

1 **Minutes of July 20, 2016**

2
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, Horn-present, Scollay-present,
7 Dowling-present, O'Connor-present, Mr. Braslow -present .
8 President O'Connor reminded everyone that this is a public
9 meeting and that smoking is not allowed. The flag was saluted.
10 The minutes of the June 20, 2016 meeting were read. A correction
11 online 118 after satisfied fire company should be inserted where
12 it says they, line 121 should be take out we and crib system and
13 line 122 should be the incident command board. Commissioner
14 Scollay made a motion to accept the minutes of the June 20, 2016
15 meeting, Commissioner Horn second, roll call vote, full board
16 yes. Commissioner Scollay made a motion to pay all bills that
17 are before the board at this time. Commissioner Gifford second,
18 roll call vote, full board yes.

19
20
21 **Treasurer's Report: Earl Gifford**

22	Checking Account: -	\$	369,325.01
23	Interest Earned: -	\$	
24	Funds Received: -	\$	371,661.36
25	Permits Received -	\$	252.00
26	Smoke Detector: -	\$	1190.00
27	Total Disbursements -	\$	79,760.41
28	Capital Account -	\$	637,253.61
29	Capital Account Interest -	\$	106.21

30
31 **Correspondence:**

32 1 - Commissioner Dowling said we received correspondence from
33 the Township of Ocean regarding parking on Sunset Ave and Logan
34 Rd in the bike lanes
35 2 - Commissioner Dowling said we received correspondence from
36 the Township of Ocean regarding the proposed Special Assessment
37 Bond Ordinance for 2001 Sunset Ave, block 11, lot 1.
38 3 - Commissioner Dowling said we received correspondence from
39 Campbell Supply Co regarding permission to demonstrated pumper
40 37-273 for a live foam evaluation to Randoff Fire Department,
41 Randoff, NJ.

42
43
44
45

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

48
49 Calls for the month 46, calls for the year 213, fire alarms 10,
50 vehicle fires 1, outside fires 1, brush fires 6, extrication 1,
51 smell of smoke 2, cover assignment 1, mva w/injuries 5, mva no
52 injuries , wires 4, CO alarm 3 medical assist 1, Other 1

53
54 Chief Losquadro reported that 267 has 80,878 miles and 266 has
55 54,019 miles

56
57 273 has been repaired and is back in service

58
59 290 is still out on the refurbish. All of the equipment that was
60 being stored in that bay has been put in the trailer in the
61 back. Once I have a definite date on when the floors will be put
62 in I will have everything else removed

63
64 On July 3rd members attend the township 4th of July parade

65
66 On August 2nd from 4-8 pm is National night out at Wegmans.

67
68 On Monday the 24th we will be having another extrication drill
69 for the second vehicle in the back and then they will be removed
70 by central

71
72 I was wondering if you have a formal plan on replacing 267 and
73 287 across the street. Commissioner Gifford said there is
74 nothing formal yet.

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

78
79 Calls for the month 71, emergency 11, mva , fire , drill ,
80 mutual aid mutual aid/mva , duty crew 13, total volunteer calls
81 24, total per diem calls 44, total for % year from 10/2015-
82 10/2016 608, regular calls 514, mutual aid 25, duty crew 88
83 /stand by 3/total 611

84
85 Captain Katelhon reported the mileage on the captain's car is
86 51,865

87
88 Robin Lewis is off her probation period

89
90 The new 256 should be here next week, July 25, 2016

91
92 Everyone has done a great job restocking 257 after the calls

93
94 AYF needs help covering football games at the high school
95
96 Fire Police Report- Commissioner Dowling Wanamassa Fire Police
97 reporting.
98 Call for the month 34, responded 18, structure fire , fire
99 alarm 6 mva 3, CO alarms 2, brush fire 3, vehicle fire , smell
100 smoke home 2, detail . wires down 2,
101
102 Fire Official's Report - Tom Haege, Fire District #2
103 reporting. No report given Fire Marshal Haege is on vacation
104 Inspections 55, Re-inspections 17, complaints 1, Permits:
105 inspected & issued 7, fire investigations 1 other , smoke
106 detector 27, UCC registration fee for month - \$3,173.95
107 registration fee to date \$15,488.25
108
109 The mileage on 230 is 81, 231 is 33,702,232 is 111,642, 286 is
110 94,053 and 299 is 93,082
111
112 Mechanics report: Fire Marshal Haege reporting
113 250 - OK
114 256 - OOS
115 257 - OK
116 273 - back from repairs
117 275 - OK
118 278 - OK
119 285 - OK
120 286 -(old 232) oil change, T-stat changed from overheating
121 287 - no running lights on trailer or truck
122 287 - OK
123 290 - out of service for refurbish
124 298 - OK
125 299 - (old 233) air conditioner fixed
126 266 - OK
127 267 - OK
128 230 - being finished up next week and will be placed in service
129 231 - OK
130 232 - OK
131 233 - OK
132 240 - OK
133
134 We received our 3rd quarter check for inter-local with Sea Bright
135
136 I had the gas keys changed and new one for new 230
137
138 Commissioner Gifford asked how are you making out with your
139 install is he almost down with it. Fire Marshal Haege said he

140 says by Friday there are some on odds and ends he is going to
141 have to come back on. In the center console there is some blank
142 pieces he needs a USB port I don't need that one, the strobes
143 originally we are setting it up just like my truck is now but it
144 won't fit in the so they have to mount them on the truck and
145 needs exterior mounting covers so he has to order those. I met
146 with Keith Torchia and went over the striping on the truck and
147 the changes on 230 and re-designating the letters on the
148 suburban and AED stickers.

149

150 Commissioner Scollay said that I know we had an issue with the
151 keys with one of our other apparatus are all keys are keyed now,
152 Fire Marshal Haege said yes. A discussion followed

153

154

155 Dean Schoch

156

157 Dean said he sent you an email containing all of the
158 information about the ladder. I sat down with John Thompson and
159 Ryan Bailey on it, the list I sent out and email if you have any
160 questions about that. The storage trailer is here it cost
161 slightly less than what we were originally told so we are saving
162 a little money on that.

163

164 I talked to the floor guys Armor Tuff and the installer was on
165 vacation and will be for another nine days. When he gets back he
166 can call me hopefully he is not backed up.

167

168 The other issue with the ladder is somethings they found after
169 they started to take things apart. You have a list and you also
170 have a price on what it will cost to repair those items. The
171 ladder is going into the paint and body shop next week it should
172 be there for approximately three weeks. Commissioner Gifford
173 gave this to Mr. Braslow as a change order to the original. Mr.
174 Braslow asked what are we talking monetarily Commissioner
175 Gifford said \$8,425.12.

176

177 Mr. Francis

178

179 Mr. Francis said that when Tom Fish was here from Selective for
180 AOI whatever it is and he talked about that policy I emailed him
181 last week and he said didn't you get the application to fill out
182 and I said that we had not gotten anything. So he got a hold of
183 Mary (something or other) she is the commercial business manager
184 so she emailed it to me the other day. I sent it back to her and
185 I said listen did you send this to me before because I don't
186 remember getting it because it would have been filled out by

187 now. She said I will get back to you. She got back to me and
188 said no that she had missed it. We have another form to fill out
189 there is a lot of stuff on here that I can't answer you will
190 have to get together and fill it in. When you get it filled out
191 will email it back to her.

192

193 I want to let Earl know you asked about the lights and I said
194 the labor the reason he said that is because he did not know how
195 it would take him to do each one. That is why he couldn't say it
196 would be a \$1,000-1,500 whatever. He said it may go real fast or
197 it could go real slow.

198

199

200 Unfinished Business:

201 1 - Commissioner Gifford said that all of the air cards that we
202 have are all deactivated.

203

204

205 New Business:

206 1 - Commissioner Dowling made a motion that we allow Campbell to
207 use our pumper 37-273 to go out to Randoff fire company for the
208 testing as long as we get a driver and an operator Commissioner
209 Gifford said that is exchange for a service that said yes.

210 Commissioner Horn second, roll call vote, full board yes

211 2 - Commissioner Dowling made a motion that we allow Campbell to
212 do this change order for 37-290 in the price amount of
213 \$8,425.12. Commissioner Gifford second, roll call vote, full
214 board yes.

215 3 - Commissioner Horn said that the current fire marshal Tahoe I
216 have a price quote of \$642.80 to repaint the rear quarter panel.
217 Commissioner Horn made a motion to get the Tahoe painted where
218 the paint has come off in the amount of \$642.80. Commissioner
219 Dowling second, roll call vote, full board yes.

220 4 - Commissioner Horn said the fire company in their budget has
221 requested a roof operating safety platform at a cost of \$524.99
222 this way it is here by the time the ladder gets back.

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

224 5 - Commissioner Scollay said that we did discuss the Gtech and
225 I was under the assumption that it would go under the fire
226 marshals budget, but the hanging question was it is \$500.00 per
227 year for the unit. Who would pick up that cost us or the fire
228 marshal? Commissioner Gifford said that would come under our
229 communications bill. They will give you an itemized bill one for
230 communications and the second item on there would be for
231 computer services. Commissioner Gifford said at budget time we
232 will figure out whose budget it will go under. A discussion
233 followed

234 6 - Commissioner Scollay made a motion to buy the Gtech computer
235 in the amount of \$4.408.00 that is for the computer and the
236 installation and mounting in the new 230. Commissioner Gifford
237 second, roll call vote, full board yes

238 7 - Commissioner Gifford said the LED lights parking lot lights
239 we have a lot of projects going on right now. I would like to
240 hold off until October. I am not saying that we can't afford it
241 but we have put a few things in the budget this year that we
242 really didn't account for budget wise. Let's see how things work
243 out the one question I did have about it you said that the
244 lights in the parking lot are different power because of the
245 residence back here. Some are high some are low. A discussion
246 followed

247
248 President O'Connor asked if anyone seated would like to bring
249 anything before the Board.

250
251 At this time the Commissioner Horn made a motion to close the
252 meeting at 7:26 PM. Commissioner Gifford second, roll call
253 vote, full board yes.

254
255
256
257
258
259