

Minutes of February 20, 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, and Mr. Braslow - present. 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 January 16, 2013 meeting were read. Commissioner Gifford made a motion to accept the minutes of the January 16, 2013 meeting, Commissioner Walsh 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.

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|--------------------------|--------------|---------------|
| Treasurer's Report: | Earl Gifford | |
| Checking Account: | - | \$ 660,320.45 |
| Interest Earned: | - | \$ |
| Funds Received: | - | \$ 14,652.61 |
| Permits Received | - | \$ 84.00 |
| Smoke Detector: | - | \$ 665.00 |
| Total Disbursements | - | \$ 78,033.13 |
| Capital Account | - | \$ 219,100.54 |
| Capital Account Interest | - | \$ 37.74 |

Commissioner Gifford offered a resolution

Correspondence:

- 1 - Commissioner Dowling reported that we have correspondence from Immediate Medical Services that Robert Henderson has passed his physical for the first aid squad
- 2 - Commissioner Dowling reported that he has a voucher from Middletown Township Fire Department Training Academy for the flash over signal leader for April 29th and vehicle fires May 23rd in the amount of \$825.00

Chief's Report- Mike Evans, Chief Wanamassa Fire Company reporting.

Chief Evans reported that we had 29 calls for the month of January, 7 false alarms, 3 smoke, mva with injuries 4, mva with no injuries 2. wires 3, extraction 1, Co alarm 2, work details 3, other 1

48 Chief Evans reported stated that Oakhurst answered three of our
49 calls due to no drivers showing up.

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51 Chief Evans reported will be covering from 18:00 on February 23rd
52 to 06:00 on February 24th. This is our annual dinner

53
54 Chief Evans reported the mileage on 266 is 18,318 and 267 is
55 61,037

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57 Chief Evans offered congratulations to Commissioner Dowling and
58 Commissioner Walsh on there re-election

59
60 Chief Evans reported that we had two structure fires this month
61 all went well. Good turn out and cooperation from members

62
63 Chief Evans reported that Chief Pemberton and Lt. Dowling are
64 attending the Mid-Monmouth Mutual Assoc. meeting tonight to sign
65 our yearly agreement

66
67 Chief Evans reported that Ed Horn finished his driver re-
68 training on 273 he has not gotten in touch with Tommy yet he
69 will try to do this Friday. I am asking you to consider signing
70 off on this pending final approval from Tommy

71
72 Captain's Report- Cathy Easton, Wanamassa First Aid Squad
73 reporting.

74
75 Calls for the month 70, emergency , mva , fire , drill , mutual
76 aid 6, mutual aid/mva , duty crew 4, total volunteer calls 23,
77 total per diem calls 37, total for % year from 10/2011-9/2012
78 277, regular calls , mutual aid/duty crew/total

79
80 Captain Easton reported the mileage on the captain's car is
81 35,070

82
83 Captain Easton reported that Judyth Brown has resigned her
84 membership. Rick Bennett is on medical he may have to extend it
85 a little longer

86
87 Captain Easton reminded our members on things that I have told
88 them over and over again.

89
90 Captain Easton stated that they did make a change in the SOG's
91 the other night exchanging the words never going to a scene
92 without police to using your discretion.

93

94 Captain Easton that Kurt, Steve and Paul for helping during the
95 storm standby
96
97 Captain Easton reported that we have a new member his name is
98 Robert Henderson
99
100 Captain Easton said the EMS convention has been moved from
101 Baltimore to Washington, DC on March 6-8th and may I take 37-250
102 to Washington
103
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106
107 Fire Police Report- Patrick Barrett, Captain Wanamassa
108 Fire Police reporting. No report
109 Call for the month 19, responded 16, fire alarm 8, mva 5,
110 smell smoke 1, Co Alarm 1, gas leak , oven fire , wires down 1,
111 fuel spill
112
113 Captain Barrett stated that they had a re-organization meeting
114 in January and I expressed to everyone that this is not a free
115 ride.
116
117 Captain Barrett reported the mileage on 298 is 9,493
118
119 Fire Official's Report -John Francis District #2 reporting.
120 Inspections 51, Re-inspections 16, Permits: inspected & issued
121 4, fire investigations 3, other , smoke detector 20, UCC 23,
122 registration fee for month -\$4,285.00, registration fee to date
123 \$5,938.80-
124
125 Mr. Francis reported the mileage on 230 is 69,516, 231 is
126 21,182, 232 is 89,318, and 233 is 82,856
127
128 Mechanics report: Mr. Francis Reporting
129 250 windshield replaced
130 256 serviced
131 257 OK
132 273 OK
133 275 OK
134 278 Waiting for new latch for pre-connect cover broken at
135 fire
136 285 cascade fill station fixed
137 287 OK
138 290 air eject to be replaced
139 298 OK
140 266 OK

141 267 OK
142 230 serviced
143 231 OK
144 232 OK
145 233 OK
146 240 OK
147 Misc

148
149 Mr. Francis reported that they received the first quarterly
150 check from Sea Bright for inter-local agreement
151

152 Mr. Francis reported that they contacted H Kees and Sons for
153 repair of emergency gate at Roller Rd. Had some damage done from
154 the snow storm and is not allowing the gate to close
155 automatically. A discussion followed.
156

157 Mr. Francis reported that the bay doors serviced in both
158 buildings. One lower bay door panel replaced in 257 bay
159

160 Mr. Francis reported the new server has been installed and
161 working
162

163 Commissioner Scollay asked Mr. Francis if he has any info on the
164 alternator. Mr. Francis said that they would have to see the
165 vehicle first.
166

167 A discussion was held on the hose testing.
168

169 Captain Barrett asked Mr. Francis about 298. I am not using the
170 light in the back and at the scene if we could just get the LED
171 lights it would take care of the problem without putting an
172 alternator in there. A discussion followed.
173

174 Mr. Braslow stated that they are developing state contracts.
175 There is a web site that you can go too. A discussion followed.
176

177 Unfinished Business:

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179 1 - Commissioner Scollay asked about the men's bathroom. A
180 discussion followed. Commissioner Scollay made a motion to put a
181 self flushing unit into the men's room. Commissioner Gifford
182 second, roll call vote, full board yes
183 2 - Commissioner Dowling asked the chief are you going to the
184 convention.
185 3 - Commissioner Gifford stated that we did get the grant from
186 the federal government for the 2012 assistant fire fighters in
187 the amount of \$135,000.00.

188 4 - Commissioner Dowling wants to hold off on the gym until I
189 get some prices until our next workshop

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192 New Business:

193 1- Commissioner Gifford made a motion to accept the grant from
194 the federal government in the amount of \$135,000.00 for the 2012
195 assistance fire fighter for the air packs. Commissioner Dowling
196 second, roll call vote, full board yes

197 2 - Commissioner Gifford said that he is getting e-mails from
198 quick books that it will expire as of May 1st. Commissioner
199 Gifford made a motion to extend the service for quick books.
200 Commissioner Walsh second, roll call vote, full board yes

201 3 - Commissioner Gifford made a motion to have Fail
202 Safe do the hose testing for \$1075.00. Commissioner Walsh
203 second, roll call vote, full board yes

204 4 - Commissioner Gifford made a motion for the ladder testing
205 with Fail Safe for \$578.25. Commissioner Walsh second, roll call
206 vote, full board yes

207 5 - Commissioner Gifford made a motion for hose testing at 22
208 cents per foot not to exceed \$3,300.00. Commissioner Walsh
209 second, roll call vote, full board yes

210 6 - Commissioner Gifford offered a resolution for a contract
211 with Holman and Frienia P.C. auditors in the amount of
212 \$12,250.00. Commissioner Dowling second, roll call vote, full
213 board yes

214 7 - Commissioner Walsh made a motion to purchase the two kill
215 switches for the ambulances for \$800.00. Commissioner Dowling
216 second, roll call vote, full board yes

217 8 - Commissioner Walsh made a motion to allow the captain to
218 take the captain's car to Washington, DC for the convention.
219 Commissioner Scollay second, roll call vote, full board yes

220 9 - Commissioner Scollay made a motion to approve Ed Horn as a
221 driver pending Tommy's ok. Commissioner Dowling second, roll
222 call vote, full board yes

223 10 - Commissioner Scollay made a motion to authorize payment to
224 the Middletown Fire Academy for two courses being given in April
225 and May for a total of \$825.00. Commissioner Dowling second,
226 roll call vote, full board yes

227 11 - Commissioner Dowling made a motion to incorporate the
228 minutes of the workshop meeting into the minutes of this
229 meeting. Commissioner Gifford second, roll call vote, full board
230 yes

231 12 - Commissioner Dowling asked if we had made it mandatory for
232 the fire fighters to have a CDL license to operate the ladder
233 truck. Commissioner Gifford said no that we developed our own
234 program based on the CDL program.

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

At this time the Commissioner Dowling made a motion to close the meeting at 7:30 PM. Commissioner Gifford second, roll call vote, full board yes.