

## Minutes of January 15, 2020

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 -absent. 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 December 18, 2019 meeting were read. Commissioner Gifford made a motion to accept the minutes of the December 18, 2019 meeting, Commissioner Scollay 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 Dowling second, roll call vote, full board yes.

### Treasurer's Report: Earl Gifford

Checking Account: -	\$	1,094,336.75
Interest Earned: -	\$	784.06
Funds Received: -	\$	384,986.75
Permits Received -	\$	216.00
Smoke Detector: -	\$	540.00
Total Disbursements -	\$	99,227.58
Capital Account -	\$	268,050.60
Capital Account Interest -	\$	195.48

### Correspondence:

None at this time

Chief's Report- Nick Dowling, Asst Chief Wanamassa Fire Company reporting.

Nick said the only two things he has is that he has two certificates of attendance from a class that Nick Collalio and I went to for reimbursement.

The bus that we had donated from the Board of Education it has been drained of its fluids and is ready to be towed. Bluet's Junk yard is willing to hold on to it we just need to get it towed there.

Brother's towing can tow it for \$275.00. It should be towed sometime this week.

We did a mutual aid with Allenhurst for a gas leak

47 First Aid Paid Division Report- Earl Gifford, Trustee  
48 reporting.

49  
50 Commissioner Gifford said he would submit the report to the  
51 secretary

52  
53  
54 Fire Official's Report -Fire Marshal Haege, Fire District  
55 #2 reporting. No report given Fire Marshal Haege is on vacation  
56 Inspections 56, Re-inspections 40, Permits: inspected & issued  
57 6, fire investigations , other , smoke detector 6, UCC 32,  
58 registration fee for month - \$1,714.10 registration fee to date  
59 \$

60  
61 Mileage on 230 is 25,673, 231 is 43,546, 232 is 35,786

62  
63 Mechanics report: Deputy Fire Marshal Schoch reporting  
64 256 - left rear rub rail minor scraps  
65 257 - on board O2 was leaking repaired  
66 273 - Knox Box installed/Q siren switch sticking repaired  
67 275 - Knox Box installed  
68 278 - OK  
69 285 - OK  
70 286 - OK  
71 287 - OK  
72 290 - OK  
73 298 - detailed  
74 299 - OK  
75 266 - OK  
76 267 - OK  
77 230 - new tires/detailed  
78 231 - detailed, missing small hub cap on left front wheel  
79 232 - OK  
80 233 - OK  
81 240 - OK

82  
83 The hot water heater in the new building was leaking and needed  
84 to be replaced  
85 I had to send three Scot bottles out because they were leaking  
86 from the stems they have been repaired  
87 I have a harness out because the wiring was screwed up so they  
88 are waiting for a new harness to come in  
89 Ambulance bay Wickapecko Drive side overhead door it was broken.  
90 It looks like one of two things happened. I think they pulled  
91 the ambulance out pushed the button and the door came down just  
92 enough to push it in not buckle or damage the outside but you  
93 can see the black mark on the door. I broke one of the hinge's

94 that hold the wheel into the door track. They came out and  
95 repaired it.  
96 I had sent three saws out for repair to Town Hardware. I got one  
97 back one was the K12 I think they put regular gas in it and it  
98 gummed it up.  
99 I have the chief's bunker coat it came in today and it was  
100 delivered to him.  
101 As you are aware is the rooftop units on the new building one of  
102 them is completely shut off because it does not work and the  
103 other one is in the process of going. We have three quotes on  
104 replacing both of them.  
105 On 37-267 the lenses on the light bar got broken and it looks  
106 like the mount on the driver's side is cracked. The contacted  
107 East Coast and sent them a picture. They are sending the lenses  
108 but it don't know about the bracket yet. A discussion followed  
109 The Knox boxes are the last four digits of the drivers and the  
110 officers they are the only ones in there. We used the software  
111 the Oakhurst had they were able to create two departments on the  
112 one software so we are separate from them and they are separate  
113 from us.  
114 Commissioner Gifford asked if we had rectified the battery issue  
115 whether we should or shouldn't. Dean said he is following the  
116 instructions and when I get the key they sent the boxes without  
117 the secure key a tech key Oakhurst has a key but they only have  
118 one. So I sent to the sales rep and said I'm supposed to have a  
119 key with this. When I get it I will open them up and put the  
120 battery in there.  
121 Dean said we have one more vehicle left to be detail

122

123 Unfinished Business:

124 1 - Commissioner Dowling asked if we have gotten a bill from the  
125 roofer. They said no

126 2 - Commissioner Dowling said a month ago we talked about snow  
127 plowing have we contacted anyone. Dean said he reached out to  
128 our landscaper guy he was going to call the guy that he uses. He  
129 hasn't gotten back to me.

130 3 - Commissioner Scollay asked Dean the lights for the bay in  
131 the old building. Dean said yes I was in contact with the  
132 electrician Kurt Khlor he picked up the materials and they are  
133 currently across the street. We are just waiting for him to  
134 start work.

135

136 New Business:

137 1 - Commissioner Gifford said let's start off with the air  
138 conditioner units. After we had our workshop last week the one  
139 unit stopped operating and they came and checked it out. They  
140 told us on Friday that in fact the heat exchanger is bad in the

141 one unit and the other unit is on the way out. The units are  
142 over twenty years old. I contacted Rich and couldn't get him but  
143 he called me back. We are going to do an RFP which is a request  
144 for proposals but he had a QPA that he works with that we were  
145 able to qualify purchasing agent and they reviewed the bids. So  
146 that is the way we can go without going out with the RFP. It is  
147 going to take a month longer with the RFP. The QPA is from  
148 Seacoast accounting and she name is Cheryl Parker she reviled  
149 the three quotes that we got. They were Oceanside Service for  
150 \$24,912.00, Franklin Sheet Metal for \$27,950.00 and Air Dynamic  
151 Systems for \$28,256.00. Based on her review she put in the  
152 letter that providing that Oceanside is using prevailing wage  
153 that is the lowest qualified price and we are ok to do that.  
154 Commissioner Gifford made a motion that we go ahead and replace  
155 both units for the amount of \$24,912.00. Commissioner Dowling  
156 second, roll call vote, full board yes  
157 2 - Commissioner Gifford said that he had said at the workshop  
158 that I wanted to attend Quick books training. Commissioner  
159 Gifford made a motion so that he could attend the Quick books  
160 training for \$579.95. Commissioner Horn second, roll call vote,  
161 full board yes  
162 3 - Commissioner Gifford made a motion that we reimburse Nick  
163 Dowling for \$152.48 and Nick Colonia for attending an aggressive  
164 firefighting class. Commissioner Horn second, roll call vote,  
165 full board yes.  
166 4 - Commissioner Gifford made a motion that we do the Brothers  
167 towing for \$275300 when we get the bill. Commissioner Dowling  
168 second, roll call vote, full board yes  
169 5 - Commissioner Dowling said that it was brought up at the  
170 workshop about five pairs of boots for the fire police. Did we  
171 ever get the sizes? Kevin said that he talked to Pat and I told  
172 him to resubmit the names and the sizes of the boots. Once he  
173 does that they will be ordered.  
174 6 - Commissioner Gifford said that Mr. Braslow wanted me to pass  
175 on about the election coming up. Friday is the cut off.  
176 Commissioner Dowling said that he did speak to him. The other  
177 issue is that the county may be taking care and Dean you will be  
178 of interest on this. They may be taking care of the ballot and  
179 the overlay for the machines. So that means the mail in ballots  
180 that we purchased last year they will be getting they said they  
181 will confirm before the end of the week. They only thing we have  
182 to do is our normal cards and sign in sheets. Dean said we may  
183 not even have to do that. A discussion followed.  
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185 President O'Connor asked if anyone seated would like to bring  
186 anything before the Board.  
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188 At this time the Commissioner Dowling made a motion to adjourn  
189 the meeting at 7:20 PM Commissioner Gifford second, roll call  
190 vote, full board yes.

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