

Minutes of February 17, 2016

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 January 20, 2016 meeting were read. Commissioner Walsh made a motion to accept the minutes of the January 20, 2016 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.

Treasurer's Report:	Earl Gifford	
Checking Account:	-	\$ 127,587.50
Interest Earned:	-	\$
Funds Received:	-	\$ 2,809.30
Permits Received:	-	\$ 84.00
Smoke Detector:	-	\$ 385.00
Total Disbursements:	-	\$ 66,823.95
Capital Account:	-	\$ 789,325.30
Capital Account Interest:	-	\$ 105.77

Correspondence:

- 1 - Commissioner Dowling reported that we have correspondence from the Monmouth County Cash management plan.
- 2 - Commissioner Dowling reported that we have correspondence from Nick Colalilo asking to borrow the impala starting tomorrow for the next couple of weeks on Monday and Wednesday night to drive out to the Middlesex Fire Academy for the fire inspector course.
- 3 - Commissioner Dowling reported that we have correspondence from Steven Butch and Joe DeRocker that would like to use 233 for transportation for themselves to the Middlesex Fire Academy on Monday and Thursday nights at 7:30 PM from 2/18 until 7/11/2016 a discussion followed

Chief's Report- Paul K, Captain Wanamassa Fire Company reporting.

Calls for the month 36, calls for the year 36, fire alarms 8, structure fires 1, vehicle fires 1, rubbish 1, mva w/injuries

47 3, mva no injuries 1, wires 1, CO alarm 2, water problem 1,
48 smoke, odor 1, other 2

49
50 Captain Dowling reported that 267 has 77,950 miles, 266 is
51 51,719

52
53 266 is in good working condition. 267 is now down to 1 working
54 speaker for the radio, otherwise in good working condition

55
56 We are in the process of doing gear inspections and fit testing.
57 They are being done before the monthly meetings and drills

58
59 We received the lock boxes and they are being put up for the
60 members who want them. Capt Dowling is taking the lead for that

61
62 The charges for the eclipse thermal imaging cameras have been
63 installed on the 3 engines and the cameras are kept on 73 and 75

64
65 We will be attending the Belmar and Asbury Park St. Patrick's
66 Day parades. They are on the 6th and 13th of March. Our color
67 guard will be heading it off as in past years. Hopefully the
68 ward will be able to attend

69
70 J. Berbilis, S. Butch are and S. Sexton have graduated from
71 Monmouth County Fire

72
73 J. DeRocker and S. Butch are taking the firefighter 2 class at
74 the Middlesex County Fire Academy. I'd like to request that they
75 be permitted to use the impala during the duration of the class.
76 The class ion and Monday and Thursday at 7:30 PM. I begins
77 tomorrow and ends July 11th

78
79 M. Brewer and I. Davis are on a leave of absence

80
81 Captain's Report- Paul Bradley, Wanamassa First Aid Squad
82 reporting.

83
84 Calls for the month 80, emergency , mva , fire , drill , mutual
85 aid , mutual aid/mva , duty crew 13, total volunteer calls ,
86 total per diem calls 45, total for % year from 10/2011-9/2012 ,
87 regular calls , mutual aid / duty crew /total

88
89 Captain Katelhon reported the mileage on the captain's car is
90 49,601

91
92

93 Fire Police Report- Commissioner Dowling, Commander
94 Wanamassa Fire Police reporting. No report
95 Call for the month 21, responded 17, structure fire , fire
96 alarm 58, mva 4, Co alarms 2, vehicle fire 1, brush fire ,
97 rubbish 1, smell smoke home 3, fuel spill 1,
98
99 Fire Official's Report -Fire Marshall Haege, Fire District
100 #2 reporting.
101 Inspections 57, Re-inspections 23, complaints 2, follow ups 2,
102 Permits: inspected & issued , fire investigations , other 4,
103 smoke detector 10, UCC 34, registration fee for month -
104 \$2,985.00 registration fee to date \$4,269.30
105
106 Fire Marshal Haege reported the mileage on 230 is 106,221, 231
107 is 32,097, 232 is 93,458, and 233 is 89,319
108
109 Mechanics report: Mr. Francis Reporting
110 250 OK
111 256 OK
112 257 radio repaired, rear door lock repaired
113 273 Tic camera and charger installed, notified Campbell
114 concerning windshield wiper issue
115 275 Tic camera and charger installed, Two radios chargers
116 installed to replace two damaged ones
117 278 Tic charger installed, monitoring master light switch
118 for warning lights
119 285 having problem with fill station door again
120 287 no running lights on trailer or truck
121 290 OK
122 298 OK
123 266 OK
124 267 OK
125 230 new tires
126 231 OK
127 232 OK
128 233 OK
129 240 OK
130 Misc
131
132 Emergency access gate on Roller Rd was damaged during the
133 previous snow storm by a township plow. It has been repaired at
134 a cost of \$600.00.
135
136 Still waiting for computer equipment to come back from county
137 radio for new CAD in Old Firehouse
138
139 DeCon trailer has been removed from the rear parking lot

140 HVAC roof top that was replaced Old station needed some
141 additional work for the return air. Has been completed

142
143 Received (3) resumes for the fire inspector job. At this time
144 none have met the board requirements. Letter have gone out
145 advising of the same.

146
147 Mr. Francis

148 John said that he told Chief Pemberton and Chief Schoch were
149 out there the other day and they have been broken since Jim
150 Pemberton was chief. They want to get it fixed get a price and
151 come to the commissioners

152
153 Commissioner Scollay said that you had spoken to the cleaning
154 company and they are going to pick up there game. John said yes.

155
156 Commissioner Scollay said that we sat down with the insurance
157 agent and he had some questions. Was he supposed to come back
158 with those? Commissioner Gifford said one of the questions was
159 did we have certain coverages already wrapped in our policy. A
160 discussion followed

161
162 Commissioner Gifford asked John the two things that were brought
163 up about the ambulance you fixed it correct. John said that
164 replaced it. I also fixed the lock

165
166 Mr. Francis said that man was here to measure and he will send
167 me a quote and I will make out a voucher. The other gear has not
168 come in yet.

169
170 Mr. Braslow

171
172 Mr. Braslow said that we will do the cash management plan at the
173 re-organization meeting.

174
175 Mr. Braslow said that all of the notices have been done for the
176 election. A discussion followed

177
178 Mr. Braslow said that three districts came in purchases and I
179 have never heard of this before every single HGAC. A discussion
180 followed

181
182 Unfinished Business:

183 1 - Commissioner Gifford made a motion to allow the first aid
184 captain to take the captains car to the convention. Commissioner
185 Walsh second, roll call vote, full board yes

186 2 - Commissioner Gifford said that he purchase the new DVR for
187 upstairs I did that last weekend.

188 3 - Commissioner Scollay said the met with Steve to help us with
189 the ward. He was quite impressed with the way it looked. He was
190 also impressed with the sound of the engine. He said there is
191 some spit and popping which is probably due to carbon build up
192 on the valves and pistons. He asked me what we want to do to it.
193 I told him I want to start, drive and stop. He seemed very
194 interested. He made a list he is meeting this evening with his
195 board in Whiting. A discussion followed

196 4 - Commissioner Scollay is about bringing the water lines out
197 to bay. The man that came said it was too big of a job for him.
198

199 New Business:

200 1 - Commissioner Dowling made a motion to get the gate fixed on
201 Roller Rd in the amount of \$600.00 and then we will forward the
202 fill to the township. Commissioner Gifford second, roll call
203 vote, full board yes.

204 2 - Commissioner Dowling made a motion to have the Scot Pak's
205 tested, batteries changed and regulators disinfected for
206 \$1,470.00. Commissioner Gifford second, roll call vote, full
207 board yes.

208 3 - Commissioner Scollay made a motion to have only one
209 membership for \$209.00 to the I-Chiefs. Commissioner Gifford
210 second, roll call vote, full board yes

211 4 - Commissioner Scollay made a motion that we order a new set
212 of gear for fire fighter Berbilis. Commissioner Dowling second,
213 roll call vote, full board yes.

214 5 - Commissioner Walsh made a motion that we allow the fire
215 fighters the use of 233 for their classes. Commissioner Dowling
216 second, roll call vote, full board yes

217

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

220

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

224

225

226

227

228

229