

Minutes of December 14, 2022

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, O'Connor-present, Gifford-present, Dowling-present, Horn-present, and Evans-on phone. President O'Connor reminded everyone that this is a public meeting and that smoking is not allowed. The flag was saluted.

Correspondence:

1-Commissioner Horn reported he has a proposal for cleaning services from Total Maintenance Services. He said he would pass it onto the D. Schoch.

Fire Marshal Report:

Inspections109

Reinspections-71

Other-2

Smoke Detector inspections20

Permits-11

Revenue

Registrations-\$2,640.00

Permits-\$432.00

Smoke Cert.-1,087.00

Investigations-0

UCC-28

Mileage

37-2-30-65,267 miles

37-2-31-5,523 miles

37-2-32-61,135 miles

Paid EMS Division report:

1-Total calls for November-175

Mileage

37-2-50-78,813 miles

37-2-56-42,423 miles

37-2-57-83,199 miles

Transports

JSUMC-59

MMC-52

RMC-7

Mutual Aid

Dist.-11-68

Dist.-34-2

47 Dist.36-2
48 Dist.37-12
49 Dist.812
50 Total 86 Mutual Aid Calls
51
52 Chief's Report-Chief N. Dowling reporting
53 1-Total calls for November-46
54 2-B.Pemberton's dry suit has been sent back for repairs
55 3-A light in 37-2-66 light bar was replaced.
56 4-The Opticom in the light bar on 37-2-66 has been removed and
57 sent back for replacement.
58 5-Chief Dowling reported he has spoken with M&W Communications
59 regarding the remaining items from our order. 6 speaker mics and
60 6 vehicle chargers for new radios. This part of the order has
61 been delayed again and now they don't expect it to ship from
62 Motorola until February or March.
63 6-Chief Dowling said based on the quote from M&W, prior to any
64 discount they put in, the total cost for those items is
65 \$4,699.20. I have spoken with Sunny Communications who have
66 provided a quote for the same vehicle chargers and similar mics
67 that total \$1,738.00.
68 a-After looking into what we currently have, we only need
69 3 vehicle chargers.
70 b-New total from Sunny would be \$1,333.00.
71 c-Their turnaround time is about 2 weeks.
72 d-I suggest we cancel the order from M&W for those items
73 and order from Sunny.
74 7-Chief Dowling said he is working on a quote from them about
75 trading in our current APX6000 radios. Once we eventually switch
76 over to the trunked system, those radios will be useless to us.
77 We might as well try and trade them in while they still have
78 some value and purchase APX7000 radios with what the value is.
79 8-Chief Dowling reported he has completed driver training on 37-
80 2-90 and the paper work has been submitted.
81 9-Chief Dowling said his name is going to be added to the list
82 of driver tester on 37-2-85 and 37-2-87.
83 10-Milage 37-2-66-5,379 miles
84 37-2-67-31,017 miles
85 11- Commissioner Dowling asked the chief what vehicle have been
86 detailed. Chief Dowling said 37-2-56, 37-2-57, 37-2-98, 37-2-30,
87 37-2-31, 37-2-32, 37-2-86 have been done.
88
89 Fire Police Report-Commander Matyas reporting:
90 1-Comander Matyas reported the front lights are not working on
91 37-2-98. Quote to replace them is \$1,150.56 from EastCoast
92 Lighting.
93

94 Unfinished Business:

95 1-Commissioner Gifford reported the driveway project is not
96 complete. The company has to wait until good weather to complete
97 the coating at the front of doors. The engineer has requested
98 that the board can make a partial payment of \$107,187.50.
99

100 New Business:

101 1-Commissioner Gifford made a motion to pay \$107,187.50 to the
102 Fernandez Construction, Inc, Commissioner Horn second, full board
103 yes.

104 2-Commissioner Horn reported that the fire co. will be doing an
105 inventory of all equipment. Commissioner Horn said he would like
106 to dispose of any old equipment that is not being used or is not
107 up to par. He said he will make a list and give it to the
108 commissioners to decide. A discussion followed.

109 3-Commissioner Horn made a motion to approve N. Dowling as a
110 driver tester on 37-2-85 and 37-2-87. Commissioner Dowling
111 second, full board yes.

112 4-Commissioner Horn made a motion to cancel the order from M&W
113 for \$4,699.20 and go with Sunny Communications for \$1,738.00 for
114 the same thing. Commissioner Gifford second, full board yes.

115 5-Commissioner Dowling made a motion to purchase the new lights
116 for 37-2-98 for \$1,150.56. Commissioner Gifford second, full
117 board yes.

118 6-Commissioner Gifford reported that the iPad that EMS uses went
119 bad and cannot be repaired. Commissioner Gifford made a motion
120 to purchase a replacement for \$329.00 from Staples. Commissioner
121 Dowling second, full board yes.

122 7-Commissioner Gifford said the board is going to introduce the
123 budget for 2023 at this time.

124 8-Commissioner Gifford made a resolution for the budget for 2023
125 is total appropriations of \$2,089,575.00 amount to be razed by
126 taxation is \$1,647,245.00 with a tax rate of 0.077. Commissioner
127 Horn second, full board yes.

128 9-Commissioner Gifford made a resolution for a temporary budget
129 of beginning January 1, 2023 for \$236,859.00. Commissioner
130 Dowling second, full board yes.

131 10-Commissioner Evans reported the shower in the Ladies Room is
132 leaking. He is taking care of it.

133
134 President O'Connor asked if anyone seated would like to bring
135 anything before the Board.

136
137 At this time the Commissioner Dowling made a motion to adjourn
138 the meeting at 7:27PM. Commissioner Horn second, full board yes.
139

140

141
142
143
144