

Minutes of February 19, 2014

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-absent, commissioner business, Walsh-present, Scollay-absent, Commissioner business, 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 January 15, 2014 meeting were read. Commissioner Walsh made a motion to accept the minutes of the January 15, 2014 meeting, Commissioner Dowling 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: Mark Walsh

Checking Account: -	\$	795,984.89
Interest Earned: -	\$	
Funds Received: -	\$	14,736.35
Permits Received -	\$	84.00
Smoke Detector: -	\$	695.00
Total Disbursements -	\$	84,839.71
Capital Account -	\$	219,583.09
Capital Account Interest -	\$	37.81

Correspondence:

1 - Commissioner Dowling reported that we have correspondence from Immediate Medical Services that Vincent Zheng has passed his physical

2 - Commissioner Dowling reported that we have correspondence from the board of chosen freeholder, with our 2014 shared service bill of \$14,593.49.

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

Report was given at the workshop

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

47 Calls for the month 55, emergency 12, mva , fire , drill ,
48 mutual aid 9, mutual aid/mva , duty crew 6, total volunteer
49 calls 27, total per diem calls 28, total for % year from
50 10/2011-9/2012, regular calls 204, mutual aid 37/ duty crew
51 27/total 268

52
53 Captain Easton reported the mileage on the captain's car is
54 40,841

55
56 Captain Easton reported the free 2 credit CEU class is Thursday.
57 February 20

58
59 Captain Easton reported we may be inspected by the state at the
60 hospital. All drivers should have ID's, filling in call sheets
61 properly, using the kill switch and locking the rig at the
62 scene, and remember to close the windows.

63
64 Captain Easton reported that she attended the EMS convention in
65 Washington. There were 3 pieces of new equipment that impressed
66 me. Two of the 3 have to do with lifting and stabilizing obese
67 patients, and the other is a clamp that controls bleeding. I
68 have to do a bit of research on these products before I consider
69 purchasing them. Captain Easton thanked the commissioners for
70 allowing her to attend. It was pretty empty I think that
71 Washington is too expensive; they have already moved next year's
72 convention back to Baltimore

73
74 Captain Easton said that there is a class at JSMC tomorrow night
75 for CEU.

76
77 Captain Easton said we sent a letter to Oakhurst about not
78 getting out on there duty crew calls and then calling us.
79 Captain Berringer said that they did receive the letter and it
80 was read at there meeting.

81
82 Captain Easton said that Vincent Zheng was approved at our
83 meeting.

84
85 Fire Police Report- Patrick Barrett, Commander
86 Wanamassa Fire Police reporting.

87 Call for the month 28, responded 12, fire alarm 5 mva 2, CO
88 alarm 2, vehicle fire 1, smell smoke 2, dumpster
89 Commander Barrett reported the mileage on 298 is 10,370

90
91 Fire Official's Report -Fire Marshal Haege, Fire District
92 #2 reporting.

93 Inspections 50, Re-inspections 12, Permits: inspected & issued ,
94 fire investigations 1, other , smoke detector 17, UCC 17,
95 complaints 1, registration fee for month - \$3,009.30,
96 registration fee to date \$3,649.30

97
98 Fire Marshal Haege reported the mileage on 230 is 81,122,
99

100 Mechanics report: Fire Marshal Haege Reporting

101 250 OK

102 256 OK

103 257 new tire passenger side front

104 273 OK

105 275 electrical work done, have to get a new bulb for
106 exterior light

107 278 OK

108 285 OK

109 287 OK

110 290 OK

111 298 new battery

112 266 flat tire had to get service call

113 267 OK

114 230 OK

115 231 OK

116 232 repaired, wires replaced plugs Ect, alternator
117 ignition module, fuses

118 233 OK

119 240 OK

120 Misc

121
122 Fire Marshal Haege reported the cooler is fixed old fire house
123

124 Fire Marshal Haege reported boiler repairs made. New expansion
125 tank
126

127 Fire Marshal Haege reported game roof top HVAC fixed, new heat
128 exchanger, new gas valve
129

130 Fire Marshal Haege reported first quarter check received from
131 Sea Bright for inter-local agreement
132

133 Fire Marshal Haege reported they installed a gate Nobility
134 Crest, but it was installed in a manor that we did not approve,
135 I sent them a violation notice and a fine. I met with the
136 township engineer there engineer and the alarm company that
137 installed it today. They are going to install compatible
138 equipment it has to have means to open for first responders. In

139 the mean time they will leave it up and it will stay up until
140 the new equipment is installed.

141

142 Unfinished Business:

143 1 - Commissioner Dowling stated that at the workshop
144 Commissioner Scollay asked the chief about looking for the
145 manual for 290 did we hear anything. I guess that is still on
146 hold

147

148 New Business:

149 1 - Commissioner Walsh made a motion to purchase the four gear
150 bags at a price of \$39.99 each. Commissioner Dowling second,
151 roll call vote, full board yes

152

153 Fire Marshal Haege said at the workshop it was brought up about
154 the dry suits, Jimmy had mentioned that they may be out of date.
155 I looked at them and they don't have any date saying when they
156 expire. We have had them for at least ten years. A discussion
157 followed

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 Dowling made a motion to close the
163 meeting at 7:15 PM, Commissioner Walsh second, roll call vote,
164 full board yes.

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