

Minutes of July 15, 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, 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 June 17, 2015 meeting were read. Commissioner Walsh made a motion to accept the minutes of the June 17, 2015 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 Gifford second, roll call vote, full board yes.

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|--------------------------|--------------|----|------------------------|
| Treasurer's Report: | Earl Gifford | | |
| Checking Account: | - | \$ | 626,655.93 |
| Interest Earned: | - | \$ | |
| Funds Received: | - | \$ | 378,393.33 (tax check) |
| Permits Received | - | \$ | 126.00 |
| Smoke Detector: | - | \$ | 1,365.00 |
| Total Disbursements | - | \$ | 88,619.96 |
| Capital Account | - | \$ | 248,479.86 |
| Capital Account Interest | - | \$ | 41.42 |

Correspondence:

- 1 - Commissioner Dowling reported that we received correspondence from Immediate Medical Services stating that Laura Gleason has passed the requirements.
- 2 - Commissioner Dowling reported that we have a driver training for Chris Tilas for 285.

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

Calls for the month 45, calls to date, 206, fire alarms 15, structure fire 1, vehicle fires 2, brush fires 1, medical asst 1, MVA w/inj 6, MVA 2/no inj 2, wires 2, Co alarm 1

Chief Losquadro reported the mileage on 266 is 48,156 and 267 is 74,026

Chief Losquadro reported that FF Colalilo graduated the fire academy on June 24th and is fully Scott certified

48 Chief Losquadro stated that I and other members will be away
49 this weekend in Baltimore for the fire convention. Chief Schoch
50 will be in charge of fire operations and will be utilizing 267
51

52 Chief Losquadro reported that we received the new positive
53 pressure fan and is in service on 273
54

55 Chief Losquadro reported that on August 4th from 4-8PM is
56 national night out in the Wegmans parking lot. I would like us
57 to bring an engine and rescue there and please wear fire company
58 t-shirt
59

60 Chief Losquadro reported that the week of August 5-9PM is the
61 Italian American festival and the fire company will be selling
62 wine as in the past years.
63

64 Chief Losquadro reported that Ryan Lormel will be a leave of
65 absence for 3 months. Also with his resignation from office the
66 position will remain vacant until the membership committee
67 decides the proper course of action
68

69 Chief Losquadro reported that he will report at the next
70 workshop regarding the apparatus mourning bunting I brought up
71 last week.
72

73 Training- July 23rd we will be having a boat drill and July 27th
74 we will be having a drill on the power tech struts. Robert
75 O'Donnell from power tech will be teaching it. The cars are
76 donated by Blewitts and it will be at SRS towing.
77

78 Captain's Report- Henry Katelhon, Wanamassa First Aid Squad
79 reporting. Not present at meeting
80

81 Calls for the month , emergency , mva , fire , drill , mutual
82 aid , mutual aid/mva , duty crew 11, total volunteer calls
83 total per diem calls , total for % year from 10/2011-9/2012,
84 regular calls , mutual aid / duty crew /total
85

86 Captain Katelhon reported the mileage on the captain's car is
87
88

89 Fire Police Report- Commissioner Dowling, Wanamassa
90 Fire Police reporting. No report

91 Call for the month 28, responded 18, structure 1, fire
92 alarm 9, mva 2, vehicle fire 1. wires down 3,
93

94 Fire Official's Report -Fire Marshal Haege, Fire District
95 #2 reporting.
96 Inspections 28, Re-inspections 3, Permits: inspected & issued 5,
97 fire investigations , other 1, smoke detector 29, UCC 28,
98 registration fee for month - \$2,115.00, registration fee to date
99 \$14,253.60

100

101 Fire Marshal Haege reported the mileage on 230 is 99,323, 231 is
102 30,108, 232 is 92,835, and 233 is 87,949

103

104 Mechanics report: Fire Marshal Haege Reporting

105 250 OK

106 256 OK

107 257 OK

108 273 radiator leak fixed, and leak in roof fixed waiting on
109 repair of interior. Going to Campbell next week for
110 hydraulic leaks on generator and link 2 system which has
111 not been working since installed in February. Commissioner
112 Scollay stated that he spoke to Dean and he said the calf
113 systems is leaking also and the generator, the inside tool
114 compartment the hinge when you pull it down the straps gave
115 out. Fire Marshal Haege said we will make a list

116 275 OK

117 278 OK

118 285 OK

119 287 OK

120 290 OK

121 298 OK

122 266 OK

123 267 O2 sensor fixed, Commissioner Gifford said the he hold
124 him to take it to Auto Medic and get the tire fixed

125 230 OK

126 231 serviced, brakes

127 232 OK

128 233 OK

129 240 OK

130 Misc

131

132 Fire Marshal Haege stated the new fan for 273 is in

133

134 Fire Marshal Haege stated the rope on order that the fire
135 company requested

136

137 Unfinished Business:

138 1 - Commissioner Dowling stated he got a quote to have the
139 floors cleaned four times a year. It is \$375.00 plus tax. I know
140 we are going to have to budget this next year. Do you want to

141 contact this guy. A discussion followed. Commissioner Dowling
142 made a motion to get our floors cleaned quarterly. Commissioner
143 O'Connor said after we see what kind of job he does on this
144 floor and then maybe he could do across the street also.
145 Commissioner Gifford second, roll call vote, full board yes
146 2 - Commissioner Dowling made a motion that Commissioner Gifford
147 had brought up about 4 CDL cameras at a cost of \$132.89.
148 Commissioner Gifford second, roll call vote, full board yes
149 3 - Commissioner Scollay said the fire fighter that they
150 couldn't make out in the workshop meeting is Dave Resnick
151 4 - Commissioner Scollay stated that the fire company reminded
152 me the other night that we had tentatively formed a group to sit
153 down and discuss the remodeling that people would like to see in
154 this firehouse. A take that list of things that we can actually
155 do. I will report on that next month.
156 5 - Commissioner Scollay asked if there was anything on the
157 ward. They said not yet.
158 6 - Commissioner Walsh made a motion to purchase the 10 pairs of
159 fire gloves as requested at a cost of \$1,200.00, and also the 5
160 pair of extrication gloves for \$105.00 dollars(not sure of what
161 he said the price on those are). Commissioner Dowling second,
162 roll call vote, full board yes

163

164 New Business:

165 1 - Commissioner Scollay stated that the fire company wants to
166 authorize that Dave Resnick to be the social media director for
167 Instagram. A discussion followed
168 2 - Commissioner Dowling made a motion to allow Chris Tilas to
169 train on 285. Commissioner Scollay second, roll call vote, full
170 board yes
171 3 - Commissioner Scollay stated that there was a comment made on
172 a driver. When you are a driver you should know where you are
173 going and apparently part of the test and they didn't know how
174 to get there. A discussion followed
175 4 - Commissioner Dowling stated that the fire company purchased
176 new furniture for our ready room. It will be delivered on August
177 2nd. A discussion followed
178 5 - Commissioner Dowling offered a resolution to dispose of the
179 old furnishings in the ready room. Commissioner Walsh second,
180 roll call vote, full board yes

181

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

184

185 At this time the Commissioner Dowling made a motion to close the
186 meeting at 7:20 pm. Commissioner second Scollay, roll call
187 vote, full board yes.

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