

Minutes of July 17, 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-absent, 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 June 19, 2013 meeting were read. Commissioner Walsh made a motion to accept the minutes of the June 19, 2013 meeting, Commissioner Scollay 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:	-	\$ 751,126.85
Interest Earned:	-	\$ n/a
Funds Received:	-	\$ 474,618.39
Permits Received	-	\$ 168.00
Smoke Detector:	-	\$ 875.00
Total Disbursements	-	\$ 246,764.36
Capital Account	-	\$ 219,320.97
Capital Account Interest	-	\$ 36.55

Commissioner Gifford reported the reason that we have such an influx received is because we received our federal grant. The expenditures is the spending the money to get the equipment with that grant.

Correspondence:
None at this time

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

Calls for the year 202, platoon 1 - 23, platoon 2 - 16, fire alarms 12, vehicle fire 1, mobile property 1, rescue 1, water problems 2, smoke 2, mva/w injuries 8, wires 2, Co alarm 1 drill 1, work detail 4

Chief Evans reported that the mileage on vehicle 266 is 24,173, and 267 is 63,810

47 Chief Evans reported that Dan Moore has completed driver
48 training on 285 and has tested out. I request that Dan be placed
49 on as a driver of this apparatus. He also asked the sign off on
50 Norman Greig

51
52 Chief Evans asked when the money will be available to purchase
53 approved items in my operations budget. We are at the half year
54 mark and I would like to move on some items. They said maybe at
55 the end of next month. A discussion followed

56
57 Training Division

58
59 Commissioner Scollay for Capt. Schoch on Thursday, July 18th will
60 be a boat drill. Monday, July 22nd will be a car fire drill at
61 the Middlesex Fire Academy, the Baltimore Fire Expo July 24-27th.
62 and Doug Rhoades will be holding a CEVO class on Tuesday, July
63 30th and Wednesday, July 31st in the meeting room.

64
65 Captain's Report- Captain Easton, Wanamassa First Aid Squad
66 reporting.

67
68 Calls for the month 82, emergency 22, mva , fire , drill ,
69 mutual aid 1, mutual aid/mva , duty crew 5, total volunteer
70 calls 28, total per diem calls 54, total for % year from
71 10/2012-9/2013, regular calls 551, mutual aid 50/ duty crew
72 42/total 643

73
74 Captain Easton reported the mileage on the captain's car is
75 38,385

76
77 Captain Easton reported a trauma lecture series will be at JSUMC
78 on July 19th, and CEU's at Monmouth Medical on August 14th

79
80 Captain Easton reported that Ellen, the paramedic, suggested
81 that she would be willing to instruct the paramedic assistant
82 class for 6 CEU's through MONOC on a Sunday here if we are
83 interested. The cost would be \$60.00 per person

84
85 Captain Easton reported that Phil Marcus has passed his EMT and
86 David is back from Russia

87
88 Captain Easton reported that Nellie Youmans has requested a
89 leave of absence from July 1 thru July 31

90
91 Fire Police Report- Patrick Barrett, Commander
92 Wanamassa Fire Police reporting. No report

93 Call for the month 25, responded 18, fire alarm 6, mva 6,
94 structure fire 1, vehicle fire 1, elevator rescue 1. wires down
95 2,
96
97

98 Commander Barrett reported the mileage on 298 is 9,858
99

100 Fire Official's Report -John Francis, Fire District #2
101 reporting.

102 Inspections 43, Re-inspections 7, Permits: inspected & issued 3,
103 complaints 2, other , smoke detector 20, UCC 27, registration
104 fee for month - \$1,775.00, registration fee to date \$16,724.10-
105

106 Mr. Francis reported the mileage on 230 is 74,287, 231 is
107 22,800, 232 is 89,968, and 233 is 83,587
108

109 Mechanics report: Mr. Francis Reporting

110 250 OK

111 256 OK

112 257 OOS, rear tire replaced

113 273 OK

114 275 OK

115 278 OK

116 285 OK

117 287 OK

118 290 door magnets fixed

119 298 OK

120 266 OK

121 267 OK

122 230 service and oil pressure sending unit replaced

123 231 OK

124 232 OK

125 233 OK

126 240 OK

127 Misc

128 Mr. Francis reported that the annual fire alarm inspections is
129 done for both buildings
130

131 Mr. Francis reported the truck PM's are done
132

133 Mr. Francis reported that we are scheduling aerial testing for
134 290
135

136 Mr. Francis reported that scheduled for Monday, July 22nd for 267
137 and 230 to have the battery issue corrected by Quality
138

139 Mr. Francis reported that due to the limited hours that Fire
140 Marshal Haege has available after work could the commissioners
141 try to find another driver tester
142

143 Mr. Francis said the lobby can't be locked. A discussion
144 followed
145

146 Mr. Braslow said that you need to make a motion about the time
147 change for next months meeting. Commissioner Gifford made a
148 motion to change the workshop meeting until August 21st at 6:00
149 PM, the special meeting at 6:30 PM and the regular meeting at
150 7:00 Commissioner Walsh second roll call vote, full board yes
151

152 Unfinished Business:

153 1 - Commissioner Scollay asked about the board in the first aid,
154 John said that it is down.
155

156 New Business:

157 None at this time
158

159 President O'Connor asked if anyone seated would like to bring
160 anything before the Board.
161

162 At this time the Commissioner Walsh made a motion to close the
163 meeting at 7:15 Commissioner Gifford second, roll call vote,
164 full board yes.
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