

1 **Minutes of June 20,, 2018**

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3 The meeting of the Board of Fire Commissioner's was called to
4 order by President O'Connor at 7:00 PM. The President advised
5 that all requirements of the Open Public Meeting Laws have been
6 met. Roll Call, Gifford-present, Horn-present, Scollay-present,
7 Dowling-present, O'Connor-present, and Mr. Braslow -present.
8 President O'Connor reminded everyone that this is a public
9 meeting and that smoking is not allowed. The flag was saluted.
10 The minutes of the May 16, 2018 meeting were read. Commissioner
11 Gifford made a motion to accept the minutes of the May 16, 2018
12 meeting, Commissioner Scollay second, roll call vote, full board
13 yes. Commissioner Dowling made a motion to pay all bills that
14 are before the board at this time. Commissioner Gifford second,
15 roll call vote, full board yes.

16
17 **Treasurer's Report: Earl Gifford**

18	Checking Account: -	\$	250,116.47
19	Interest Earned: -	\$	
20	Funds Received: -	\$	24,405.85
21	Permits Received -	\$	198.00
22	Smoke Detector: -	\$	1,175.00
23	Total Disbursements -	\$	150,612.54
24	Capital Account -	\$	264,799.33
25	Capital Account Interest -	\$	33.73

26
27 This report does not reflect our quarterly check yesterday.

28
29 **Correspondence:**

30 1 - Commissioner Dowling reported that we have correspondence
31 from Campbell Supply asking if they could take their EBI Special
32 service unit to the convention in September. A discussion
33 followed. The board say yes to this request

34 2 - Commissioner Dowling said that he has a driver training
35 request for Brad Child on 285.

36
37 **Chief's Report-** Brian Pemberton, Chief Wanamassa Fire Company
38 reporting.

39
40 Calls for the month 40, calls for the year 197, fire alarms 10,
41 structure fires 2, vehicle fires 1, water problem 1, mva
42 w/injuries 5, mva no injuries , wires 2, CO alarm 1, smoke odor
43 1, cover assignment 2, brush fire 2

44
45 Chief Pemberton reported that 267 has 67,034 miles and 266 has
46 2,882 miles

47
48 Thank you for the purchase of the new masks. They have been
49 given out with the exception of one.

50
51 Majority of the members that were drivers on 87 are now trained
52 and drivers on the new 87

53
54 This month's drill will be Monday, June 25th on the gemto belts
55 and bail out gear. Members who do not have either will be given
56 out at this drill

57
58 Commissioner Scollay asked the chief how he felt the response
59 the calls have been. The chief said pretty well. They think we
60 are having too many drills. A discussion followed

61
62 Captain's Report- Henry Katelhon, Wanamassa First Aid Squad
63 reporting.

64
65 Calls for the month 14, emergency , mva , fire , drill , mutual
66 aid mutual aid/mva , duty crew , total volunteer calls , total
67 per diem calls , total for % year from 10/2011-9/2012 , regular
68 calls , mutual aid duty crew /total

69
70 Captain reported the mileage on the captain's car is in garage
71 for repair

72
73 The first aid squad is no longer answering calls. I think you
74 guys fully communicated to the active members that you want all
75 of the equipment back. I think even though we are not riding if
76 there is a call we should have our radios because we can't help
77 if we don't know where the calls are at. The only way to
78 rekindle from the ashes is to have people still having a
79 purpose. We have worked well in the past I would hope that we
80 would work through this problem and see is if we can resurrect
81 the volunteers. A lengthy discussion followed

82
83 Fire Police Report- Commissioner Dowling reporting.

84 Call for the month 20, responded 11, structure fire, fire
85 alarm 2, mva 4, brush fire , vehicle fire 1 , smell smoke home
86 1, detail , wires down 1, water 1

87
88 Fire Official's Report -Commissioner Dowling, Fire District
89 #2 reporting. No report given Fire Marshal Haege is on vacation
90 Inspections 139, Re-inspections 57, Permits: inspected & issued
91 7, fire investigations 2, other , smoke detector 40, UCC 24,
92 registration fee for month - \$ 9,490.18, registration fee to
93 date \$

94
95 Mileage on 230 is 26,698, 231 is 38,240, 232 is unavailable
96
97 A copy of the Inter-Local with Ocean for Fire Subcode Official
98 has been received. This is a four year agreement
99
100 New vehicle 230 has been lettered and is now at Blue Line for
101 the radio/light install
102
103 Fire inspector Brad Child has been trained on 285. I am
104 requesting that he is added to the driver list for that vehicle
105
106 Mechanics report: Commissioner Dowling reporting
107 250 - A/C not working repaired
108 256 - OK
109 257 - Left rear compartment damage after striking a mailbox
110 273 - OK
111 275 - back from body shop
112 278 - Alternator was replace/foam check valve replaced
113 285 - Kussmal charger replaced
114 286 - OK
115 287 - OK
116 290 - OK
117 298 - OK
118 299 - equipment removed
119 266 - OK
120 267 - flat tire repaired
121 230 - serviced
122 231 - OK
123 232 - OK
124 240 - OK
125
126 The new 230 was registered and retitled
127
128 Floors in N/B and O/B were cleaned carpet tile
129
130 Foam inductor and foam came in
131
132 Mr. Braslow
133
134 Mr. Braslow stated that he met with the deputy director of DCA
135 and we had a discussion about the regs. Four things I want you
136 to be aware. Right now you have a twenty one day time frame
137 where you submit your budget and DCA hasn't reacted to it, it is
138 considered approved by default. They are changing that to 45
139 days. That pushes you back where you have to introduce your
140 budget earlier. The said every lease will be considered a

141 capital project. By the time we were done they did agree with me
142 except for the fire truck. I told them that I have never had a
143 district lease a fire truck. They are going to treat a fire
144 truck lease as capital. A discussion followed. He had a
145 discussion about Title 19. He also discussed his memo to the
146 board about why once and for all we should not have votes on
147 capital election. Regardless if you switch to November, we will
148 have a hearing like the municipality does. But the continuing
149 idea of having set elections does not make sense anymore. A
150 discussion followed. Commissioner Scollay asked about paid sick
151 leave. Mr. Braslow explained what this meant. There are two
152 bills. He then explained the two bills. A discussion followed
153
154 Commissioner Dowling offered a resolution to adopt the audit.
155 Commissioner Gifford second, roll call vote, full board yes
156

157 Unfinished Business:

158 1 - Commissioner Dowling stated as you all know you asked me to
159 send a letter to the first aid squad. You have all seen it and
160 it has been discussed.
161 2 - Commissioner Scollay said he was given the impression that
162 the people who weren't going to say die are responding to these
163 calls free lancing. Do we have to tell them that they have to
164 stop that? A discussion followed. Mr. Francis said he was at the
165 meeting Monday night said she wanted to come back from sick
166 leave and they told her she had to give the commissioners a note
167 from your doctor. I said that you are not being dispatched. I
168 asked if you were notified as of last Tuesday night there is no
169 more volunteer response. She said she nothing about this. I
170 asked Henry is he has sent out memo or email to the members to
171 tell them that they are no longer being dispatched. We argued
172 about this. A discussion followed. Commissioner O'Connor asked
173 if a representative from the paid EMS could come to our
174 meetings. Commissioner Gifford said the supervisor of the squad
175 give the trustees a report every month. What I can do is see
176 that we put that into the records. A discussion followed
177 3 - Commissioner Scollay asked about the Impala. A discussion
178 followed. They are using it for training and it will be cut up
179 when it is done and turned over to a junk yard. A discussion
180 followed. They gave the information to Mr. Braslow so he can
181 write up a resolution on that and the new phone system.
182 Commissioner Dowling made a motion to disperse of the Impala and
183 our phone system. Commissioner Horn second, roll call vote, full
184 board yes
185 4 - Commissioner Gifford asked Mr. Braslow, Middlesex
186 Cooperative Purchasing can we purchase off that. We have been
187 exploring a new door entry system and we have one that is by a

188 company called Open Systems Integration it is on the Middlesex
189 Cooperative. Mr. Braslow asked if they have a problem with you
190 participating in the coop. Commissioner Gifford said that they
191 are the ones that recommended it. The amount would be
192 \$29,471.00.

193

194 New Business:

195 1 - Commissioner Gifford made a motion that we purchase under
196 the Middlesex Cooperative Integration a door system from Open
197 Systems Integration in the amount of \$29,471.00. Commissioner
198 Dowling second, roll call vote, full board yes

199 2 - Commissioner Gifford made a motion that we go with Monmouth
200 telecom with the quoted price of \$381.30 for our new phone lines
201 coming into the building phone bill data. Commissioner horn
202 second, roll call vote, full board yes

203 3 - Commissioner Horn made a motion that we accept Brad Child as
204 a driver on 285. Commissioner Dowling second with a question, I
205 would like them to have more communication with the chief.

206 Commissioner Gifford suggested that we add the chief's signature
207 on that document. Commissioner Dowling said it already has that
208 is already on the form. A discussion followed. Roll call vote,
209 full board yes. Commissioner Horn made a motion that we accept
210 Brad Child as long as the proper paper work is filled out.

211 Commissioner Dowling second, roll call vote, full board yes

212 4 - Commissioner Horn made a motion that we allow Campbell
213 Supply to take our vehicle to the convention in exchange for
214 detailing and servicing the vehicle. Commissioner Dowling
215 second, roll call vote, full board yes

216

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

219

220 At this time the Commissioner Dowling made a motion to close the
221 meeting at 7:45 PM. Commissioner Scollay second, roll call
222 vote, full board yes.

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