

Minutes of September 17, 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 (due to work), 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 August 27, 2014 meeting were read. Commissioner Walsh made a motion to accept the minutes of the August 27, 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:	-	\$
Interest Earned:	-	\$
Funds Received:	-	\$
Permits Received	-	\$
Smoke Detector:	-	\$
Total Disbursements	-	\$
Capital Account	-	\$
Capital Account Interest	-	\$

There is no treasurer report because the server went down and we can't get on Quick Books. I called ON SITE and they came today and fixed it. Earl asked them for quotes on two new computers

Correspondence:

1 - Commissioner Dowling reported that we have correspondence from a room request from Nellie Youmans for October 5th from 11:00 am until 8:00 pm, for a reception

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

Calls to date 257, calls for month 27, platoon 1 - 15, platoon 2 - 12, fire alarms 10, mva fire 2, brush 2, smell of smoke 1, mva w/injuries 7, drills 2, wire 1, work detail 1, meeting 1

Commissioner Dowling reported the mileage on 266 is 40,414 and 267 is 69,431

47 Commissioner Dowling reported that David Pearse resigned from
48 the company due to residence change

49
50 Commissioner Dowling reported that Sid Chasey and Paul Bradley
51 were removed from the rolls due to lack of percentage

52
53 Commissioner Dowling reported that the company brought in three
54 new firefighters, Nicholas Colalilo, Andreas Flores, John
55 Berbilis

56
57 Commissioner Dowling reported that we have two firefighters
58 taking FF1 at the Monmouth County Fire Academy, Joe DeRocker,
59 and Ian Davis

60
61 Captain's Report- Captain Easton, Wanamassa First Aid Squad
62 reporting.

63
64 Calls for the month 77, emergency 16, mva , fire , drill ,
65 mutual aid 5, mutual aid/mva , duty crew 5, total volunteer
66 calls 26, total per diem calls 51, total for % year from
67 10/2011-9/2012, regular calls 631, mutual aid 81/ duty crew
68 59/total 771

69
70 Captain Easton reported the mileage on the captain's car is
71 43,250

72
73 Captain Easton reported that Jersey Shore's monthly trauma
74 series is for Thursday, September 18th

75
76 Captain Easton reported that MMC is offer CEU's September 17th

77
78 Captain Easton reported that she sent out emails to the riding
79 members about specific issues.

80
81 Captain Easton reported that she will be out of town from
82 October 2nd until the 8th and Paul will be in charge and have the
83 captain's truck

84
85 Captain Easton reported that she heard from Nellie and she no
86 longer needs the use of the room on October 5th

87
88 Fire Police Report- Patrick Barrett, Commander
89 Wanamassa Fire Police reporting. No report

90 Call for the month 21, responded 16, fire alarm 4, mva 7,
91 brush fire 2, vehicle fire 1, smell smoke home 1, dumpster 1.

92
93 Commander Barrett reported the mileage on 298 is 10,536

94
95 Commander Barrett said that he called Galls and they said we
96 could send it back, but I understand that you will do something
97 else with it.

98
99 Commander Barrett said he and his wife still do not have
100 insurance since 2006. The last correspondence was that Helen was
101 not accepted and they ignored me totally, August 18th a reason
102 for the denial. We called on October 7, 2013 and they told us
103 that Chris LaBreck received the answer. A discussion followed.
104 Mr. Braslow said that he will call and see what he can find out.

105
106 Commander Barrett was asked that he wanted to modify the floor
107 of the van. Commander Barrett said that there are two bolts for
108 life of me we don't know why they are there. They are actually
109 in the way. A discussion followed. Mr. Francis said that the
110 next time we have it serviced at PL I could asked them if they
111 are there for a reason. A discussion followed

112
113 Fire Official's Report -Fire Marshal Haege, Fire District
114 #2 reporting.
115 Inspections 36, Re-inspections 2, Permits: inspected & issued 2,
116 fire investigations 0, complaints 1, other , smoke detector , UCC
117 28, registration fee for month - \$1,2400.00, registration fee to
118 date \$-20,102.55

119
120 Fire Marshal Haege reported the mileage on 230 is 88,141, 231 is
121 27,604, 232 is 91,616, and 233 is 86,443

122
123 Mechanics report: Fire Marshal Haege Reporting
124 250 OK
125 256 OK
126 257 OK
127 273 OK
128 275 waiting to go to Campbell for PM issues
129 278 O.O.S. at Campbell with PM repairs
130 285 waiting to go to Campbell for PM issues
131 287 OK
132 290 directional fixed, waiting to go to Campbell for PM
133 issues
134 298 OK
135 266 OK
136 267 OK
137 230 serviced. 2 sensors replaced
138 231 OK
139 232 OK
140 233 OK

141 240 OK
142 Misc

143

144 Fire Marshal Haege reported pump testing is scheduled for
145 October 3rd

146

147 Fire Marshal Haege reported fire fighter Phil program all
148 scheduled for Wanamassa School October 23rd for fire prevention.
149 I am waiting to hear from Chief Evans who will be handling it
150 the fire dept.

151

152 Fire Marshal Haege reported the painting is complete in the new
153 station

154

155 Fire Marshal Haege reported the old radio from 273 when it goes
156 out of service, could it be installed in the rear of 230

157

158 Fire Marshal Haege reported that he asked about the Knox Box key
159 retention systems for 230 and 231 it was in the budget. A
160 discussion followed

161

162 Commissioner Scollay asked Fire Marshal Haege the boxes at 1076
163 what do you think with installation would not exceed.

164 Commissioner Dowling said we should not exceed \$2,000.00.

165

166

167 Mr. Francis

168

169 Mr. Francis said the radio that Tom is talking about in 273,
170 Earl was planning to put that in the new engine and buy another
171 new one for the side. Should I get another new radio for the new
172 engine?

173

174 Mr. Francis said that they were looking for someone to put the
175 tiles down on the floor in the gym. I got Lifestyles is the only
176 one to respond. They will remove the carpet and move the
177 equipment in and out and reducing strips for doorway, they whole
178 thing will be \$1,375.00. Also, you were talking about painting
179 it before you do the floor. Tom got Steve Harvey and he came
180 down today and two coats of white will be \$1,500.00 we will have
181 to move some of the equipment. A discussion followed

182

183 Commissioner Dowling said that he was at the first aid meeting
184 and I was looking at the ceiling tiles and they are shot. I
185 don't know if you want to act on this soon or wait until the
186 budget or put it in for next year. A discussion followed

187

188 Mr. Braslow said that have made revisions to the budget forms.
189 They have added a series of questions where you will have to
190 provide information. I spoke to Oliver and I don't know if you
191 were looking for October, he will be on vacation. Mr. Francis
192 said we always did it in November. Mr. Braslow said the November
193 meeting is the 19th. Commissioner O'Connor said we used to start
194 around 5 PM. Commissioner O'Connor said we will go with November
195 19th. Mr. Braslow said you need a motion to schedule a special
196 meeting relative to the budget for November 19th and 5:00 PM.
197 Commissioner Walsh made a motion to have a special budget
198 meeting at 5:00 PM. Commissioner Dowling second, roll call vote,
199 full board yes

200

201 Unfinished Business:

202 1 - Commissioner Scollay stated again that there are no
203 representatives from the fire company here. The chief should
204 discuss his feelings he should come here a tell us.

205

206

207 New Business:

208 1 - Commissioner Dowling made a motion that we go with Lifestyle
209 to install these tiles in the amount of \$1,375.00. Commissioner
210 Scollay second, roll call vote, full board yes

211 2 - Commissioner Dowling made a motion that we get the gym
212 painted with two coats of white in the amount of \$1,500.00.
213 Commissioner Scollay second, roll call vote, full board yes. A
214 discussion followed

215 3 - Commissioner Walsh made a motion to purchase the two Knox
216 Box release for the fire marshal's car not to exceed \$2,000.00
217 with installation and equipment. Commissioner Dowling second,
218 roll call vote, full board yes

219 4- Commissioner Walsh made a motion to purchase the budgeted
220 items that have not been purchased by the fire company, and the
221 fire marshal's office. Commissioner Dowling second, roll call
222 vote, full board yes

223

224

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

227

228 At this time the Commissioner Dowling made a motion to close the
229 meeting at 7:35 PM Commissioner Walsh second, roll call vote,
230 full board yes.

231

232

233

234

235

236