

Minutes of December 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 - on vacation 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 November 20, 2013 meeting were read. Commissioner Walsh made a motion to accept the minutes of the November 20, 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: -	\$	658,205.53
Interest Earned: -	\$	
Funds Received: -	\$	5,617.00
Permits Received -	\$	210.00
Smoke Detector: -	\$	70.00
Total Disbursements -	\$	113,260.58
Capital Account -	\$	219,507.47
Capital Account Interest -	\$	36.58

Correspondence:

- 1 - Commissioner Dowling reported that we have a couple of room request. One is for Megan Brewer for February 22, 2014 from noon until 11:00 PM for a birthday party, also Tim Clarke for January 25, 2014 for a family party from 5:00-10:99 PM
- 2- Commissioner Dowling reported that he has a patient summary from Meridian for Nellie Youmans stating that she is discharged from care.

Chief's Report- Commissioner Dowling reporting Chief Evans

Calls to date 378, calls for November 40, platoon 1 - 29, platoon 2 11, fire alarm 13, structure 2, outside rubbish 1, water problem 1, smell of smoke 3, MVA w/injuries 8, mva no injuries 1, wires 1, Co alarms 2, other 2, drills 2, work details 3, meeting 1

Chief Evans reported the mileage on 266 is 31,558 and 267 is 65,693

48
49 Chief Evans thanked the board for their support this year.
50
51 Chief Evans thanks the board for the level of support shown me,
52 certainly makes my job as chief much easier
53
54 Chief Evans wished the board a Merry Xmas and Happy New Year
55
56 Chief Evans stated that he looks forward to another successful
57 year
58
59 Captain's Report- Captain Easton, Wanamassa First Aid Squad
60 reporting.
61
62 Calls for the month 77, emergency 9, mva , fire , drill , mutual
63 aid 13, mutual aid/mva , duty crew 5, total volunteer calls 27,
64 total per diem calls 50, total for % year from 10/2011-9/2012,
65 regular calls 118, mutual aid 20/ duty crew 8/total 146
66
67 Captain Easton reported the mileage on the captain's car is
68 39,821
69
70 Captain Easton reported that there is a free CEU class January
71 23rd
72
73 Captain Easton stated to the board what she had told her
74 members.
75
76 Captain Easton wanted to thank Nellie and Steve who were with
77 her on that mutual aid CPR call
78
79 Captain Easton stated that Ryan Boyle has asked if he could
80 drive the ambulance. I had him fill out a driver training
81 request; we would still need two EMT's with him driving the
82 ambulance. I signed it. President O'Connor said you may want to
83 speak to the chief about this.
84
85 Captain Easton reported that we did replace the stretchers
86 straps.
87
88 Captain Easton stated that starting January 1st, 1st Lt Paul
89 Bradley is going to take over supplies, and I would likely to
90 attend the convention if it is ok to do that. It is the first
91 weekend in February, it is in my budget.
92
93 Fire Police Report- Patrick Barrett, Commander Wanamassa
94 Fire Police reporting.

95 Call for the month 31, responded 25, fire alarm 11, mva 8,
96 structure 1, vehicle fire , smell smoke home 2, rubbish 1, .
97 wires down 2,
98
99 Commander Barrett reported the mileage on 298 is 10,224
100
101 We only have one person that has not made his percentage for the
102 year and I will be talking to him
103
104 Commander Barrett said on the Santa run I had a horrible time
105 getting through an inch of snow with the tires. Even if we could
106 just replace the back tires that would be appreciated
107
108 Fire Official's Report John Francis reporting for Fire
109 Marshal Haege Fire District #2 reporting.
110
111 Inspections 25, Re-inspections 3, Permits: inspected & issued 3,
112 fire investigations , other , smoke detector 17, UCC 22,
113 registration fee for month - \$2,980.00, registration fee to date
114 \$32,3676.06-
115
116 Fire Marshal Haege reported the mileage on 230 is 79,358, 231 is
117 24,639, 232 is 90,791, and 233 is 84,892
118
119 Mechanics report: Fire Marshal Haege Reporting
120 250 OK
121 256 serviced
122 257 MV inspection/serviced/repairs
123 273 OK
124 275 scheduled repair for electrical problem with side
125 flood light
126 278 electrical repair heater motor & front strobe/ABS
127 fixed
128 285 OK
129 287 OK
130 290 OK
131 298 serviced
132 266 radio installed in rear
133 267 radio installed in rear/rear body work done
134 230 serviced/power steering box replaced
135 231 OK
136 232 OK
137 233 MV inspection
138 240 OK
139 Misc
140

141 Mr. Francis reported that the toilet is repaired in the new
142 firehouse

143
144 Mr. Francis reported the roof top is fixed for meeting room in
145 old firehouse

146
147 Mr. Francis said that all the overhead doors were serviced in
148 both buildings

149
150 Mr. Francis said that the heat exchanger was put in at the old
151 building

152
153 Mr. Francis said that the paid EMT's said that the bathrooms
154 smell of urine they are not flushing the toilets

155
156 Mr. Francis said that auditors e-mailed me they will be here
157 January 17th; Oliver will be coming before that.

158
159 Mr. Francis said remember the book that Tim Clarke made up for
160 training on 290, it is gone, maybe someone could ask him if he
161 knows where it is. A discussion followed

162
163

164 Unfinished Business:

165 1 - Commissioner Scollay asked if we had heard back from the
166 insurers, John said that he e-mailed them

167 2 - Commissioner Gifford asked if we had gotten the two way
168 signs, John said yes

169 3- Commissioner O'Connor asked John to check out the tires on
170 298

171
172

172 New Business:

173 1 - Commissioner Gifford said that he talked to Oliver today as
174 far as our next process in the budget; we have to have a budget
175 hearing and that will have to take place at a workshop on
176 January 8th. It will be advertised. A discussion followed

177 2 - There was a discussion on the driving of the ambulance.

178 3 - Commissioner Walsh made a motion to allow Megan Brewer the
179 use of the room on February 22nd and Tim Clarke for January 25th.
180 Commissioner Gifford second, roll call vote, full board yes

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

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186 At this time the Commissioner Dowling made a motion to close the
187 meeting at 7:25 PM. Commissioner Gifford second, roll call
188 vote, full board yes.

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