifford second, roll call vote, full board  
228 yes

229 7 - Commissioner O'Connor said that we are back in session.

230 8 - Commissioner Gifford stated that we went into closed session  
231 to consult with out attorney Richard Braslow about the flooring  
232 system that we have a quote on. His recommendation was that we  
233 can go forward with it because technically it is a sole source  
234 as long as we have a qualified purchasing agent. Commissioner

235 Gifford made a motion that we have township manager Mr. Brannon  
236 who we have used in the past review the proposal and if he says  
237 ok I want to offer a resolution that we proceed with the  
238 flooring in the amount of \$31,852.00. Commissioner Dowling  
239 second, roll call vote, full board yes.  
240 9 - Commissioner Gifford said that part of the flooring if we do  
241 go forward with it we will need to get a storage unit to remove  
242 everything from the floors. Tech trailers was contacted and they  
243 can give us a storage unit for one month at the amount of  
244 \$288.95. Commissioner Gifford offered this as a resolution.  
245 Commissioner Horn second, roll call vote, full board yes  
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247  
248 President O'Connor asked if anyone seated would like to bring  
249 anything before the Board.  
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251 At this time the Commissioner Scollay made a motion to close the  
252 meeting at 7:30 PM Commissioner Dowling second, roll call  
253 vote, full board yes.  
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