

Minutes of May 15, 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 - 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 April 17, 2013 meeting were read. Commissioner Walsh made a motion to accept the minutes of the April 17, 2013 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.

Treasurer's Report: Earl Gifford

Checking Account: -	\$	734,245.85
Interest Earned: -	\$	n/a
Funds Received: -	\$	4,313.00
Permits Received -	\$	126.00
Smoke Detector: -	\$	805.00
Total Disbursements -	\$	83,341.23
Capital Account -	\$	219,210.12
Capital Account Interest -	\$	n/a

Correspondence:

1 - Commissioner Dowling reported we have correspondence from Immediate Medical Services stating that Attilio Aiello has passed the requirements for a paid EMT.  
2 - Commissioner Dowling reported that Lt. Armstrong submitted 2 bills for classes that he had taken with certificates of completion in the amount of \$100.00, he would like to be reimbursed for that.  
3 - Commissioner Dowling reported that he has a room request from Matt Armstrong for June 29<sup>th</sup> from 2:00-7:00 pm for a birthday party and check is enclosed.

Chief's Report- Jon Losquadro, Deputy Chief Wanamassa Fire Company reporting.

Calls for the month 24

Mileage on 266 is 21,506 and 267 is 67,712

48 The new Scott 4.5 SCBA Packs have arrived. There will be a  
49 mandatory training on these packs before the members can use  
50 them

51  
52 The new chain saw has been placed on 278 in the rear driver side  
53 compartment. The old chain saw from 278 has been placed in the  
54 rear compartment on 273. All engines now have chain saws

55  
56 Captain's Report- Cathy Easton, Wanamassa First Aid Squad  
57 reporting.

58  
59 Calls for the month 67, emergency 17, mva , fire , drill ,  
60 mutual aid 4, mutual aid/mva , duty crew 8, total volunteer  
61 calls 29, total per diem calls 38, total for % year from 10/2011-  
62 9/2012, regular calls 409, mutual aid 42/duty crew 26/total 477

63  
64 Captain Easton reported the mileage on the captain's car is  
65 37,206

66  
67 Captain Easton stated that she is recommending that everybody  
68 wear a mask into 1412 Rustic Dr., Bldg 76, Apt 11

69  
70 There is a trauma lecture series and JSUMC on May 16, 2013 at  
71 7:30 PM and 2 CEU's on May 18<sup>th</sup>

72  
73 Captain Easton reported that the Memorial Day services will be  
74 at 10:00 am, Monday, May 17<sup>th</sup> at the Lake Ave site.

75  
76 Fire Police Report- Patrick Barrett, Captain Wanamassa  
77 Fire Police reporting. No report

78 Call for the month , responded , fire alarm mva , smoke  
79 detector , gas leak , oven fire , wires down , fuel spill

80  
81 Fire Official's Report -Fire Marshal Haege, Fire District  
82 #2 reporting.

83 Inspections 23, Re-inspections 3, complaints 1, Permits:  
84 inspected & issued 3, fire investigations 1, other , smoke  
85 detector 18, UCC 28, registration fee for month -\$2,500.00,  
86 registration fee to date \$13,299.00-

87  
88 Fire Marshal Haege reported the mileage on 230 is 72,449, 231 is  
89 22,124, 232 is 89,717, and 233 is 83,108 unable to find key to  
90 check

91  
92 Mechanics report: Fire Marshal Haege Reporting

93 250 OK

94 256 OK

95           257   OK  
96           273   OK  
97           275   OK  
98           278   OK  
99           285   cascade fill station air leak fixed  
100          287   OK  
101          290   OK  
102          298   OK  
103          266   OK  
104          267   lap top charging issue still not checked out  
105          230   third brake light replaced/leak in tire repaired  
106          231   serviced  
107          232   serviced  
108          233   OK  
109          240   OK  
110          Misc  
111  
112   Fire Marshal Haege reported that the fire hose testing is done.  
113   A copy of the results has been given to the chief. We had a  
114   minimal amount fail and we had enough the replace everything.  
115   Commissioner Scollay asked Fire Marshal Haege the trash line off  
116   the Mack did they test that. No they don't test that.  
117   Commissioner Scollay said that it blew; Fire Marshal Haege said  
118   he will check to see if we have more  
119  
120   Fire Marshal Haege reported that the Opti-com system at the  
121   Roller Rd gate is down. Waiting for repair  
122  
123   Fire Marshal Haege said that the windows were painted across the  
124   street. He still has to paint the door  
125  
126   Fire Marshal Haege stated that pump testing is going to be on  
127   the Friday after Memorial Day  
128  
129   Fire Marshal Haege reported that Campbell's oil truck is being  
130   used at there facility they want to shuttle it back and forth  
131   instead of doing the maintenance here. I said that we were not  
132   in a rush so we don't have to shuttle it back and forth.  
133  
134   Dean told me that the fuel indicator on 285 is not working.  
135  
136   Fire Marshal Haege said the ladder testing passed  
137  
138   John Francis is on vacation.  
139  
140            Unfinished Business:

141 1 - Commissioner Dowling said that he had mentioned at the last  
142 meeting about the lines being painted outside. We do have to get  
143 that done those lines are terrible. A discussion followed  
144 2 - Commissioner Gifford said that we have gear measurements on  
145 the 20<sup>th</sup> make sure everyone is aware of that.  
146 3 - Commissioner Gifford is that we received our Scott Air Packs  
147 and I do have the invoice for that. We have the bill and as soon  
148 as we get the funds into our account I will issue a check  
149 4 - Commissioner O'Connor said that they took 10 bottles as a  
150 trade in, they will be released tomorrow

151

152 New Business:

153 1 - Commissioner Walsh made a motion to give Matt Armstrong the  
154 use of the room on June 29<sup>th</sup>. Commissioner Dowling second, roll  
155 call vote, full board yes  
156 2 - Commissioner Walsh made a motion to reimburse Matt Armstrong  
157 for his classes in the amount of \$100.00. Commissioner Dowling  
158 second, roll call vote, full board yes  
159 3 - Commissioner Dowling said that he wants to get in touch with  
160 this guy Rich from Life Styles to see if he can meet me here at  
161 the firehouse.  
162 4 - Commissioner O'Connor asked if anyone has heard from Paul,  
163 Commissioner Dowling said that he heard that he has been  
164 deployed. A discussion followed.

165

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

168

169 Commissioner Dowling made a motion to go into closed session.  
170 Commissioner Walsh second, roll call vote, full board yes

171

172 Commissioner Walsh made a motion to come out of closed session,  
173 Commissioner Gifford second, roll call vote, full board yes

174

175 Commissioner O'Connor said that the reason we were in closed  
176 session we were discussing a personnel matter on Doug Rhoades

177

178 At this time the Commissioner Dowling made a motion to close the  
179 meeting at 7:25 PM Commissioner Walsh second, roll call vote,  
180 full board yes.

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