

Minutes of July 16, 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-absent, 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 June 18, 2014 meeting were read. Commissioner Scollay made a motion to accept the minutes of the June 18, 2014 meeting, Commissioner Gifford second, roll call vote, full board yes. Commissioner Scollay 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:	-	\$ 1,022,590.04
Interest Earned:	-	\$
Funds Received:	-	\$ 342,823.05
Permits Received	-	\$ 84.00
Smoke Detector:	-	\$ 1,085.00
Total Disbursements	-	\$ 54,818.84
Capital Account	-	\$ 219,591.11
Capital Account Interest	-	\$ 36.60

Commissioner Gifford stated that the one million figure reflects that fact that we just got out quarterly check and \$650,000.00 is reserved for the new engine

Correspondence:

1 - Commissioner Dowling reported that we have Correspondence for two requests for driving training, one for Ryan Vermell to drive 287 and Lt. Paul K to drive 278 to operate pumps

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

Chief Evans is absent tonight. No report given, given report after meeting date

Mileage on 266 is 39,300, 267 is 68,263

Calls to date 186, calls for month 36, platoon 1 - 24, platoon 2 - 12

48  
49 FF Pearce has completed FF1 on June 24<sup>th</sup>

50  
51  
52

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

55

56 Calls for the month 75, emergency 16, mva , fire , drill ,  
57 mutual aid 5, mutual aid/mva , duty crew 6, total volunteer  
58 calls 27, total per diem calls 48, total for % year from  
59 10/2011-9/2012, regular calls 502, mutual aid 63/ duty crew  
60 51/total 616

61

62 Captain Easton reported the mileage on the captain's car is  
63 42,691

64

65 Captain Easton stated that there has been some improvement on  
66 completing call sheets

67

68 Captain Easton stated that members should be aware of what they  
69 have on when they respond to calls

70

71 Captain Easton reported that she sent 2 emails on the potential  
72 danger from gangs in this area. Make sure rig is locked at all  
73 times. A discussion followed

74

75 Captain Easton reported that all but one Wanamassa riding  
76 member has been trained in administering Narcan thanks to John  
77 Hansen and the Allenhurst First Aid Squad for the training

78

79 Captain Easton reported that JSUMC is offering 2 CEU classes  
80 this Thursday at 7:30 PM

81

82 Captain Easton reported that she will be away from August 1<sup>st</sup>  
83 until August 10<sup>th</sup> in New Orleans and First Lt Paul Bradley will  
84 be in charge.

85

86 Commissioner Dowling asked Captain Easton about the Narcan. She  
87 said we don't have it yet but have the training.

88

89 Fire Police Report- Commissioner Dowling reporting  
90 Wanamassa Fire Police reporting.

91 Call for the month 24, responded 18, fire alarm 9, mva 2,  
92 CO alarms 1, smoke detector 1. rubbish 1, wires down 2, water in  
93 house 1

94

95 Commissioner Dowling reported the mileage on 298 is 10,465

96

97 Fire Official's Report -Fire Marshal Haege, Fire District  
98 #2 reporting. No report given, written copy given after meeting  
99 date

100

101 Inspections 20, Re-inspections 1, Permits: inspected & issued 3,  
102 fire investigations , other , smoke detector 16, UCC 28,  
103 registration fee for month - \$1,550.00, registration fee to date  
104 \$-15,028.60

105

106 Fire Marshal Haege reported the mileage on 230 is 86,083, 231 is  
107 26,833, 232 is 91,295, and 233 is 86,241

108

109 Mechanics report: Fire Marshal Haege Reporting

110 250 OK

111 256 OK

112 257 OK

113 273 OK

114 275 OK

115 278 OK

116 285 CAB LOCK warning light fixed

117 287 OK

118 290 OK

119 298 OK

120 266 OK

121 267 OK

122 230 OK

123 231 OK

124 232 OK

125 233 OK

126 240 OK

127 Misc

128 The ice machine is fixed

129

130 The faucets fixed in old fire house and new one

131

132 We received the 2<sup>nd</sup> quarter check for Sea Bright Interlocal

133

134 Mr. Francis

135

136 Mr. Francis stated that the towns building and grounds they  
137 stopped me the other day and asked if they could get ice. I gave  
138 it to them for two days but I told them I would have to ask you  
139 if it is okay. The board said we have no problem with that. Mr.  
140 Francis asked about giving them a key, Commissioner Gifford said  
141 you could give a key to a foreman.

142  
143 Mr. Francis reminded the board that you have to change your  
144 August meeting dates due to the convention. A discussion  
145 followed

146  
147 Mr. Francis said the president of the ladies auxiliary came in  
148 today and wanted me to give Kevin a message. Commissioner  
149 O'Connor said he has what she wants and will be it here so Mr.  
150 Francis can call her.

151  
152 Commissioner Gifford asked Mr. Francis where are we with the  
153 Narcan purchase. Mr. Francis said he is waiting for a  
154 prescription for it from Dr. Wortzel. A discussion followed

155  
156 Unfinished Business:  
157 1 - Commissioner Gifford stated that we finally received our  
158 pre-construction documents from Crimson and there were some  
159 problems with it, so we are still working that out. We are much  
160 farther behind then we would like to be at this stage of the  
161 game. A discussion followed  
162 2 - Commissioner Gifford said the light bar for 298 we need to  
163 have that installed. Mr. Francis asked Commissioner Gifford if  
164 he wants Wireless to do it he said yes. Commissioner Gifford  
165 made a motion to contact Wireless to install the light bar for  
166 298. Commissioner Dowling second, roll call vote, full board yes  
167 3 - Commissioner Gifford said we have to do a resolution for the  
168 stipends for the convention.  
169 4 - Commissioner Gifford said he has the contract here from the  
170 sign company for the new sign. It will probably be a six to  
171 eight week bill time so probably September. A discussion  
172 followed  
173 5 - Commissioner Dowling said that discussed at the workshop  
174 about the dumpster.  
175 6 - Commissioner Dowling said at the workshop we had discussed a  
176 project over a year ago about our gym, I contacted Fitness  
177 Lifestyles for the rubber interlocking tiles for the gym. We  
178 need 165 tiles in the amount of \$2,186.25. That way we can  
179 finish up the project and be done with it. A discussion  
180 followed. Commissioner Dowling made a motion to purchase the 165  
181 rubber interlocking tiles from Fitness Lifestyles in the amount  
182 of \$2,186.25. Commissioner Gifford second, roll call vote, full  
183 board yes  
184 7 - Commissioner Dowling said he would contact Matt Armstrong  
185 about the dumpster and they we can clean this area up. A  
186 discussion followed

187  
188 New Business:

189 1 - Commissioner Gifford made a motion to change the meeting  
190 dates for next months meeting from the workshop meeting on  
191 August 13<sup>th</sup> to August 20<sup>th</sup> and the regular meeting from August  
192 20<sup>th</sup> the August 27<sup>th</sup>. Commissioner Dowling second, roll call vote,  
193 full board yes

194 2 - Commissioner Gifford offered a resolution for stipends for  
195 the three commissioners going to the I-Chiefs convention in the  
196 amount of \$500.00 per commissioner. Commissioner Dowling second,  
197 roll call vote, full board yes

198 3 - Commissioner Dowling made a motion to approve Paul K to  
199 driver training on 278 and Ryan Vermell on 287 and for the  
200 pumps. Commissioner Scollay second, roll call vote, full board  
201 yes

202 4 - Commissioner Scollay suggested that we look into purchasing  
203 new furniture for the break room. A discussion followed  
204

205 President O'Connor asked if anyone seated would like to bring  
206 anything before the Board.  
207

208 At this time the Commissioner Dowling made a motion to close the  
209 meeting at 7:25 PM. Commissioner Scollay second, roll call  
210 vote, full board yes.  
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