

Minutes of February 18, 2015

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-present, Walsh-present, Scollay-  
7 present, Dowling-present, O'Connor-present, Mr. Braslow -  
8 present. President O'Connor reminded everyone that this is a  
9 public meeting and that smoking is not allowed. The flag was  
10 saluted. The minutes of the January 21, 2015 meeting were read.  
11 Commissioner Walsh made a motion to accept the minutes of the  
12 January 21, 2015 meeting, Commissioner Gifford second, roll call  
13 vote, full board yes. Commissioner Walsh made a motion to pay  
14 all bills that are before the board at this time. Commissioner  
15 Dowling second, roll call vote, full board yes.

16  
17  
18 Treasurer's Report: Earl Gifford  
19 Checking Account: - \$ 307,536.04  
20 Interest Earned: - \$  
21 Funds Received: - \$ 4,515.00  
22 Permits Received - \$ 252.00  
23 Smoke Detector: - \$ 665.00  
24 Total Disbursements - \$ 59,373.44  
25 Capital Account - \$ 248,345.07  
26 Capital Account Interest - \$ 96.50  
27

28 The reason the accounts are down is because I had to do some  
29 withdrawals to pay for the new engine. I will bring us under new  
30 business to disperse the funds for the engine which will total  
31 \$624,015.00  
32

33 Correspondence:

34 1 - Commissioner Dowling reported that we have correspondence  
35 from Travelers Insurance notifying us of your workers  
36 compensations claim we noticed that there was a delay between  
37 the date of injury and the date the claim was reported to us.  
38 Regulations require prompt reporting of all workers compensation  
39 claims.

40 2 - Commissioner Dowling reported that we received  
41 correspondence from the Barnabos Health Medical Group in  
42 reference to Ken Kenlein dated February 9<sup>th</sup> stating that he can  
43 return to active duty.  
44

45 Chief's Report- Paul K, 1<sup>st</sup> Lt Wanamassa Fire Company reporting.

48 Calls to date 35, platoon 1 20, platoon 2 15, fire alarms 12,  
49 structure 1, water problems 2, smell of smoke 1, MVA w/injuries  
50 6, wires 6, carbon monoxide alarms 2, other 2, work details 3

51 Lt K reported the mileage on 267 is 72,125 and 266 is 44,695  
52

53 Lt K reported that we had a storm stand by on January 26<sup>th</sup> into  
54 the 27<sup>th</sup>. However, we had trouble getting drivers to come out.  
55 Perhaps drivers can be compensated as a little more added  
56 incentive  
57

58 Lt K reported that due to the storm the RTK and blood born  
59 classes were cancelled and rescheduled for February 23<sup>rd</sup>  
60

61 Lt K reported that the new engine is parked in the bay but not  
62 in service yet.  
63

64 Lt K reported that Ken Kenlein is off medical leave and he has a  
65 doctor's note  
66

67 Lt K reported that we will be attending the Belmar Fireman's  
68 parade on March 1<sup>st</sup> in full dress uniform. We will be also be  
69 attending Asbury's parade on March 8<sup>th</sup>

70 Lt K reported that Davis and DeRocker graduated firefighter 1  
71 and are now fully certified  
72

73  
74 Lt K reported that the Monmouth county radio room has put out a  
75 new dispatch plan if you have not seen it I can email it to you.  
76 Pagers will need to be reprogrammed and it has to be done by May  
77 1<sup>st</sup>  
78

79 Commissioner Gifford said that he thought we were staying on  
80 Fire One. A discussion followed  
81

82 Captain's Report- Henry Katelhon, Wanamassa First Aid Squad  
83 reporting.  
84

85 Calls for the month 63, emergency 16, mva , fire , drill ,  
86 mutual aid 12, mutual aid/mva , duty crew 10, total volunteer  
87 calls 38, total per diem calls 34, total for % year from  
88 10/2011-9/2012, regular calls 63 mutual aid 32/ duty crew  
89 47/total 294  
90

91 Captain Katelhon reported the mileage on the captain's car is  
44,800  
92  
93

95 Captain Katelhon reported the RTN/HAZMAT class is February 23<sup>rd</sup>  
96 at 7:00 PM

97 Captain Katelhon reported the JSUMC trauma lecture is February  
98 19<sup>th</sup>

99  
100 Captain Katelhon reported that Paul Bradley was on a call  
101 February 2<sup>nd</sup> on Oak Ave, carried the stretcher inside the house  
102 and up 4 stairs placing patient and crew in danger. This  
103 behavior will not be tolerated. A discussion followed  
104

105 Captain Katelhon stated that he and Steve Resnick are going to  
106 the convention in Baltimore next week. Captain Katelhon asked if  
107 he could use the car if it is working.  
108

109 Fire Police Report- Patrick Barrett, Commander  
110 Wanamassa Fire Police reporting.

111 Call for the month 20, responded 13, fire alarm 6, mva 2,  
112 wires down 4, water leak 1  
113

114 Commander Barrett said everyone has percentages except for one  
115 person which we had problems with last year. I am going to meet  
116 with that person and ask them to resign.

117 Commander Barrett reported the mileage on 298 is 11,148  
118

119  
120 Commander Barrett said he took 298 for a ride today because it  
121 had been sitting and is a diesel and needs to be run.  
122

123 Fire Official's Report -Fire Marshal Haege, Fire District  
124 #2 reporting.

125 Inspections 48, Re-inspections 12, Permits: inspected & issued  
126 6, smoke detector 11, UCC 20, registration fee for month -  
127 \$2,194.30, registration fee to date \$3,389.30  
128

129 Fire Marshal Haege reported the mileage on 230 is 93,488, 231 is  
130 28,460, 232 is 92,317, and 233 is 87,213  
131

132 Mechanics report: Fire Marshal Haege Reporting

133 250 battery issue

134 256 OK

135 257 mirror repaired

136 273 OK- The new 273 we have to make a decision on when to  
137 start mounting stuff on there. A discussion followed

138 275 ladder rack fixed

139 278 OK

140 285 OK

287 OK  
290 OK  
143 298 OK  
144 266 OK  
145 267 OK  
146 230 OK  
147 231 OK  
148 232 OK  
149 233 OK  
150 240 OK  
151 Misc

152  
153 Fire Marshal Haege reported that the switch on the boiler is  
154 fixed

155  
156 Fire Marshal Haege reported that we are waiting on a price for  
157 the emergency gate repair. The motor and the board has a dead  
158 short. I got a price for the lift master motor one horse power  
159 and a control box including circuit board, contactors and  
160 transformers \$1,945.00. I will call him tomorrow.

161  
162 Fire Marshal Haege reported that we need repair on plymo-vent  
163 for 287. It was not reported. A discussion followed

164  
165 Mr. Francis stated the radio plan that was set up if you want I  
166 will make you five copies you can't even explain it. Just to let  
167 you know that they are going to dispatch everybody fire and  
168 first aid. Fire one you go to another channel responding both of  
169 them go to the same channel. Fire one will only be for  
170 transmitting not receiving for dispatch. A lengthy discussion  
171 followed

172  
173 Mr. Francis asked them if you want another bell for the door  
174 system across the street.

175  
176 Mr. Braslow said that Alan gave me these forms that you got from  
177 state health benefits I will about benefits for remaining  
178 spouse. A discussion followed

179  
180 Mr. Braslow had a meeting about a week ago with the Assembly  
181 majority staff. They asked about multiple districts Mr. Braslow  
182 said they were studying the issue. A discussion followed

183  
184 Unfinished Business:

185 1 - Commissioner Scollay thanked Fire Marshal Haege for the gate  
186 thing. Commissioner Scollay asked Mr. Francis about the floors

in the bay. Commissioner Gifford said he hadn't gotten the name yet.

189 2 - Commissioner Gifford stated that a while ago we passed a  
190 resolution to join AFLAC for the section 125 cafeteria plan. At  
191 the time we had no employees that elected to do it so the  
192 account went dormant. We now have an employee that would like to  
193 do the cafeteria plan. We reactivated the account with AFLAC  
194 just so you are aware. The first deduction will come out the  
195 first of March for that employee.

196

197 New Business:

198 1 - Commissioner Gifford stated that he had to take money out of  
199 two different accounts to put together a bank check for payment  
200 on the engine. Commissioner Gifford made a motion to make  
201 payment on the engine as per our proposal in the amount of  
202 \$624,015.00. Commissioner Walsh second, roll call vote, full  
203 board yes

204 2 - Commissioner Walsh made a motion that we change the outside  
205 phone across the street to one of the new boxes. We will have to  
206 order the call box and the protective box not to exceed  
207 \$1,000.00. Commissioner Dowling second, roll call vote, full  
208 board yes.

209 3 - Commissioner Dowling made a motion to allow the captain to  
210 use the car for the Baltimore Expo next week. Commissioner Walsh  
211 second, roll call vote, full board yes

212

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

215

216 At this time the Commissioner Dowling made a motion to close the  
217 meeting at 7:30 PM. Commissioner Walsh second, roll call vote,  
218 full board yes.

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