

Minutes of January 16, 2013

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, Walsh-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 19, 2013 meeting were read. Commissioner Walsh made a motion to accept the minutes of the December 19, 2012 meeting, Commissioner Gifford second, roll call vote, full board yes. Commissioner Walsh made a motion to pay all bills that are before the board at this time. Commissioner Gifford second, roll call vote, full board yes.

Commissioner O'Connor opened the budget hearing for the budget.

Commissioner O'Connor asked if anyone had any questions concerning the budget. None were asked

Commissioner Gifford made a motion to close the hearing. Commissioner Walsh second, roll call vote, full board yes

Commissioner Gifford made a motion to close the meeting. Commissioner Scollay second, roll call vote, full board yes

Commissioner Gifford offered a resolution to adopt the 2013 budget, Commissioner Walsh second, roll call vote, Dowling - yes, Scollay - yes, Walsh - yes, Gifford - yes, O'Connor - yes

Commissioner O'Connor then opened the regular meeting.

Treasurer's Report:	Earl Gifford	
Checking Account:	-	\$ 727,261.49
Interest Earned:	-	\$
Funds Received:	-	\$ 326,931.50
Permits Received	-	\$ 42.00
Smoke Detector:	-	\$ 595.00
Total Disbursements	-	\$ 162,478.02
Capital Account	-	\$ 219,478.02
Capital Account Interest	-	\$ 74.24 (2 months)

Correspondence:

1 - Commissioner Dowling reported that we have correspondence from Boro of Sea Bright on the inter-local agreement.

48 Commissioner Dowling made a motion to accept the agreement.  
49 Commissioner O'Connor asked if the agreement was with Fire  
50 Marshal Haege or the vehicle. Commissioner said the vehicles.  
51 Commissioner Gifford second, roll call vote, full board yes  
52 2 - Commissioner Dowling reported that we have correspondence  
53 from the Wanamassa First Aid to approve Matt Armstrong as a  
54 driver.

55 3 - Commissioner Dowling reported that he has a room request  
56 from Alan Dowling for April 16<sup>th</sup> from April 6<sup>th</sup> for the exempt  
57 association.

58 Chief's Report- Captain Schoch, Chief Wanamassa Fire Company  
59 reporting.

60

61

62 Captain Schoch stated that the fire company brought in a new  
63 member David Resnick. He is a college student and unable to and  
64 classes at the Monmouth County Fire Academy. We did find a class  
65 at Middlesex Fire Academy for the summer. Will the board pay for  
66 this?

67

68 Captain Schoch asked the board to consider the purchase of two  
69 CO meters. One to replace the one that needs expensive work and  
70 one that we discussed at the work shop.

71

72 Training Division

73

74 Captain Schoch reported that on Monday, February 25<sup>th</sup> will be the  
75 annual RTK/BB pathogens held by the Monmouth County Fire Academy  
76 in our meeting room in the old building

77

78 Captain Schoch reported that on March 25<sup>th</sup> will be the fire SCBA  
79 recertification at the Monmouth County Fire Academy Smokehouse

80

81 Captain Schoch reported that on March 28<sup>th</sup> will be the second  
82 opportunity for the mandatory SCBA recertification at the  
83 Monmouth County Fire Academy Smokehouse

84

85 Captain's Report- Commissioner Dowling, Wanamassa First Aid  
86 Squad reporting.

87

88 Commissioner Dowling reported the mileage on the captain's car  
89 is 34,535

90

91 Calls for the month , emergency 18, mva , fire , drill , mutual  
92 aid 10, mutual aid/mva , duty crew 3, total volunteer calls 31,  
93 total per diem calls 36, total for % year from 10/2011-9/2012,  
94 regular calls 182, mutual aid 18/duty crew 7/total 207

95  
96 Commissioner Dowling welcomed our new officers 1<sup>st</sup> Lt Kurt  
97 Apfelbaum and 2<sup>nd</sup> Lt Paul Bradley  
98  
99 Commissioner Dowling reported that on January 17<sup>th</sup> at JSUMC our  
100 lecture series on respiratory issues.  
101  
102 Commissioner Dowling reported that Rick Bennett has requested a  
103 medical LOA from 12//12-2/22/13 for shoulder surgery  
104  
105 Commissioner Dowling reported that she got a phone call and e-  
106 mail from Henry Katelhon and he would like to respond to calls  
107 again now that he is working days. I forwarded his e-mail as it  
108 is an administrative issue to Fred  
109  
110 Commissioner Dowling reported that she is taking David Resnick  
111 off probation  
112  
113 Commissioner Dowling reported that Matt Armstrong passed his  
114 driving test on the ambulance  
115  
116 Commissioner Dowling reported that they took the radio from rig  
117 into calls if there is no officer with a radio  
118  
119 Commissioner Dowling said please do not park in the lot for  
120 Danny's or Sunset Florist  
121  
122 Fire Police Report- Patrick Barrett, Captain Wanamassa  
123 Fire Police reporting. No report  
124 Call for the month , responded , fire alarm mva , smoke  
125 detector , gas leak , oven fire , wires down , fuel spill  
126  
127 Fire Official's Report -John Francis, Fire District #2  
128 reporting.  
129 Inspections 61, Re-inspections 6, Permits: inspected & issued  
130 10, fire investigations , other , smoke detector 15, UCC 39  
131 registration fee for month -549.80, registration fee to date  
132 27,017.05  
133  
134 Mr. Francis reported the mileage on 230 is 68,300, 231 is  
135 20,708, 232 is 89,084, and 233 is 82,534  
136  
137 Mechanics report: John Francis Reporting  
138 250 OK  
139 256 repaired radio  
140 257 OK

141 273 front suction valve repaired. Waiting on tank drain  
142 valve to be fixed  
143 275 OK  
144 278 OK  
145 285 transmission issued checked out. Could not find any  
146 issue  
147 287 OK  
148 290 door open alarm fixed  
149 298 OK  
150 266 OK  
151 267 rear compartment lites fixed  
152 230 OK  
153 231 OK  
154 232 new battery  
155 233 OK  
156 240 can't get it started  
157 Misc

158  
159 Mr. Francis reported that we received a quote for the new Micro  
160 5 C/O meter.

161  
162 Mr. Francis reported that he checked out prices for automatic  
163 urinal flusher.

164  
165 Mr. Francis reported that there is still no word on the paint  
166 issue for 290

167  
168 Mr. Francis reported that Tom went to court on January 15<sup>th</sup> for  
169 vehicle damage done in August 2011. All done - judgment against  
170 Park-2-Go

171  
172 Mr. Francis reported that the new station hose bib has been  
173 replace in the engine bay

174  
175 Mr. Francis reported that they repaired the urinal flusher in  
176 the old building

177  
178 Mr. Francis reported that both station exhaust systems have been  
179 serviced and repair to 275 hose. A discussion followed

180  
181 Mr. Francis reported that the fire company asked him to get a  
182 price for a key pad for the emergency gat. Received a quote from  
183 H. Kees see attached. This would allow first responders to get  
184 through with there personal vehicles. A discussion followed

185  
186 Mr. Francis reported that we have a 2013 inter-local agreement  
187 to be signed with Sea Bright

188

189 Mr. Francis asked if they could increase his petty cash to  
190 \$100.00

191

192 Mr. Francis said that Tom called Electronic Measurements for the  
193 meters. They will give us a trade in of \$100.00 for the real old  
194 one. It would be \$905.00 just for that but we need to get a  
195 charger also at a cost of \$418.00. A total of \$1323.00 for one.  
196 The second one is \$1423.00 and that one is bad the red one and  
197 that would also be \$1423.00.

198

199 Mr. Francis said the cost of a key pad would be \$1260.00 for the  
200 gate. A discussion followed

201

202 Mr. Francis said that they went on Grainger and the urinal  
203 flusher it was \$635.00. A discussion followed

204

205 Mr. Francis said that he got an e-mail from Mr. Braslow asking  
206 if we want him to prepare the ballots

207

208 Unfinished Business:

209 1 - Commissioner Dowling stated that the fire company has agreed  
210 to put our minutes on there website

211

212 New Business:

213 1 - Commissioner Gifford made a motion to pick up the cost of  
214 the website. Commissioner Dowling second, roll call vote, full  
215 board yes

216 2 - Commissioner Gifford made a motion to increase the fire  
217 marshal's petty cash to \$100.00. Commissioner Walsh second, roll  
218 call vote, full board yes

219 3 - Commissioner Gifford stated that whenever someone has taken  
220 a course out of town it has been our policy to reimburse the  
221 party after the course is completed and I don't think we should  
222 change that. A discussion followed

223 4 - Commissioner Gifford made a motion to purchase one multi  
224 meter to replace the one that is broken not to exceed \$1400.00.  
225 Commissioner Dowling second, roll call vote, full board yes

226 5 - Commissioner Gifford said that we will having our audit on  
227 January 30<sup>th</sup>.

228 6 - Commissioner Walsh made a motion to allow Alan Dowling for  
229 the exempts the use of the room on April 16<sup>th</sup>. Commissioner  
230 Gifford second, roll call vote, full board yes

231 7 - A discussion was held on the key pad and the board did not  
232 approve this

233 8 - Commissioner Dowling made a motion to incorporated all  
234 minutes from the workshop meeting into the minutes of this

235 meeting. Commissioner Gifford second, roll call vote, full board  
236 yes

237 9 - Commissioner Dowling asked if any of us are going to the  
238 FDIC convention because it is April. A discussion followed

239 10 - Commissioner Gifford made a motion to allow Matt Armstrong  
240 to become a driver. Commissioner Dowling second, roll call vote,  
241 full board yes

242

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

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246 At this time the Commissioner Walsh, made a motion to close the  
247 meeting at 8:45 PM Commissioner Dowling second, roll call vote,  
248 full board yes.

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