

1 **Minutes of April 20, 2016**

2
3 The meeting of the Board of Fire Commissioner's was called to
4 order by Vice President Scollay at 7:00 PM. The Vice President
5 advised that all requirements of the Open Public Meeting Laws
6 have been met. Roll Call, Gifford-vacation, Horn-present,
7 Scollay-present, Dowling-present, O'Connor- vacation, Mr.
8 Braslow - present. Vice President Scollay reminded everyone that
9 this is a public meeting and that smoking is not allowed. The
10 flag was saluted. The minutes of the March 16, 2016 meeting
11 were read. Commissioner Horn made a motion to accept the
12 minutes of the meeting of March 16, 2016, Commissioner Dowling
13 second, roll call vote, full board yes. Commissioner Dowling
14 made a motion to pay all bills that are before the board at this
15 time. Commissioner Scollay second, roll call vote, full board
16 yes.
17
18

19 **Treasurer's Report:**

20	Checking Account: -	\$	264,829.15
21	Interest Earned: -	\$	
22	Funds Received: -	\$	369,184.50
23	Permits Received -	\$	42.00
24	Smoke Detector: -	\$	945.00
25	Total Disbursements -	\$	119,623.05
26	Capital Account -	\$	614,353.06
27	Capital Account Interest -	\$	105.80

28
29 **Correspondence:**

30 1 - none at this time
31

32 **Chief's Report-** Jon Losquadro, Chief Wanamassa Fire Company
33 reporting.
34

35 Calls for the month 26, calls for the year 101, fire alarms 4,
36 structure fires 1, vehicle fires 1 brush fire 1, spills 1, ,
37 water problem 1, smell of smoke 1, mva w/injuries 1, mva no
38 injuries 1, wires 1, CO alarm 3,
39

40 Chief Losquadro reported that 267 has miles and 266 has miles
41

42 273 is out of service until further notice. It was involved in a
43 motor vehicle accident last Friday and no one was injured. The
44 necessary equipment was taken off of it
45

46 We are hosting the Mid Monmouth mutual aid meeting tonight at
47 8:00 PM in the meeting room.

48 We have many training dates coming up. This Sunday, April 24th
49 will be a boater's safety class given by the NJ State Police
50 Marine Unit. On Monday, the 25th will be a bailout drill at
51 Wayside Fire Company. On the 28th will be the second SCBA drill
52 at Monmouth County Fire Academy

53

54 The township has brought back the Memorial Day parade. We will
55 line up at 11:30 and it will kick off at 12:30

56

57 Sal Toppi who is one of our juniors is currently going through
58 the process to join the fire company. He asked if he could go to
59 the summer class in Middlesex fire academy. We sent the
60 paperwork in and the class is currently full so he is now on the
61 wait list.

62

63 Captain's Report- Henry Katelhon, Wanamassa First Aid Squad
64 reporting.

65

66 Calls for the month 67, emergency 15, mva , fire , drill ,
67 mutual aid mutual aid/mva , duty crew 11 total volunteer calls
68 26, total per diem calls 52, total for % year from 10/2011-
69 9/2012 419 regular calls 351, mutual aid 21, duty crew
70 63/standby 3/total 419

71

72 Captain Katelhon reported the mileage on the captain's car is
73 50,457

74

75 Core refresher at JSUMC starting April 25&26, May 2&3, May 9&10,
76 register at NJEME.US

77

78 LSI awareness 4/19 at Howell FAS

79

80 NJ staging plan 4/23 Neptune

81

82 Dynamic treat medicine 5/7 Howell FAS 5/15 Keyport FAS 5/22 Ft
83 Monmouth

84

85 Incident response to terrorist bombing 6/9 SACC Neptune

86

87 Fire Police Report- Patrick Barrett, Commander
88 Wanamassa Fire Police reporting.

89 Call for the month 15 responded 12, structure fire 1, fire
90 alarm 3, CO alarms 4, brush fire 1, vehicle fire 1, smell smoke
91 home 1, detail . bomb 1 ,

92

93 Commander Barrett said his emails must be working because one of
94 our members that was below the percentage has made his
95 percentage.

96
97 Commander Barrett said that Sid Chasey joined the fire police
98 about six months ago and is very active. We need to provide him
99 with some safety gear that all of the rest of the fire police
100 has.

101
102 Commander Barrett said that last month he requested money to
103 attend the security police convention in Atlantic City. I was
104 wondering if there is anything on that so I could make
105 reservations and request the car for transportation. I would be
106 for one person, room and meals not to exceed \$500.00.
107 Commissioner Scollay said we still have to discuss this with the
108 president. Commissioner Scollay said if you want a decision
109 right now I will say no.

110
111 Fire Official's Report -Fire Marshal Haege, Fire District
112 #2 reporting. No report given Fire Marshal Haege is on vacation
113 Inspections 57, Re-inspections 4 Permits: inspected & issued 4,
114 fire investigations 1, other , smoke detector 17, UCC 27, misc
115 fee \$100.00, registration fee for month - \$4,320.00,
116 registration fee to date \$10,269.30

117
118 Mileage on vehicle 230 is 108,611, 231 is 32,744, 233 is 91,088
119 and 232 is not available

120 Mechanics report:

121 250 OK

122 256 OK

123 257 - serviced repairs done

124 273 Out of service due to accident, PM done

125 275 OK - PM done

126 278 OK- PM done

127 285 fill station door repaired, PM done

128 287 no running lights on trailer or truck

129 290 OK

130 298 OK

131 266 OK

132 267 speakers replaced

133 230 serviced, speakers fixed, flat tire repaired

134 231 OK

135 232 OK

136 233 OK

137 240 OK

138 Misc

139

140 New computer in for fire marshal's office. Replace the one that
141 had been corrupted

142
143 Received 8 applications for fire inspectors job, reviewed all
144 and interviewed 2, one backed out. I have forwarded to
145 Commissioners Gifford and O'Connor who will be conducting second
146 interviews on Friday at 10:00 am. I have received his references
147 and called them.

148
149 Hose testing scheduled for 4/26/16

150
151 Pump testing scheduled for 4/27/16

152
153 I also had Tanner of North Jersey come down which is the stated
154 contract for office furniture to get an additional set up desk
155 in the office and got a price similar to what we have for
156 \$2,824.42 state contract price.

157
158 Commissioner Scollay said that you and I have had a discussion
159 about 230 new vehicle. Fire Marshal Haege said that he did email
160 him because 2 emails ago it wasn't coming in until the end of
161 March so the last week of March I emailed and he sent back the
162 end of April. I emailed him today and said do I expect a
163 delivery the end of April and he hasn't gotten back to me. A
164 discussion followed

165
166 Unfinished Business:

167 1 - Commissioner Horn asked about the refurb. Mr. Braslow said
168 that it would require a resolution and the resolution would
169 require a performance bond, and bid options ten days one, ten
170 days two. That being the case someone could offer a resolution.
171 Commissioner Horn said that he has a few things he wants to say
172 on this. Since we only received this bid package last week and
173 according to bid we have 60 days to act on this. We are talking
174 about a 16 year old vehicle where the manufacturer is out of
175 business. It has 8,354.00 on it which is 522 per year. Including
176 delivery from the factory the aerial has 557 hours on it which
177 breaks down to a little over 35 hour per year including all
178 maintenance and training on the aerial. I know Mr. Peters is
179 well respected in the interested but since I am new here and
180 voting on a bid I have had little time to review. What I see is
181 mostly routine maintenance. I want to review all of the
182 documentation and factors he used to determine the following
183 before I make a decision on spending. His package all the tires
184 need replacement with only 8,353 miles on them. Commissioner
185 Scollay said that you can't replace just one tire you have to
186 replace them all. A discussion followed. Commissioner Horn had

187 several more questions about the vehicle. A discussion followed.
188 Commissioner Scollay said that we should discuss this at a
189 workshop. Commissioner Scollay said that if Commissioner Horn
190 feels that there is something wrong with bid that we should not
191 move forward. A further discussion followed. Commissioner
192 Dowling offered a resolution that we go with the \$308,000.00 to
193 have 290 refurbished with the award to Campbell Supply.
194 Commissioner Scollay second, roll call vote, let it show that
195 two were in favor and one opposed, resolution passed.
196 2 - Commissioner Horn said that the first aid squad requested
197 that we purchase 3 AED's for \$5,580.00 with a trade in of
198 \$400.00. Commissioner Horn made a motion that we purchase that
199 the we purchase the 3 AED's at a cost of \$5,580.00 with the
200 \$400.00 trade in. Commissioner Dowling second, Roll Call Vote -
201 full board yes
202 3 - Mr. Braslow said just to give you an update we have been
203 working on a bill at the request of one of the fire districts
204 because of the election day issue. For the past year and half I
205 have been working with the county clerks association. The bill
206 got stuck in committee we are reintroducing the bill it is
207 getting a little push. What I wanted you to know that there is
208 some other legislation out there what the bill would do it would
209 permissibly allow you to switch your election to November. He
210 further went on to tell the board what other bills are out
211 there. A discussion followed

212

213 New Business:

214 1 - Commissioner Horn made a motion to purchase the new office
215 furniture for the fire marshal's office from Tanner of North
216 Jersey state contract at a cost of \$2,824.23. Commissioner
217 Dowling second, roll call vote, full board yes.

218

219 Vice President Scollay asked if anyone seated would like to
220 bring anything before the Board.

221

222 At this time the Commissioner Dowling made a motion to close the
223 meeting at 7:25 PM Commissioner Horn second, roll call vote,
224 full board yes.

225

226

227

228

229

230