

Minutes of August 19, 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 July 15, 2015 meeting were read. Commissioner Gifford made a motion to accept the minutes of the July 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:	-	\$ 444,095.55
Interest Earned:	-	\$
Funds Received:	-	\$ 5,236.95
Permits Received	-	\$ 210.00
Smoke Detector:	-	\$ 1,000.00
Total Disbursements	-	\$ 71,604.08
Capital Account	-	\$ 248,522.66
Capital Account Interest	-	\$ 42.80

Correspondence:

None at this time

Chief's Report- Commissioner Dowling reporting for Chief Wanamassa Fire Company reporting.

Calls for July 32, calls to date 238, fire alarms 6, structure 1, vehicle fire 1, brush fire 1, medical asst 1, spills 1, smell of smoke 2, mva/w inj 2, mva no inj 3, Co alarm 2

Commissioner Dowling reported the mileage on 266 is 48,998 and 267 is 74,000

The CAFS system in 273 is still out of service

Commissioner Dowling requested 266, 267, and 298 be allowed to go to Wildwood from Sept 17-20th for the convention. Paul K. is staying in town I would like to give use of 233 for the same weekend he will be the OIC

48 We had another drill on the bailout bags and they have been
49 distributed. 2 are set aside for training purposes only
50

51 Commissioner Dowling reported the webbing we got last month has
52 also been cut and distributed to the members who have been
53 trained on its application
54

55 Commissioner Dowling reported that he and other members were in
56 Baltimore last month for the expo. It will not be held in
57 Baltimore again it is moving to Nashville in October 2015
58

59 Commissioner Dowling reported that we were unable to participate
60 in National Night Out at Wegmans this year due to the structure
61 fire at Twin Brook Apartments
62

63 We are having a back to basics drill on the 24th
64

65 The plymovent attached to 287 brook on the last call (2015-233)
66 it did not detach from the truck properly
67

68 Captain's Report- Henry Katelhon, Wanamassa First Aid Squad
69 reporting.
70

71 Calls for the month 12, emergency , mva , fire , drill , mutual
72 aid 1, mutual aid/mva , duty crew 9, total volunteer calls
73 total per diem calls 23, total for % year from 10/2011-9/2012
74 38, regular calls 184, mutual aid 64/ duty crew 105/total 353
75

76 Captain Katelhon reported the mileage on the captain's car is
77 47,458
78

79 Fire Police Report- Patrick Barrett, Commander
80 Wanamassa Fire Police reporting. No report

81 Call for the month 18, responded 12, fire alarm 4, mva 2,
82 brush fire 3, vehicle fire 1, smoke detector 1, dumpster . wires
83 down 1,
84

85 Commander Barrett reported the mileage on 298 is
86

87 Fire Official's Report -Mr. Francis, Fire District #2
88 reporting.

89 Inspections 73, Re-inspections 1, Permits: inspected & issued ,
90 fire investigations , other 1, smoke detector 32, UCC 19,
91 registration fee for month - 4,373.95, registration fee to date
92 \$18,002.25-
93

94 Mr. Francis reported the mileage on 230 is 100,508, 231 is
95 30,427, 232 is 92,872, and 233 is 88,390

96

97 Mechanics report: Mr. Francis Reporting

98 250 OK

99 256 OK

100 257 OK

101 273 CAFS system out of service, waiting repair

102 275 Window mister fixed, CAFS system fixed

103 278 OK

104 285 rear winch plug being fixed, wiper arm fixed

105 287 OK

106 290 roof ladder damaged at fire

107 298 OK

108 266 OK

109 267 tire fixed

110 230 serviced

111 231 serviced, brakes

112 232 OK

113 233 OK

114 240 OK

115 Misc

116

117 Mr. Francis reported the rope for the fire company has been
118 ordered

119

120

121 Mr. Francis

122

123 Mr. Francis asked them what they want to do about the roof
124 ladder. Commissioner Gifford said he is going to bring it up

125

126 Mr. Braslow

127

128 Mr. Braslow asked the question about the furniture for the fire
129 company. Commissioner Gifford told Mr. Braslow that they own
130 that furniture.

131

132 Mr. Braslow spoke the bill for the elections. A discussion
133 followed

134

135 Unfinished Business:

136 1 - Commissioner Scollay asked Mr. Francis about the vent have
137 you had a chance to call. Mr. Francis said no. A discussion
138 followed

139 2 - Commissioner Dowling said that he spoke to the gentleman who
140 is supposed to be doing our floors hopefully it will be done

141 this coming Tuesday when I know for sure I will let everyone
142 know.

143 3 - Commissioner Scollay stated that Dean Schoch showed us a
144 tile tonight that could be a solution for the bays. It has a
145 lifetime guarantee. The quote would be around \$30,000.00. A
146 discussion followed

147

148 New Business:

149 1 - Commissioner Dowling made a motion to allow the chief to
150 take 266,267 and 298 and 231 to the convention in Wildwood.

151 Commissioner Scollay second, roll call vote, full board yes

152 2 - Commissioner Scollay made a motion to purchase a sign for
153 the fire police no left turn at a cost of \$75.00. Commissioner

154 Gifford second, roll call vote, full board yes

155 3 - Commissioner Scollay made a motion to purchase a thermal
156 imager for \$7,127.00 state contracted and in the budget.

157 Commissioner Dowling second, roll call vote, full board yes

158 4 - Commissioner Scollay made a motion to purchase 4 stakes that
159 screw the base of the stress at a total cost of \$100.00.

160 Commissioner Gifford second, roll call vote, full board yes

161 5 - Commissioner Scollay made a motion to purchase a rescue
162 dummy at a cost of \$1,118.05. Commissioner Dowling second, roll
163 call vote, full board yes

164 6 - Commissioner Gifford offered a resolution that we give a
165 daily travel stipend for the three commissioners attending the
166 convention for \$500.00 per commissioner for five days.

167 Commissioner Scollay second, roll call vote, full board yes

168 7 - Commissioner Gifford reported that we had a quote from
169 Campbell's to replace the ladder that was damaged during a
170 structure fire. It is over \$300.00 and a new ladder is \$387.00

171 plus freight. Commissioner Gifford made a motion to purchase a
172 new ladder at a cost of \$380.00 plus freight. Commissioner

173 Dowling second, roll call vote, full board yes

174 8 - Commissioner Gifford said just as a note we brought up about
175 the new ambulance we will be meeting next week the 26th at 5:30
176 PM.

177 9 - Commissioner Gifford made a motion that we pay Grant Masters
178 \$1,300.00 to begin the process for our grant for 2015 under the

179 federal fire fighters grant. We are going to be putting in for
180 extrication equipment at a cost of \$80,000.00-\$100,000.00. The

181 total will be \$2,600.00. Commissioner Scollay second, roll call
182 vote, full board yes

183 10 - Commissioner Gifford stated that the state has advised us
184 through the local finance board. Commissioner Gifford made a

185 motion that all payroll for the fire district will now be going
186 through direct deposit. Commissioner Scollay second, roll call

187 vote, full board yes

188 Commissioner Scollay asked the chief that we had a large flag
189 that used to hang we could not find it for the funeral of John
190 Green do you know where it is? Chief Losquadro said that they
191 did find it. Commissioner Scollay said that he had seen bigger
192 flags and wanted to know if either the board or fire company
193 would be interested in purchasing one. Commissioner Gifford said
194 we would have to get a price, Commissioner Scollay said it is
195 around \$450.00. A discussion followed

196

197 Vice President Walsh asked if anyone seated would like to bring
198 anything before the Board.

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200 At this time the Commissioner Gifford made a motion to close the
201 meeting at 7:25 PM, Commissioner Dowling second, roll call vote,
202 full board yes.

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