

Minutes of May 21, 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-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 April 23, 2014 meeting were read. Commissioner Walsh made a motion to accept the minutes of the April 23, 2014 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 Dowling second, roll call vote, full board yes.

Treasurer's Report: Earl Gifford

Checking Account: -	\$	835,967.64
Interest Earned: -	\$	N/A
Funds Received: -	\$	10,990.88
Permits Received -	\$	126.00
Smoke Detector: -	\$	770.00
Total Disbursements -	\$	65,357.38
Capital Account -	\$	219,691.69
Capital Account Interest -	\$	36.61

Correspondence:

None at this time

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

Commissioner Dowling reported the call to day 120, calls for month 35, platoon 1- 27, platoon 2- 8, fire alarm 9, brush 6, water problem 1, smell of smoke 5, mva w/injuries 5, mva no injuries 3, drills 3, work details 2, meeting 1

Commissioner Dowling reported the mileage on 266 is 36,893, and 267 is 68,152

Commissioner Dowling requested a budget item and new desk top computer

46 Commissioner Dowling reported that Dave Cohen attend the boater
47 safety class and is requesting David be reimbursed \$50.00.
48 Attached is the certificate of completion

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50 Commissioner Dowling reported that David Pearse successfully
51 completed the fire fighter I class at the academy

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

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57 Calls for the month 71, emergency 14, mva , fire , drill ,
58 mutual aid 3, mutual aid/mva , duty crew 8, total volunteer
59 calls 25, total per diem calls 46, total for % year from
60 10/2011-9/2012, regular calls 377, mutual aid 52/ duty crew
61 41/total 470

62

63 Captain Easton reported the mileage on the captain's car is
64 41,915

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66 Captain Easton reported that she and Nellie did the CPR recert
67 class last Tuesday there were 9 people who attended

68

69 Captain Easton reported that when she was away she wanted to
70 thank 1st Lt Paul Bradley who took command, and she wanted to
71 thank Robin Drogin for covering Monday night

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74 Fire Police Report- Patrick Barrett, Commander
75 Wanamassa Fire Police reporting.

76 Call for the month 26, responded 13, fire alarm 4, mva 4,
77 brush fire 2, vehicle fire , smell smoke home 2, gas leak 1

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80 Fire Official's Report -Fire Marshal Haege, Fire District
81 #2 reporting. No report given

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

85

86 Mr. Francis

87

88 Mr. Francis stated that the lights you wanted out front, labor,
89 parts and everything will be about \$1,500.00.

90

91 Mr. Francis stated that you asked me to get some information
92 about tables and chairs so they can eat in the break room,

93 Grainger did not have any, I went on Staples they have all kinds
94 of stuff. I printed out a few for you to look at.

95

96 Mr. Francis said that he went over to district one the other day
97 and talked to Dave Hiers to see how to make out the bill. He
98 said his treasurer said absolutely no. Commissioner Gifford said
99 when he was President we made the agreement with him.
100 Commissioner Gifford said he would call him. A discussion
101 followed

102

103 Mr. Braslow

104

105 Mr. Braslow said he has three resolutions. Commissioner Gifford
106 offered a resolution to award the electronic sign project to the
107 Forman Sign Company. Commissioner Walsh second, roll call vote,
108 full board yes

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110 Commissioner Gifford offered a resolution authorizing the
111 execution of the lease agreement with the Verizon project.
112 Commissioner Dowling second, roll call vote, full board yes

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114 Unfinished Business:

115 1 - Commissioner Dowling asked John if he ever got an answer
116 from the cleaning lady about cleaning the gym. Mr. Francis said
117 that he has not seen them yet. A discussion followed

118 2 - Commissioner Dowling asked if we have heard back from
119 Maryann Wilensky about the dumpster. Commissioner Gifford said
120 that he speaks to her often and will bring it up.

121 3 - Commissioner Scollay asked about the key fob, I understand
122 you talked to Bruce about that. Mr. Francis said he put out a e-
123 mail, but he has not written back. Commissioner Gifford said he
124 was working on the door nearest the gas station. Mr. Francis
125 said he had to replace the one in the ambulance bay, the one at
126 the bottom of the stairs. Commissioner Gifford said that it is
127 still not closing properly. Mr. Francis said he would check it
128 out.

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130 New Business:

131 1 - Commissioner Gifford made a motion that we purchase the desk
132 top computer that the chief had put into his budget not to
133 exceed \$800.00. Commissioner Dowling second, roll call vote,
134 full board yes

135 2 - Commissioner Walsh made a motion to do the building lights
136 at a cost of \$1,500.00. Commissioner Scollay second, roll call
137 vote, full board yes

138 3 - Commissioner Walsh made a motion to reimburse Dave Cohen for
139 the boater safety course for \$50.00. Commissioner Dowling
140 second, roll call vote, full board yes

141 4 - Commissioner Scollay made a motion to purchase a LED light
142 for the fire police as requested in there budget for \$392.99,
143 and 4 super eight hard hats at a cost of \$77.00. Commissioner
144 Dowling second, roll call vote, full board yes

145 5 - Commissioner Dowling said the fire police wanted to get
146 permission to take car 233 to Atlantic City for the convention.
147 Commissioner Dowling made a motion to allow the fire police to
148 take 233 to the convention. Commissioner Scollay second, roll
149 call vote, full board yes

150 6 - Commissioner Walsh made a motion to purchase table and
151 chairs for the break room not to exceed \$500.00. Commissioner
152 Scollay
153 Second, roll call vote, full board yes

154 7 - Commissioner O'Connor asked it anyone could build us a
155 display case for the trophies in the lobby. Mr. Francis said he
156 could ask Gary Black. Commissioner O'Connor asked him to do that
157 and get back to us. A discussion followed

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159

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

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

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