

1 **Minutes of January 21, 2015 – Township of Ocean Fire District 2**

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3 The meeting of the Board of Fire Commissioner's was called to  
4 order by President O'Connor at 7:00 PM. The President advised  
5 that all requirements of the Open Public Meeting Laws have been  
6 met. Roll Call, Gifford-absent, Walsh-present, Scollay-absent,  
7 Dowling-present, O'Connor-present, Mr. Braslow - present.  
8 President O'Connor reminded everyone that this is a public  
9 meeting and that smoking is not allowed. The flag was saluted.  
10 The minutes of the December 17, 2014 meeting were read.  
11 Commissioner Walsh made a motion to accept the minutes of the  
12 December 17, 2014 meeting, Commissioner Dowling second, roll  
13 call vote, full board yes. Commissioner Walsh made a motion to  
14 pay all bills that are before the board at this time.  
15 Commissioner Dowling second, roll call vote, full board yes.

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18	Treasurer's Report:	Commissioner Walsh	
19	Checking Account:	-	\$ 696,373.40
20	Interest Earned:	-	\$
21	Funds Received:	-	\$ 350,472.93
22	Permits Received	-	\$ 42.00
23	Smoke Detector:	-	\$ 420.00
24	Total Disbursements	-	\$ 151,077.65
25	Capital Account	-	\$ 560,256.07
26	Capital Account Interest	-	\$ 96.48

27

28 Correspondence:

29 1 - Commissioner Dowling reported that we have correspondence  
30 from a 2015 grant program this is from the New Jersey American  
31 Water Co. I think we should take time to look at this  
32 2 - Commissioner Dowling reported that we have correspondence  
33 from 2 petitions for candidates for the fire commissioner  
34 election for February 21, 2015. They are from Kevin O'Connor and  
35 James Scollay. The last that I can receive petition is this  
36 coming Friday, January 23<sup>rd</sup>.

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38 Chief's Report- Jon Losquadro, Chief Wanamassa Fire Company  
39 reporting.

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41 Chief Losquadro reported that we had 27 calls.

42  
43 Chief Losquadro reported the mileage on 267 is 71,450 and 166 is  
44 44,326

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46 Chief Losquadro reported that New Year's Day open house went  
47 very well.

48  
49 Chief Losquadro reported that firefighters DeRocker and Davis  
50 are graduating Firefighter 1 tonight at the MCFA and the engine  
51 and crew is out there to support them

52  
53 Chief Losquadro reported that we will be participating in the  
54 "rude awakening program" in April and May. Chief Schoch and Capt  
55 Dowling are attending the meeting tonight

56  
57 Chief Losquadro thanked the commissioners for purchasing the new  
58 combo tool for 278

59  
60 Chief Losquadro reported that Paul K., Dean Schoch II, Nick  
61 Dowling, and Dave Cohen are attending the FDIC in Indianapolis  
62 from  
63 April 19-23<sup>rd</sup> and will be doing the hands on training

64  
65 Chief Losquadro reported that when Oakhurst asks for a general  
66 alarm on 1 engine from our station is to respond. Our  
67 responsibility is to cover the rest of the town until a 2<sup>nd</sup> alarm  
68 is dispatched. I have spoken to the member who is involved

69  
70 Captain's Report- Commissioner Dowling, Wanamassa First Aid  
71 Squad reporting.

72  
73 Calls for the month 36, mutual aid 9, duty crew 6, total  
74 volunteer calls 21, total per diem calls 40 total for % year  
75 from 10/2011-9/2012 140

76  
77 Commissioner Dowling reported the mileage on the captain's car  
78 is 44,473

79  
80 Commissioner Dowling reported that the EMT Core refresher will  
81 be in Allenhurst in April. The EMT free CEU is posted on the  
82 board

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84 Commissioner Dowling thanked Captain Easton for her years of  
85 services as Captain

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87 Commissioner Dowling reported the national EMS Conference is in  
88 Baltimore from Feb 25 thru Feb 28, 2015 I will be attending

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90 Fire Police Report- Patrick Barrett, Commander  
91 Wanamassa Fire Police reporting. No report

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Fire Official's Report -Mr. Francis, Fire District #2 reporting.  
Inspections 63, Re-inspections 4 Permits: inspected & issued 6, fire investigations , other , smoke detector 11, UCC 31, registration fee for month - @2,394.80, registration fee to date \$1,195.00

Mr. Francis reported the mileage on 230 is 92,476, 231 is 28,460, 232 is 92,208, and 233 is 86,938

Mechanics report: Mr. Francis Reporting

- 250 MV inspection done
- 256 fuel leak fixed
- 257 radiator replaced, wiring harness replaced
- 273 OK
- 275 ladder rack drifting, Campbell notified
- 278 OK
- 285 wiper arm fixed
- 287 OK
- 290 OK
- 298 OK
- 266 MV inspection done
- 267 OK
- 230 OK
- 231 OK
- 232 OK
- 233 OK
- 240 OK
- Misc

Mr. Francis stated that the heat is fixed in the gym/287 bay old firehouse

Mr. Francis reported that Fire Marshal Haege call H Kees about the gate it is not working

Mr. Braslow

Mr. Braslow stated they need to make a motion about the budget hearing. Commissioner Dowling made a motion to open the budget hearing. Commissioner Walsh second, roll call vote, full board

Commissioner Dowling made a motion to close the hearing.

Commissioner Walsh second, roll call vote, full board yes

140 Mr. Braslow stated that they have to adopt a resolution adopting  
141 the 2015 budget. Commissioner Dowling offered a resolution to  
142 adopt the 2015 budget. Commissioner Walsh second, roll call  
143 vote, full board yes

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145 Mr. Braslow stated that you need a resolution for the disposing  
146 the 1988 MAC pumper fire truck. Commissioner Walsh offered a  
147 resolution to dispose the 1988 MAC pumper fire truck.  
148 Commissioner Dowling second, roll call vote, full board yes

149  
150 Mr. Braslow said to change the election date we were supposed to  
151 have a meeting with the assembly staff and there question to us  
152 they had concerns about the bill. There first concern is, what  
153 is the position of the fire unions regarding the legislation.  
154 Mr. Braslow said to that what does that have to do with the  
155 issue. A discussion followed

156  
157 Mr. Braslow said as far as Mr. Barrett goes I give up. I have  
158 written the insurance company four times that won't even  
159 acknowledge my letters and I know that they are getting them  
160 because I sent one certified. A discussion followed

161  
162 Unfinished Business:

163 1 - Commissioner Dowling said that back in December we had  
164 discussed that new 911 box. Commissioner O'Connor said we are in  
165 the process of getting it.

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167 New Business:

168 1 - Commissioner Walsh made a motion to purchase the jaws combo  
169 unit. Commissioner Dowling second, roll call vote, full board  
170 yes

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

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175 At this time the Commissioner Dowling made a motion to close the  
176 meeting at 7:17 PM. Commissioner Walsh second, roll call vote,  
177 full board yes.

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