

Minutes of November 26, 2012

The meeting of the Board of Fire Commissioner's was called to order by President O'Connor at 8:00 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 - president. 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 October 17, 2012 meeting were read. Commissioner Walsh made a motion to accept the minutes of the October 17, 2012 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:	-	\$ 609,682.62
Interest Earned:	-	\$
Funds Received:	-	\$ 7,977.34
Permits Received	-	\$ 168.00
Smoke Detector:	-	\$ 560.00
Total Disbursements	-	\$ 96,888.24
Capital Account	-	\$ 219,026.30
Capital Account Interest	-	\$ 38.33

Correspondence:

- 1 - Commissioner Dowling reported that we received notice of the annual election February 16, 2013
- 2 - Commissioner Dowling reported that we have correspondence from Mr. Braslow concerning the election

Chief's Report- James Pemberton, Chief Wanamassa Fire Company reporting.

No report given

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

Calls for the month 70, emergency 21, mutual aid 2, duty crew 2, total volunteer calls 25, total per diem calls 45, total for % year from 10/2011-9/2012, regular calls 66, mutual aid 2, /duty crew 2/total 70

48 Captain Easton reported the mileage on the captain's car is  
49 33,415

50  
51 Captain Easton thanked Kurt, Ian, David and Robin for the hours  
52 they spent with me on the storm stand-by

53  
54 Captain Easton thanked Phil Marcus for helping her clean our the  
55 refrigerator a week after the storm stand-by

56  
57 Captain Easton thanked Nellie for teaching CPR with me on 11/6  
58 and 11/13

59  
60 Captain Easton reminded everyone that the have to lock the  
61 ambulance and make sure it secure at all times

62  
63 Captain Easton reported that she reported at the first aid  
64 meeting some of the internal problems we had here during the  
65 storm stand-by. She gave the board a copy of this

66  
67 Captain Easton said she spoke to Mike Bascom and he suggested  
68 that every fire company and first aid squad has to fill in this  
69 homeland security report. I wanted to ask am I supposed to do  
70 that separately or is this part of our district. The board said  
71 that they would look at it

72  
73 Fire Police Report- Patrick Barrett, Captain Wanamassa  
74 Fire Police reporting. No report

75 Call for the month 65, responded 60, fire alarm 6. mva 3,  
76 CO alarm 3, wires down 30, smell smoke 1, assist first aid 3,  
77 tree down 14

78  
79 Commissioner Dowling reported the mileage on 298 is 9,202

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

83 Inspections , Re-inspections , Permits: inspected & issued ,  
84 fire investigations , other , smoke detector , UCC ,  
85 registration fee for month -, registration fee to date -

86  
87 No report given

88  
89 Fire Marshal Haege reported the mileage on 230 is, 231 is, 232  
90 is, and 233 is

91  
92 Mechanics report: Fire Marshal Haege Reporting  
93 250 new tires  
94 256 OK

95 257 OK  
96 273 OK  
97 275 OK  
98 278 OK  
99 285 OK  
100 287 OK  
101 290 OK  
102 298 OK  
103 266 OK  
104 267 serviced and rotated tires  
105 230 OK  
106 231 OK  
107 232 OK  
108 233 OK  
109 240 OK  
110 Misc

111  
112 Mr. Francis reported that we had the toilets fixed across the  
113 street

114  
115 Mr. Francis reported that we bought the new chain saw for 275  
116

117 Mr. Francis reported that the lounge door was replaced  
118

119 Mr. Francis reported that vehicle 232 need four new tires  
120

121 Mr. Braslow

122  
123 Mr. Braslow stated that someone needs to make a motion about the  
124 workshop and regular meetings the regular advertised time is  
125 7:00 PM. Commissioner Walsh made the motion. Commissioner  
126 Dowling second roll call vote, full board yes

127  
128 Unfinished Business:

129 1 - Commissioner Gifford said that we have a price for the  
130 server of \$3,000.00 to be replaced plus his hourly rate.

131 Commissioner Gifford made a motion to purchase the server.

132 Commissioner Walsh second, roll call vote, full board yes

133 2 - Commissioner Gifford said that the chief wanted me to tell  
134 that the gloves we got were not up to par so we are back to  
135 square one.

136

137 New Business:

138 1 - Commissioner Dowling made a motion to purchase 4 new tires  
139 for vehicle 232. Commissioner Gifford second, roll call vote,  
140 full board yes

141 2 - Commissioner Dowling made a motion that we purchase for the  
142 fire company model 8150PM multi-functioning copier not to exceed  
143 \$375.00. Commissioner Scollay second, roll call vote, full board  
144 yes

145 3 - Commissioner Dowling made a motion that we incorporate all  
146 of the motions made a the workshop meeting into the minutes of  
147 this meeting. Commissioner Gifford second, roll call vote, full  
148 board yes

149

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

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153 At this time the Commissioner Dowling made a motion to close the  
154 meeting at 7:40 PM Commissioner Walsh second, roll call vote,  
155 full board yes.

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