

Minutes of May 20, 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-absent, 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 April 15, 2015 meeting were read. Commissioner Gifford made a motion to accept the minutes of the April 15, 2015 meeting, Commissioner Scollay second, roll call vote, full board yes. Commissioner Gifford 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:	-	\$ 392,712.38
Interest Earned:	-	\$
Funds Received:	-	\$ 19,582.26
Permits Received	-	\$ 252.00
Smoke Detector:	-	\$ 980.00
Total Disbursements	-	\$ 81,524.35
Capital Account	-	\$ 248,495.64
Capital Account Interest	-	\$ 41.41

Correspondence:

1 - Commissioner Dowling reported that we have correspondence from Wanamassa Fire Company for driver training request for Chris Tilas for 287, Matt Armstrong for engine 275, and Meghan Brewer for 285.

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

Calls for April 29, calls to date 134, fire alarms 10, structure 1, mva fire 1, brush 1, odor 4, mva w/injuries 5

Chief Losquadro reported the mileage on 266 is 47,324, 267 is 73,666

Chief Losquadro reported that the new 273 is still out of service. We will continue to utilize 175 and 278 for the appropriate incident

47 Chief Losquadro reported that we will be participating in our
48 Memorial Day services on May 25th at 10:00 am members will be in
49 full dress uniform. The ladies auxiliary will be hosting a
50 continental breakfast for us afterwards in the bays of the new
51 building.

52
53 Chief Losquadro reported that we are having a fire drill on May
54 28th at Middletown fire academy at 7:00 PM

55
56 Matt Armstrong, Meghan Brewer and Chris Tilas have submitted
57 driver training forms. They have all the necessary requirements
58 for the apparatus they have requested so I ask that you approve
59 them.

60
61 Chief Losquadro stated that on the 14th and 15th of this month we
62 had a structure fires. Luckily, they were minor, however, the
63 manpower response was very low. The first call went to 2nd alert
64 after a general alarm was transmitted and only 1 engine
65 responded and there was a similar response the following day.
66 I've contacted Chief Sorrentino from Oakhurst to discuss a dual
67 dispatch plan for any reported smoke condition or structure fire
68 for day calls. I'm having an officers meeting on the 21st and
69 will discuss this further with them but will most likely put
70 something into place near the end of the month

71
72 Captain's Report- Commissioner Dowling, Wanamassa First Aid
73 Squad reporting.

74
75 Calls for the month 73, emergency 12, mva , fire , drill ,
76 mutual aid 7, mutual aid/mva , duty crew 9, total volunteer
77 calls 29, total per diem calls 44, total for % year from
78 10/2014-9/2015, regular calls 115, mutual aid 53/ duty crew
79 75/total 233

80
81 Commissioner Dowling reported the mileage on the captain's car
82 is 46,257

83
84 Commissioner Dowling stated that 257 is out of service

85
86 Commissioner Dowling stated that the captain wanted to thank
87 Cathy Easton, Jill Conley, Steve Resnick and Phil Marcus for
88 their time for the Rude Awakening.

89
90 Commissioner Dowling stated that we need help on May 27th at
91 Wanamassa School Brownie troop at 6:30 PM

92
93

94 Fire Police Report- Patrick Barrett, Commander
95 Wanamassa Fire Police reporting. No report
96 Call for the month , responded , fire alarm , mva , brush
97 fire , vehicle fire , smell smoke home , dumpster . wires down ,
98
99
100 Commander Barrett reported the mileage on 298 is
101
102 Fire Official's Report -Fire Marshal Haege, Fire District
103 #2 reporting.
104 Inspections 28, Re-inspections 6, Permits: inspected & issued 4,
105 fire investigations 3, other , smoke detector 25, UCC 29,
106 registration fee for month - \$3,225.00, registration fee to date
107 \$11,413.60
108
109 Fire Marshal Haege reported the mileage on 230 is 97,305, 231 is
110 29,505, 232 is 92,580, and 233 is 87,710
111
112 Mechanics report: Fire Marshal Haege Reporting
113 250 OK
114 256 serviced & 2 front tires
115 257 serviced
116 273 out of service
117 275 CAFS checked out
118 278 OK
119 285 arrow stick repaired
120 287 serviced, 2 batteries
121 290 OK
122 298 being serviced
123 266 OK
124 267 serviced
125 230 tires rotated, front struts fixed
126 231 OK
127 232 serviced
128 233 OK
129 240 OK
130 Misc
131
132 Fire Marshal Haege reported the dryer in engine bay is broken
133
134 Fire Marshal Haege reported the base station and consoles are
135 reprogrammed
136
137 Fire Marshal Haege reported that 285 Plymo-vent was replaced
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139 Fire Marshal Haege reported the elevator keys are in, 5 inch
140 pony's are in.

141 Mr. Francis

142

143 Mr. Francis said that he got prices for a new dryer at Home
144 Depot. The Amana was \$348.00, Samsung was \$608.00. A discussion
145 followed

146

147 Unfinished Business:

148 1 - Commissioner Scollay asked if Asbury has taken possession of
149 the engine yet. We are waiting for the final paperwork

150 2 - Commissioner Gifford said the he did see the email about
151 where we are with the floors. A discussion followed.

152

153 New Business:

154 1 - Commissioner Gifford asked Mr. Francis if the \$608.00 dryer
155 is bigger than the other one, Mr. Francis said yes it 7.5 cubic
156 feet the other one is 6.5 cubic feet. A discussion followed.

157 Commissioner Gifford made a motion that we purchase the Samsung
158 7.5 cubic feet for \$608.00. Commissioner Dowling second, roll
159 call vote, full board yes

160 2 - Commissioner Gifford stated that the department participated
161 in the rude awakening program at the high school. It was a great
162 program and we got a lot of great feedback. The volunteers from
163 here and Oakhurst did a really great job. The message was
164 received by all of the students. I would like to see us next
165 year when we do the budget maybe budget a little money that we
166 could put towards the program. A discussion followed.

167 3 - Commissioner Scollay made a motion to approve the driver
168 training request for Matt Armstrong on 275, Chris Tilas on 287
169 and Meghan Brewer on 285. Commissioner Gifford asked who is
170 doing the testing Fire Marshal Haege is a tester. A discussion
171 followed. Commissioner Dowling second, roll call vote, full
172 board yes

173 4 - Commissioner Scollay stated that the commissioners are going
174 to Atlanta, Georgia for the IChiefs convention.

175 5 - Commissioner Scollay stated that someone noticed in the
176 passed the province are slowly dropping down one by one there is
177 an issue with the hose themselves. I guess with the engines
178 running a lot hotter the hose is melting in certain areas. Mr.
179 Francis said that they are not supposed to leave them idling.
180 Commissioner Scollay said that he understands that but they seem
181 to be with age and failing quicker. When we were down the last
182 time they had a special high temperature exhaust hose that fits
183 right over and it takes a higher heat. I think the next time we
184 look into replacing the hoses we look at this high temperature
185 hose. A discussion followed.

186 6 - Commissioner Scollay said that chevrons are on hold for a
187 while.

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

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

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