

Minutes of August 27, 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-absent, 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 July 16, 2014 meeting were read. Commissioner Scollay made a motion to accept the minutes of the July 16, 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: -	\$	933,472.72
Interest Earned: -	\$	
Funds Received: -	\$	10,543.96
Permits Received -	\$	42.00
Smoke Detector: -	\$	685.00
Total Disbursements -	\$	106,124.96
Capital Account -	\$	219,628.93
Capital Account Interest -	\$	37.82

Correspondence:

1 - Commissioner Scollay reported that we received a letter from Fred Gruber, Secretary Allenhurst First Aid stating that we have purchase two new BP machine and is asking if we would like to donate the old ones to the Allenhurst First Aid at no cost

2 - Commissioner Scollay reported that we have correspondence from Immediate Medical Services stating that fire fighter Flores has passed the requirements for fire fighter

Chief's Report- Mike Evans, Chief Wanamassa Fire Company reporting. Fire company is not present report from written report

Calls for the month 47, calls to date 186, platoon 1 - 32, platoon 2 - 15, fire alarms 19, structure 1, brush 2, special assignment 1, explosion 1, smell of smoke 3, unauthorized burning 1, wires 2, other 4, drills 2, work detail 1, meeting 1

47 Chief Evans reported that FF Pearce has resigned from the fire
48 company

49
50 Chief Evans reported that we are still having trouble getting
51 drivers to answer calls, Oakhurst had to cover a few of our
52 calls

53
54 Chief Evans requested permission to take 266,267 and 298 to the
55 Wildwood convention from 9/11-9/14

56
57 Chief Evans requested that Doug Rhoades to take 232 on Saturday,
58 September 13, 2014 to attend the convention with the fire cadets
59 for the day

60
61 Chief Evans reported that 37-1 will be on dual dispatch from
62 8:00 am, Thursday, September 11th until 8:00 pm, Sunday,
63 September 14th while the company is at the convention

64
65 Chief Evans requested that the board review my submitted budget
66 and purchase any outstanding items you decided the fire company
67 needs

68
69 Chief Evans reported that he purchase a new printer for the fire
70 company use. This is being used for the new computer placed in
71 the radio room.

72
73 Chief Evans reported that Matt Armstrong has tested our on 278.
74 I request that he be placed on as a probationary driver of the
75 apparatus

76
77 Chief Evans requested that Dean Schoch II to train on 275

78
79 Chief Evans reported that the mileage on 266 is 39,559 and 267 is
80 68,907

81
82 Captain's Report- Commissioner Dowling, Wanamassa First Aid
83 Squad reporting.

84
85 Calls for the month 78, emergency 12, mva , fire , drill ,
86 mutual aid 13, mutual aid/mva , duty crew 3, total volunteer
87 calls 28, total per diem calls 50, total for % year from
88 10/2011-9/2012, regular calls 564, mutual aid 76/ duty crew
89 54/total 694

90
91 Captain Easton reported the mileage on the captain's car is
92 43,085

93

94 Captain Easton reported that MMC is offering CEU's on Wednesday,
95 September 17th

96

97 Captain Easton stated that she hopes you have had a chance to
98 read her email about the Ebola virus

99

100 Captain Easton thanked Paul for taking charge while she was away
101 in New Orleans at the APCO convention. She said the convention
102 was great took classes very good

103

104 Captain Easton reported that Vincent Zheng has resigned from the
105 first aid squad. We also dropped Patrick Gallagher never passed
106 his physical

107

108

109

110

111

112 Fire Police Report- Patrick Barrett, Commander

113 Wanamassa Fire Police reporting. No report

114 Call for the month , responded , fire alarm , mva , brush
115 fire , vehicle fire , smell smoke home , dumpster . wires down ,

116

117

118 Commander Barrett reported the mileage on 298 is

119

120 Fire Official's Report -John Francis, Fire District #2
121 reporting.

122 Inspections 72, Re-inspections 11, complaints 2, Permits:

123 inspected & issued 17, fire investigations, other , smoke

124 detector 29, UCC 34, penalty \$50.00, misc fee \$100.00

125 registration fee for month - \$3,833.95, registration fee to date
126 \$-18,862.55

127

128 Mr. Francis reported the mileage on 230 is 87,436, 27, 231 is
129 27,182, 232 is 91,364, and 233 is 86,375

130

131 Mechanics report: Mr. Francis Reporting

132 250 serviced

133 256 4 new rear tires

134 257 serviced

135 273 serviced

136 275 serviced, E-tool mounts installed, waiting for FD to
137 put new tool in service

138 278 serviced, ladder rack warning light fixed, scheduled
139 for Campbell 9/2/14

140 285 serviced, scheduled to go to Campbell after 278
141 returns for PM issues including leak in PTO hydraulic line
142 287 OK
143 290 2 new rear tires, will have PM issues taken care of
144 after 37-190 is back in service. Waiting for wiring for
145 repair of rear directional
146 298 OK
147 266 serviced
148 267 serviced and brakes
149 230 OK
150 231 serviced
151 232 AC repaired
152 233 serviced
153 240 OK
154 Misc
155
156 Mr. Francis reported that Plmo-vent repaired on 273 bay
157
158 Mr. Francis reported that the dumpster was removed from the old
159 station
160
161 Mr. Francis reported that the jaws equipment was serviced and
162 tested
163
164 Mr. Francis reported that the 5 inch hose was repaired
165
166 Mr. Francis reported that the rescue air bags were tested and
167 passed
168
169 Mr. Francis reported that the Narcan has been placed on 256, 257
170 and 250
171
172 Mr. Francis reported that the 3rd quarter check was received from
173 Sea Bright for inter-local agreement
174
175 Mr. Francis reported that pump testing has been scheduled for
176 October 3, 2014
177
178 Mr. Francis reported that the new jaw spreader was delivered
179
180 Mr. Francis reported that the painting of the fire house starts
181 August 28th
182
183 Mr. Francis reported that copies for the site plan and building
184 plan for new station in back storage room
185
186 Mr. Francis reported the new B/P machine is in 256 and 257

187
188 Commissioner Gifford said that we had brought up at the meeting
189 about the light in the back of the van. Mr. Francis said that
190 Mr. Barrett has not gotten back to him, but we could put in the
191 back of the Impala because it has no lights. Commissioner
192 Gifford told Mr. Francis if we can put it to good use we should
193 do it.

194
195 Commissioner Gifford asked Mr. Braslow next year we are going to
196 be budgeting for a new ambulance. We are looking to do a
197 purchase of the HGAC do you have any experience with that. A
198 discussion followed

199
200 Doug Rhoades

201
202 Mr. Rhoades asked permission for the cadets to hold a car wash
203 this weekend depending on the weather. Commissioner Gifford
204 asked what are they raising money for, Mr. Rhoades said to give
205 back to the fire company because we are doing a day trip to
206 Wildwood for the convention. Commissioner O'Connor said no
207 problem. A discussion followed

208
209 Unfinished Business:

210 1 - Commissioner Scollay asked about the air bags a lengthy
211 discussion followed

212
213 New Business:

214 1 - Commissioner Scollay asked about officers not showing up for
215 the meetings. Mr. Francis said that the captain, chief and
216 commander were notified of the date change for this meeting.
217 Commissioner O'Connor said he would reach out to these guys
218 about this.

219 2 - Commissioner Scollay made a motion to allow the cadets to
220 have the car wash this weekend. Commissioner Gifford second,
221 roll call vote, full board yes

222 3 - Commissioner Gifford offered a resolution to join the
223 Houston Cooperative Purchasing, HGAC for equipment purchases.
224 Commissioner Scollay second, roll call vote, full board yes

225 4 - Commissioner Gifford offered a resolution to donate one
226 blood pressure machine to Allenhurst First Aid if our fire
227 company does not want it. Commissioner Scollay second, roll call
228 vote, full board yes

229
230
231 President O'Connor asked if anyone seated would like to bring
232 anything before the Board.

233

234 At this time the Commissioner Scollay made a motion to close the
235 meeting at 7:26 PM. Commissioner Gifford second, roll call vote,
236 full board yes.

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