

Minutes of April 23, 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 work, Walsh-present, Scollay-present, Dowling-present, O'Connor-present, Mr. Braslow - absent. 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 March 19, 2014 meeting were read. Commissioner Walsh made a motion to accept the minutes of the March 19, 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: Commissioner Scollay

Checking Account: -	\$	913,241.89
Interest Earned: -	\$	
Funds Received: -	\$	348,245.45
Permits Received -	\$	126.00
Smoke Detector: -	\$	595.00
Total Disbursements -	\$	96,488.03
Capital Account -	\$	219,655.08
Capital Account Interest -	\$	37.83

Correspondence:

None at this time

Chief's Report- Commissioner Dowling Wanamassa Fire Company reporting.

Calls to date, 85, call for month 23, platoon one 16, platoon two 7, fire alarm 3, structure 3, vegetation 2, rescue 1, smell of smoke 4, cover 1, mva 3, CO alarm 1, work detail 1, drills 2, meeting 1

Commissioner Dowling reported the mileage on 266 is 35,769 and 267 is 67,998

Commissioner Dowling reported that Megan Brewer has requested a six month leave

Chief Evans reported that Jesse Tjarks has submitted a letter of resignation

48
49 Captain's Report- Captain Easton, Wanamassa First Aid Squad
50 reporting.

51
52 Calls for the month 68, emergency 18, mva , fire , drill ,
53 mutual aid 7, mutual aid/mva , duty crew 3, total volunteer
54 calls 28, total per diem calls 40, total for % year from
55 10/2013-9/2014, regular calls 317, mutual aid 49/ duty crew
56 33/total 399

57
58 Captain Easton reported the mileage on the captain's car is
59 41,489

60
61 Captain Easton reported that there will be a CPR class on
62 Tuesday, May 13th

63
64 Captain Easton reported that she will be away from April 19th
65 until May 6th. Lt Paul Bradley will take command and he will have
66 the Captain's car.

67
68 Fire Police Report- Commissioner Dowling Wanamassa
69 Fire Police reporting.

70 Call for the month 12, responded 4, fire alarm 1, mva 2,
71 CO alarm 1,

72
73 Commander Barrett reported the mileage on 298 is 10,390

74
75 Fire Official's Report -Fire Marshal Haege, Fire District
76 #2 reporting.
77 Inspections 61, Re-inspections 9, Permits: inspected & issued 5,
78 fire investigations , other , smoke detector 14, UCC 28,
79 registration fee for month - 3250.00, registration fee to date \$
80 10,318.60

81
82 Fire Marshal Haege reported the mileage on 230 is 83,451, 231 is
83 25,726, 232 is 91,131, and 233 is 85,682

84
85 Mechanics report: Fire Marshal Haege Reporting

86 250 OK
87 256 serviced, rear brakes replaced
88 257 OK
89 273 OK
90 275 OK
91 278 OK
92 285 air dryer heating element installed
93 287 OK
94 290 outrigger deployed switched replaced

95 298 OK
96 266 OK
97 267 OK
98 230 replaced 4 tires
99 231 OK
100 232 OK
101 233 OK
102 240 OK
103 Misc

104
105 Fire Marshal Haege reported that the fence replacement work
106 should be starting on Thursday

107
108 Fire Marshal Haege reported that the hose testing is completed.
109 We have no extra 5 inch hose and are short on two engines.
110 Commissioner Walsh asked Fire Marshal Haege how much are we
111 short. 73 and 78 are short 100 foot each, a discussion followed
112 Fire Marshal Haege recommended 600 feet be purchased. The
113 commissioners asked if Dean could get back to us with what we
114 need. Again a discussion followed

115
116 Commissioner Dowling asked if we replaced that air dryer back to
117 the township, Fire Marshal Haege said yes, you got a bill from
118 Campbell for that.

119
120 Commissioner Dowling asked if it was only the 5 inch that
121 failed. Fire Marshal Haege said yes

122
123 Commissioner Scollay asked if we sent the letter to the township
124 yet about the dumpster. Commissioner Dowling said no, I will get
125 it right out to them. Mr. Francis said if Commissioner Dowling
126 does the letter he will go to the town and deliver it

127
128 Mr. Francis

129
130 Mr. Francis stated that Commissioner Scollay asked me that some
131 of the doors were slamming I called Dunlap and they checked and
132 adjusted every door it took three hours. He found two cylinders
133 that were bad and he will order them and when they come in he
134 will come back to install them.

135
136 Old Business:

137 1 - Commissioner Dowling stated that he would like to see the
138 board purchase a small 16 inch flat screen TV and a small stereo
139 system for the gym next door not to exceed \$600.00.

140 2 - Commissioner Dowling stated that he would like to have the
141 tread mill replaced. My wife has one and she will donate it, my

142 son will take out the old one and put in the new one, and he
143 will put the TV and stereo in as well. A discussion followed
144 3 - Commissioner Scollay asked John about the lights. John said
145 the electrician is going to research to see what would be good
146 out there. A discussion followed

147

148 New Business:

149 1 - Commissioner Dowling made a motion to purchase a 16 inch
150 flat screen TV and a small stereo system for the gym not to
151 exceed \$600.00. Commissioner Scollay second, roll call vote,
152 full board yes

153 2 - Commissioner Scollay offered a resolution to accept the
154 district's audit for 2013. Commissioner Dowling second, roll
155 call vote, full board yes

156 3 - Commissioner Scollay made a motion to purchase a new E-tool
157 with adapter for \$12,752.75. Commissioner Walsh second, roll
158 call vote, full board yes

159 4 - Commissioner Dowling said it was brought up to the board
160 tonight that we are in desperate need of 5 inch hose.
161 Commissioner Dowling made a motion to purchase 600 feet of 5
162 inch hose not to exceed \$8,000.00. Commissioner Walsh second,
163 roll call vote, full board yes

164

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

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168 At this time the Commissioner Dowling made a motion to close the
169 meeting at 7:25 PM. Commissioner Walsh second, roll call vote,
170 full board yes.

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