

Minutes of September 18, 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 August 21, 2013 meeting were read. Commissioner Walsh made a motion to accept the minutes of the August 21, 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 Dowling second, roll call vote, full board yes.

Treasurer's Report: Earl Gifford

Checking Account: -	\$	588,265.90
Interest Earned: -	\$	
Funds Received: -	\$	11,137.68
Permits Received -	\$	294.00
Smoke Detector: -	\$	735.00
Total Disbursements -	\$	91,347.83
Capital Account -	\$	219,396.53
Capital Account Interest -	\$	37.78

Correspondence:

1 - Commissioner Dowling reported that we have correspondence from Immediate Medical Services stating that Robin Eckart completed the physical requirement for the first aid EMT.

2 - Commissioner Dowling reported that we have a public notification from a company called Kleinfelder in reference to the gas station by the firehouse dated September 16, 2013

Chief's Report- Matt Armstrong, Chief Wanamassa Fire Company reporting.

Lt. Armstrong reported the mileage on 266 is 27,302 and 267 is 64,775

Lt. Armstrong reported that Doug Rhoades has checked out and is back as a driver for 273,275,278,285 and 290

Lt. Armstrong reported that Paul Bradley has asked for a 6 month leave of absence

48
49 Lt. Armstrong reported that Oakhurst is still answering calls
50 for us due to no drivers showing up
51
52 Training Division
53 Lt. Armstrong stated Sept 23rd there will be monthly drill at the
54 house on Eagle Ave set to be demolished.
55

56 Captain's Report- Commissioner Dowling, Wanamassa First Aid
57 Squad reporting.
58

59 Calls for the month 75, emergency 15, mva , fire , drill ,
60 mutual aid 12, mutual aid/mva , duty crew 6, total volunteer
61 calls 33, total per diem calls 42, total for % year from
62 10/2011-9/2012, regular calls 662, mutual aid 67/ duty crew
63 54/total 784
64
65

66 Captain Easton reported the mileage on the captain's car is
67 39,002
68

69 Captain Easton reported that this Sunday is family fun day a
70 Cedar Village from 12-3.
71

72 Captain Easton reported that she will be away fro October 16th
73 until October 23rd. Kurt will take charge.
74

75 Captain Easton reported that the 6-CEU credit paramedic
76 assistant class was held on 9/8 and we had 7 of our volunteer
77 members attend and 3 of our paid members. I turned in the
78 receipt to Dave for \$420.00 that I prepaid
79

80 Fire Police Report- Patrick Barrett, Commander
81 Wanamassa Fire Police reporting. No report
82

83 Commander Barrett reported the mileage on 298 is 9,871
84

85 Call for the month 26, responded 20, fire alarm 10, mva 3,
86 Co alarms 2, brush fire , vehicle fire , smell smoke home 2,
87 rubbish 1, wires down 1, water 1
88

89 Fire Official's Report -Dean Schoch, Fire District #2 reporting.
90 Inspections 41, Re-inspections 9, Permits: inspected & issued 9,
91 fire investigations , other 1, smoke detector 31, UCC 29,
92 registration fee for month - \$3,565.0023,008.05, registration
93 fee to date \$-
94

95 Dean Schoch reported the mileage on 230 is 75,234, 231 is
96 23,957, 232 is 90,342, and 233 is 84,086
97
98 Mechanics report: Fire Marshal Haege Reporting
99 250 serviced, door actuator replaced
100 256 MV inspection
101 257 OK
102 273 OK
103 275 OK
104 278 still waiting for jaws motor
105 285 OK
106 287 OK
107 290 fire commander replaced
108 298 OK
109 266 OK
110 267 OK
111 230 due for inspection
112 231 OK
113 232 OK
114 233 OK
115 240 OK
116 Misc
117
118 Dean Schoch reported the tread mill has be re-done
119
120 Dean Schoch reported the door system is up and running
121
122 Dean Schoch reported that the painter has been contacted.
123 Getting us on the schedule to finish up the old fire house and
124 will give a quote for window painting on new fire house
125
126 Dean Schoch reported that the ice machines have been serviced
127
128 Dean Schoch reported that the waste line in the old fire house
129 has been repaired
130
131 Dean Schoch reported that there was a minor accident involving
132 231 in Wildwood. When all was said and done it probably operator
133 error. There was minor damage and it has been repaired. I have
134 repaired a report for you.
135
136
137 Dean Schoch
138
139 Mr. Schoch stated that we received on bid from Campbell
140 representing Spartan ERV, the proposed price was \$624,327.00
141 they submitted a bid package which I gave over to Bill Peters to

142 review. There are 20 items that he has flagged they are all
143 minor issues he went on to explain. A lengthy discussion
144 followed.

145
146

147 Mr. Francis

148

149 Mr. Francis stated that Ed Horn came down and did an inventory
150 on all the gear, he did a real nice job, everything is packed up
151 in boxes we have it in the generator room. Mr. Francis told how
152 much of everything there is. A discussion followed

153

154 Mr. Francis said the flu shots are schedule for Oct 21st the sign
155 up sheet in up

156

157 Mr. Francis stated we need to set up a budget date tonight for
158 November.

159

160 Mr. Braslow said we need a resolution, Commissioner Gifford
161 offered a resolution to award the contract to Campbell pending
162 positive financing. Commissioner Walsh second, roll call vote,
163 full board yes

164

165 Mr. Braslow said we need authorizing financing bids we are going
166 to bid it as a separate bid. Mr. Braslow said we could except
167 bids on October 9th. Commissioner Gifford offered a resolution to
168 have the bids in by October 9th, Commissioner Walsh second, roll
169 call vote, full board yes

170

171 Commissioner Walsh offered a resolution for the local finance
172 board. Commissioner Dowling second, roll call vote, full board
173 yes

174 Commissioner Dowling offered a resolution for the disposal of
175 that property. Commissioner Scollay second, roll call vote, full
176 board yes

177

178 Old Business:

179 1 - Commissioner Dowling stated that he had someone come to the
180 firehouse and new gutter along side the back of the building on
181 the South West Corner, His name is Dan Bananzio total came to
182 \$326.00.

183 2 - Commissioner Gifford said that we had a camera go bad across
184 the street. It was \$55.00 and we replaced it

185 3 - Commissioner Gifford asked if we got the prices on the
186 mattresses. They said that it \$600.00. Commissioner Gifford made
187 a motion to purchase the air mattresses for stand by are for

188 \$600.00 to be split equally between the fire and first aid.
189 Commissioner Walsh second, roll call vote, full board yes
190 4 - Commissioner Gifford made a motion to purchase 150 feet of
191 reflective tape at a cost of \$249.00. Commissioner Dowling
192 second, roll call vote, full board yes
193 5 - Commissioner Gifford made a motion to purchase the thermal
194 imaging camera for \$10,500.00. Commissioner Walsh second, roll
195 call vote, full board yes
196
197 New Business
198 1 - Commissioner Gifford made a motion for November 4th at 5:00
199 PM to due the budget. Commissioner Walsh second, roll call vote,
200 full board yes
201 2 - Commissioner Scollay made a motion to purchase harnesses for
202 the trucks for \$1,000.00. Commissioner Dowling second, roll call
203 vote, full board yes
204
205 President O'Connor asked if anyone seated would like to bring
206 anything before the Board.
207
208 At this time the Commissioner Walsh made a motion to close the
209 meeting at 7:30 PM Commissioner Dowling second, roll call
210 vote, full board yes.
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