

Minutes of December 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-present, 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 November 19, 2014 meeting were read. Commissioner Walsh made a motion to accept the minutes of the November 19, 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:	-	\$ 485,715.52
Interest Earned:	-	\$
Funds Received:	-	\$ 1,643.00
Permits Received	-	\$ 168.00
Smoke Detector:	-	\$ 315.00
Total Disbursements	-	\$ 102,599.26
Capital Account	-	\$ 560,159.59
Capital Account Interest	-	\$ 93.35

Correspondence:

None at this time

Chief's Report- Commissioner Dowling reporting.

Calls to date 335, calls for the month 26, platoon 1 - 19, platoon 2 7, fire alarm 12, mva fire 1, smell of smoke 3, mva w/injuries 2, mva no injuries 2, CO alarm 2, work detail 2, meeting 1

Commissioner Dowling reported the mileage on 266 is 43,665 and 267 is 70,767

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

Calls for the month 66, emergency 7, mva , fire , drill , mutual aid 7, mutual aid/mva , duty crew 17, total volunteer calls 31,

47 total per diem calls 35, total for % year from 10/2011-9/2012,
48 regular calls 104, mutual aid 11/ duty crew 31/total 146

49
50 Captain Easton reported the mileage on the captain's car is
51 44,070

52
53 Captain Easton reported that Nellie and I held our semi-annual
54 CPR healthcare provider level recert class on November 20th. We
55 had 7 in attendance, of which 6 were firemen

56
57 Captain Easton reported that JSUMC trauma lecture series is Dec.
58 18th

59
60 Captain Easton thanked the commissioners for their continued
61 support during my six years as captain.

62
63 Captain Easton thanked the riding members of the first aid for
64 their support, storm stand-by and dedication

65
66 Captain Easton welcomed new member Mike Thorne and Henry's son
67 Kyle will also be applying for membership. Yesterday I did their
68 health care CPR for both of them

69
70 Captain Easton said that one of the things on my budget for 2014
71 I did request another radio and since we do have another officer
72 coming in it would be helpful to get it. Commissioner Gifford
73 said we have radios, Captain Easton thanked them.

74
75 The commissioners also thanked Captain Easton for all of her
76 hard work.

77
78 Fire Police Report- Patrick Barrett, Commander
79 Wanamassa Fire Police reporting. No report
80 Call for the month , responded , fire alarm , mva , brush
81 fire , vehicle fire , smell smoke home , dumpster . wires down ,

82
83 Commander Barrett reported the mileage on 298 is

84
85 Fire Official's Report -Fire Marshal Haege, Fire District
86 #2 reporting.
87 Inspections 81, Re-inspections 25, Permits: inspected & issued
88 8, fire investigations 1, other, smoke detector 22, UCC 29,
89 registration fee for month - \$3,250.00, registration fee to date
90 \$28,491.55

91
92 Fire Marshal Haege reported the mileage on 230 is 91,202, 231 is
93 27,828, 232 is 92,046, and 233 is 86,843

94
95 Mechanics report: Fire Marshal Haege Reporting
96 250 OK
97 256 OK
98 257 out of service for repairs
99 273 OK
100 275 heat shield installed on exhaust, tank fill gauge
101 cable replaced, door ajar warning lite fixed
102 278 rear discharge repaired
103 285 federal siren repaired
104 287 OK
105 290 PM's issues done
106 298 OK
107 266 OK
108 267 OK
109 230 OK
110 231 OK
111 232 OK
112 233 OK
113 240 OK
114 Misc
115
116 Fire Marshal Haege stated the 275 station hose was repaired
117
118 Fire Marshal Haege reported that detailing vehicles will be done
119 this month
120
121 Unfinished Business:
122 1 - Commissioner Scollay asked Mr. Francis said we had computers
123 sent out. Mr. Francis said that they have not been done because
124 Nick wanted to take some stuff off the one computer, so I told
125 them to have them ready by January 1st.
126 2 - Commissioner Gifford stated that Dean got his computer and
127 it was installed.
128
129 New Business:
130 1 - Commissioner Gifford said we are going to be taking another
131 factory inspection trip in January for the final inspection on
132 the engine. We are leaving on Wednesday, January 21st and coming
133 home on Saturday, January 24th.
134 2 - Commissioner Walsh made a motion to purchase the new 911
135 emergency boxes for across the street not to exceed \$500.00.
136 Commissioner Dowling second, roll call vote, full board yes
137 3 - Commissioner Scollay said he would like to put Chevrons on
138 the back end of 285 and whatever other vehicle that does not
139 have the reflective tapes. A discussion followed

140 4 - Commissioner Gifford offered a resolution to authorize a
141 temporary budget of \$1,501,730.00 with the amount to raised by
142 taxation of \$1,386,232.00 and total appropriations of
143 \$1,501.730.00. Commissioner Dowling second, roll call vote
144 Commissioner O'Connor - yes, Commissioner Walsh - yes,
145 Commissioner Gifford - yes, Commissioner Scollay - yes,
146 Commissioner Dowling - yes

147 5 - Commissioner Gifford offered a resolution for a temporary
148 budget of \$162,282.00. Commissioner Dowling second, roll call
149 vote, Commissioner O'Connor - yes, Commissioner Walsh - yes,
150 Commissioner Gifford - yes, Commissioner Scollay - yes,
151 Commissioner Dowling - yes

152
153 President O'Connor asked if anyone seated would like to bring
154 anything before the Board.

155
156 Fred Gruber, President Wanamassa First Aid

157
158 Mr. Gruber requested that the put on the sign outside that we
159 are recruiting for first aid members.

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161 At this time the Commissioner Scollay made a motion to close the
162 meeting at 7:20 PM. Commissioner Dowling second, roll call
163 vote, full board yes.

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