

1 Minutes of October 21, 2015

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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 September 18, 2015 meeting were
11 read. Commissioner Walsh made a motion to accept the minutes of
12 the September 18, 2015 meeting, Commissioner Gifford second,
13 roll call vote, full board yes. Commissioner Walsh made a
14 motion to pay all bills that are before the board at this time.
15 Commissioner Dowling second, roll call vote, full board yes.
16
17

18	Treasurer's Report: Earl Gifford	
19	Checking Account: -	\$ 332,364.03
20	Interest Earned: -	\$
21	Funds Received: -	\$ 10,036.05
22	Permits Received -	\$ 791.00
23	Smoke Detector: -	\$ 440.00
24	Total Disbursements -	\$ 57,581.25
25	Capital Account -	\$ 248,606.90
26	Capital Account Interest -	\$ 41.43

27
28 Correspondence:
29 None at this time
30

31 Chief's Report- Nick Dowling, Captain Wanamassa Fire Company
32 reporting.
33

34 Calls for the month 29, calls for the year 303, fire alarms 8,
35 structure fires 3, brush fires 6, extrication 1, mva w/injuries
36 3, mva no injuries 1, wires 2, CO alarm 1
37

38 Captain Dowling reported that 266 is at Ryan's auto body getting
39 the rear bumper replaced. It also needs to go in for service
40 when it comes back for an oil change, brake light and day time
41 running light. I'll set it up with John when the truck is back
42

43 Captain Dowling reported that 267 has 75,501 miles
44

45 Captain Dowling reported that 273 is back in service
46

47 Captain Dowling reported that while 290 is out of service
48 Oakhurst is covering with a ladder and is dispatched to any
49 structure fire

50
51 Captain Dowling reported on October 25th is family fun day at
52 Cedar Village. I am planning on taking two trucks there and as
53 in years past they will be donating proceeds of the bake sale to
54 the fire company. It is also a good public relations event

55
56 Captain Dowling reported that on October 26th we are having
57 another drill to build on what we did last month with 285. Again
58 this is going to be geared to the newer members as they are the
59 ones who primarily attend the drills

60
61 Captain Dowling reported that the SOG I proposed at the last
62 meeting for Officer Requirements was accepted by the fire
63 company

64
65 Captain Dowling reported that Ryan Lormel's leave of absence is
66 not up

67
68 Captain Dowling reported that he is requesting that Nick
69 Cololilo to drive 287. He has the proper classes, is reliable
70 and I recommend he be allowed to train

71
72 Captain Dowling reported that fire prevention week went well at
73 the schools

74
75 Captain's Report- Henry Katelhon, Wanamassa First Aid Squad
76 reporting.

77
78 Calls for the month 71, emergency 14, mva , fire , drill ,
79 mutual aid 8, mutual aid/mva , duty crew 11, total volunteer
80 calls 31, total per diem calls 40, total for % year from
81 10/2011-9/2012 888, regular calls 695, mutual aid 72/ duty crew
82 121/total 888

83
84 Captain Katelhon reported the mileage on the captain's car is
85 48,012

86
87 Captain Katelhon reported that family fun day at Cedar Village
88 is October 25th

89
90 Captain Katelhon reported that the NJ EMS statewide conference
91 is Nov 11-14, 2015. Captain Katelhon requested to take captains
92 car down for one day I don't know which day yet.

93

94 Captain Katelhon reported that Stryker Lift System is awaiting
95 parts to be sent to PL by mid-October

96
97 Fire Police Report- Patrick Barrett, Commander
98 Wanamassa Fire Police reporting. No report
99 Call for the month 19, responded 14, structure fire 2, fire
100 alarm 3, mva 3, brush fire 1, rubbish 4 , smell smoke home ,
101 dumpster . wires down 1,
102

103 Commander Barrett stated do you remember you bought the sign for
104 us for the road closed. I kept going over it to him and he
105 didn't open the door. He called me and told me that the sign was
106 finished. I mentioned it to Dean and he said that they are out
107 of business but he went over and we got the sign.

108
109 Fire Official's Report -John Francis, Fire District #2
110 reporting.
111 Inspections 63, Re-inspections 3, Permits: inspected & issued 8,
112 fire investigations , other , smoke detector 25, UCC 18,
113 registration fee for month - \$5,549.00, registration fee to date
114 \$24,366.55
115

116 Mr. Francis reported the mileage on 230 is 102,256, 231 is
117 31,219, 232 is 93,042, and 233 is 88,575
118

119 Mechanics report: Mr. Francis Reporting
120 250 sensors replaced
121 256 OK
122 257 fuel leak fixed
123 273 OK
124 275 OK
125 278 OK
126 285 OK
127 287 OK
128 290 out of service
129 298 OK
130 266 in shop for body work repairs, 2 new batteries
131 267 OK
132 230 heat A/C blower motor fixed, nail in tire repaired
133 231 OK
134 232 OK
135 233 OK
136 240 OK
137 Misc
138

139 Mr. Francis
140

141 Mr. Francis said that he hasn't had a chance to get to Home
142 Depot to look at snow blowers they are about 900.00-\$1,100.00.
143 He went on to explain what they are and what they do. A
144 discussion followed. Mr. Francis said that you had also
145 mentioned a leaf blower. He went on line they have an Echo
146 backpack blower for \$299.00 it is gas. The hand held ones are
147 about \$200.00. I didn't look at electric but someone said they
148 wanted electric. I am leaving it up to you guys. A discussion
149 followed.

150

151 Mr. Francis stated that he got a hold of the roof man that we
152 spoke about. He is coming next Monday at 10:00 am.

153

154 Mr. Francis said that he hasn't gotten any prices on safety on
155 the new gear. I haven't pushed him yet let me know which way you
156 want to go. A discussion followed

157

158 Mr. Braslow asked if you are doing the resolution. Commissioner
159 Gifford said he is going to do it under new business.

160

161 Mr. Braslow said that he spoke to Tommy about a letter of intent
162 for the new ambulance.

163

164 Mr. Braslow stated that the budget meeting has been advertised.

165

166 Unfinished Business:

167 1 - Commissioner Gifford said that the roof expiration is twelve
168 months that expired in 2004. The materials a guaranteed for
169 twenty years. A discussion followed

170 2 - Commissioner Dowling stated that we got the prices for the
171 cover for the ward. Obviously the most expensive one is the best
172 is that correct. Commander Barrett said that it took himself and
173 Dean Hours and hours to take the measurements. I am thinking the
174 ease of putting it on and off I think we should get on the
175 dimensions that they say there and it just a cover not fitted. A
176 discussion followed

177

178 New Business:

179 1 - Commissioner Dowling made a motion that we get the snow
180 blower for \$1,100.00 from Home Depot and also a \$300.00 gas leaf
181 blower. Commissioner Scollay second, roll call vote, full board
182 yes

183 2 - Commissioner Dowling made a motion that we get the fire
184 company from there budget the ten personnel property boxes in
185 the amount of \$500.00. Commissioner Walsh second, roll call
186 vote, full board ye.

187 3 - Commissioner Scollay has two quotes one is for 273 that
188 system right now is out of order. I would like to put that back
189 in service with a try and buy program for \$1,653.00. The other
190 issue is that the system itself is now depending on hard wired
191 controls. They make wireless controls that fit in each air duct
192 with a central receiver placed at the box, and 5 impressions
193 sensors for that all five it would be \$1,443.96. It was put out
194 to bid Power Vent has given us a letter and I asked our attorney
195 and he said that is good enough. Commissioner Scollay made a
196 motion to go with Power Vent. Commissioner Dowling second, roll
197 call vote, full board yes.

198 4 - Commissioner Scollay made a motion to allow Nick Colalilo
199 for driver training on 287. Commissioner Dowling second, roll
200 call vote, full board ye

201 5 - Commissioner Gifford offered a resolution for the purchase
202 of a new ambulance from PL under the HGC program in the amount
203 of \$175,177.00. Commissioner Walsh second, roll call vote, full
204 board yes.

205 6 - Commissioner Gifford stated that our I am responding is
206 expiring in December. I would like to see us renew that system
207 we use it every day. We have three options \$800.00 for one year,
208 \$725.00 for three years and \$650.00 for a year for five years. A
209 discussion followed. Commissioner Gifford made a motion to do
210 one year for \$800.00. Commissioner Walsh second, roll call vote,
211 full board yes

212 7 - Commissioner Gifford said that as you know we are
213 formulating our budget and going out to bid next year of
214 refurbishment of our rotter. In accordance with that we need to
215 have some professional services from Bill Peters and consulting
216 services. I have a contract here from Bill Peters for \$2,800.00.
217 Commissioner Gifford made a motion to hire Bill Peters for
218 professional services in the amount of \$2,800.00. Commissioner
219 Walsh second, roll call vote, full board yes

220
221 President O'Connor asked if anyone seated would like to bring
222 anything before the Board.

223
224 At this time the Commissioner Walsh made a motion to close the
225 meeting at 7:30 PM Commissioner Dowling second, roll call
226 vote, full board yes.

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