

Minutes of March 18, 2015

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, and 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 February 17, 2015 meeting were read. Commissioner Walsh made a motion to accept the minutes of the February 17, 2015 meeting, Commissioner Gifford 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.

Commissioner Dowling swore in Commissioners Scollay and O'Connor for a new three year term.

Treasurer's Report:	Earl Gifford	
Checking Account: -	\$	217,528.13
Interest Earned: -	\$	
Funds Received: -	\$	3,368.80
Permits Received -	\$	42.00
Smoke Detector: -	\$	420.00
Total Disbursements -	\$	95,334.55
Capital Account -	\$	248,411.44
Capital Account Interest -	\$	66.37

Commissioner Gifford stated that we met with the auditor tonight myself and Commissioner O'Connor. We went over the draft version of the audit and so we should have it for adoption at our next meeting. Everything looks good there were no negative comments.

Correspondence:

1 - Commissioner Dowling reported that we have correspondence from Immediate Medical Services from Dr. Wortzel stating that Michael Thorn has met the requirements for volunteer EMT.

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

Calls for the month 31, calls to date 66, calls for Platoon One - 21, Calls for Platoon Two - 10, fire alarms 6, structure 2, water problems 7, smoke 2, cover assignment 1, MVA w/injuries 5, MVA no injuries 1, meeting 1, other 3

Chief Losquadro reported that the mileage on 166 is 46,286 and 267 is 72,378

Chief Losquadro reported that 266 went in for service and got new brakes as well as an oil change. The lap top also broke and was sent to onsite, 267 is in good working order

55 Chief Losquadro reported that on March 1st we participated in the
56 Belmar St. Patrick's Day Parade. Members marched in full uniform
57 and the ward was also in the parade and is in mostly good working
58 order. We also attended the parade in Asbury on March 8th.

59
60 Chief Losquadro reported that on March 5th we had another storm
61 standby for 11.5 hours there was a good turnout of man power.
62 However, no drivers came out again other than Dean and Tommy who
63 were working.

64
65 Chief Losquadro reported that all of the hose is now off of the
66 old 273 and has been rolled and put on the hose rack. The new 273
67 is still not in service

68
69 Chief Losquadro reported that on March 21st we will be on dual
70 dispatch with Oakhurst from 1700-0800 on the 22nd for Captain
71 Dowling's wedding

72
73 Chief Losquadro reported the county is implementing a new
74 communication plan for the county. There is a meeting with the
75 county on April 2nd at 7pm at the fire academy so we will wait to
76 reprogram until after the meeting

77
78 Chief Losquadro reported we had our annual RTK/HAZmat refresher
79 training on February 23rd most members attended at our station or
80 a surrounding town

81
82 Chief Losquadro reported that we will have SCBA recert on March
83 26th and 30th at Monmouth county and Middletown respectively

84
85 Captain's Report- Henry Katelhon, Wanamassa First Aid Squad
86 reporting.

87
88 Calls for the month 92, emergency 16, mva , fire , drill , mutual
89 aid 10, mutual aid/mva , duty crew 10, total volunteer calls 36,
90 total per diem calls 56, total for % year from 10/2011-9/2012 92,
91 regular calls 231, mutual aid 42/ duty crew 57/total 330

92
93 Captain Katelhon reported the mileage on the captain's car is
94 44,447

95
96 Captain Katelhon reported that a cub scout pack will be touring
97 the building next Tuesday/

98
99 Captain Katelhon reported that Steve and myself enjoyed the EMS
100 convention in Baltimore

101
102 Captain Katelhon thanked the dinner committee for a nice awards
103 dinner

104
105 Captain Katelhon reported that they had Stryker come by they are
106 very pricey. The price would be \$26,000.00 per rig, plus \$700.00
107 per year for a contract.

108

109 Fire Police Report- Patrick Barrett, Commander
110 Wanamassa Fire Police reporting. No report
111 Call for the month 25, responded 19, fire alarm 6, mva 3, Co
112 alarms 1, smell smoke home 1, dumpster . wires down 1, water 7
113 Commander Barrett reported the mileage on 298 is 11,158
114

115 Fire Official's Report -Fire Marshal Haege, Fire District #2
116 reporting.
117 Inspections 56, Re-inspections 8, Permits: inspected & issued 5,
118 fire investigations 1, other , smoke detector 31, UCC 27,
119 registration fee for month - \$3,294.30, registration fee to date
120 \$5,784.30
121

122 Fire Marshal Haege reported the mileage on 230 is 94,566, 231 is
123 28,460, 232 is 92,368, and 233 is 87,432
124

125 Mechanics report: Fire Marshal Haege Reporting

126 250 OK
127 256 OK
128 257 OK
129 273 out of service
130 275 Echo vent saw repaired
131 278 18 volt Dewalt batteries replaced
132 285 18 volt Dewalt batteries replaced
133 287 OK
134 290 OK
135 298 OK
136 266 lap top out for repair. Serviced, front & rear rotors
137 and pads replaced
138 267 OK
139 230 OK
140 231 OK
141 232 OK
142 233 serviced, replaced exhaust
143 240 OK
144 Misc
145

146 Fire Marshal Haege reported the emergency access gate is waiting
147 for parts, should be in this week. Need signage at gate
148 stating emergency vehicles only
149

150 Fire Marshal Haege reported Plymo-vent for 287 is fixed, both
151 buildings serviced
152

153 Fire Marshal Haege reported the hose testing is scheduled for
154 April 8th. Pump testing is for April 10th
155

156 Fire Marshal Haege wants feeling on the first aid Knox Box in
157 ambulance for entry at Nobility Crest.
158

159 Fire Marshal Haege stated that you said after the budget was
160 passed you would approve the striping for the back of trucks. A
161 discussion followed
162

163 Unfinished Business:

164 1 - Commissioner Scollay discussed two things that were purchased
165 that we need to deal with. The four gear bags these replaced the
166 gear bags we purchased previously. The larger and it has wheels
167 they are \$79.00 each and we are looking to purchase four of
168 those. Commissioner Scollay made a motion to purchase for four of
169 these. Commissioner Dowling second, roll call vote, full board
170 yes

171 2 - Commissioner Scollay said they want a computer with a screen
172 in the bay and move the phones over to a small shelf. Once they
173 get that done they will reorganize the chair area and purchase a
174 small table.

175 3 - Commissioner Scollay asked Mr. Francis about the issue with
176 Doug Rhoades and the cadets was that ever straightened out. Mr.
177 Francis said yes

178 4 - Commissioner Scollay asked if we have anyone going to the
179 meeting next week. Mr. Francis said the he and Dean were going to
180 go. A discussion followed

181 5 - Commissioner Scollay said we spoke about the bay area about
182 the floor, Commissioner Gifford said he had not spoken to him yet

183 6 - Commissioner Walsh stated that Oceanside is coming in on the
184 23rd about converting the old fireplace across the street to gas.

185 7 - Commissioner Gifford said he needed to modify a previous
186 motion that we had made. It has to with the cafeteria 125 plan
187 with AFLAC. They came to use and said we had to have three
188 employees involved, we didn't have three that wanted to do it.
189 The auditor said that we can do it ourselves. Commissioner
190 Gifford modified his motion to allow us to create the cafeteria
191 125 plan the one employee that would like to do it. Commissioner
192 Walsh second, roll call vote, full board yes. Commissioner
193 Gifford said he would have to open a bank account especially for
194 this.

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197 Commissioner Gifford offered a resolution for authorizing the
198 appointment of our existing accountants Koerner, Koerner, Galiti
199 & Priel, PA and Oliver Walling for the year 2015-2016.
200 Commissioner Walsh second. Commissioner Dowling stated we need
201 a resolution to authorize the award for an attorney for the year
202 2015-2016, Mr. Richard Braslow. Commissioner offered a
203 resolution for the appointment of an auditor for 2015-2016 which
204 would be Holman & Frenia, P.C. Commissioner offered a resolution
205 for the adoption of a cash management plan by local finance
206 board. Commissioner offered a resolution for authorization of
207 regular meeting scheduled for 2015-2016 be the same as this year.
208 Commissioner offered a resolution designation of official
209 newspapers for the publication for 2015-2016 being the Coaster
210 and Atlanticville. Commissioner offered a resolution for
211 authorization of approval and payment of claims that would IOA
212 our insurance carrier. Commissioner offered a resolution for
213 designation of bonding of commissioners through IOA. Commissioner
214 Gifford offered the above resolutions and Commissioner Walsh
215 second, Gifford - yes, Walsh - yes, O'Connor - yes, Scollay -
216 yes, Dowling - yes.

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New Business

1 - Commissioner Gifford stated the fire company put in there budget for the fan we need for the new engine it is a Blowheart for \$3,200.00. Commissioner Gifford made a motion to purchase the fan for \$3,200.00. Commissioner Walsh second, roll call vote, full board yes

2 - Commissioner Scollay made a motion to purchase chevrons \$2,375.00 for three engines. Commissioner Gifford made a motion that we go with the lower of the two for the purchase of the chevrons. Commissioner Scollay second, roll call vote, full board yes.

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

At this time the Commissioner Walsh made a motion to close the meeting. Commissioner Gifford second, roll call vote, full board yes.

Commissioner Walsh made a motion to reopen the meeting. Commissioner Gifford second, roll call vote, full board yes.

Commissioner Gifford said that this has to do with the old engine. We put it out 2 times on gov deals the first time for \$10,000.00 and got no bidders, the second time we put it out we actually had someone come and look at it, but again we had no bidders. Right now we are in limbo we have to start looking for places to donate it to. A discussion followed

Commissioner Walsh made a motion to adjourn at 7:30 pm. Commissioner Dowling second, roll call vote, full board yes

Commissioner Walsh made a motion to reopen meeting. Commissioner Scollay second, roll call vote, full board yes

Fire Marshal Haege said the he has the inter-local agreement with Sea Bright that you have to sign for the use of the vehicle. Commissioner Walsh made a motion that we enter into a inter-local agreement with Sea Bright. Commissioner Dowling second, roll call vote, full board yes

Commissioner Dowling made a motion to adjourn at 7:31 pm. Commissioner Walsh second, roll call vote, full board yes