

1 **Minutes of August 17, 2016**

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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, 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 July 20, 2016 meeting were read.
11 Commissioner Horn made a motion to accept the minutes of the
12 July 20, 2016 meeting, Commissioner Scollay second, roll call
13 vote, full board yes. Commissioner Gifford made a motion to pay
14 all bills that are before the board at this time. Commissioner
15 Dowling second, roll call vote, full board yes.

16
17
18 **Treasurer's Report: Earl Gifford**

19	Checking Account: -	\$	150,702.60
20	Interest Earned: -	\$	
21	Funds Received: -	\$	5,625.58
22	Permits Received -	\$	252.00
23	Smoke Detector: -	\$	1,560.00
24	Total Disbursements -	\$	275,799.12
25	Capital Account -	\$	637,363.38
26	Capital Account Interest -	\$	109.77

27
28 Commissioner Gifford said that he needs to restate his report
29 because they did not reflect a transfer that I made. We got the
30 ambulance so I had to transfer money out of the capital account
31 and put it into the checking account to write the check for it.
32 So the actual checking balance is \$329,204.60 leaving a balance
33 in the capital account of \$584,542.96

34
35 **Correspondence:**

36 1 - Commissioner Dowling reported that we received
37 correspondence from Immediate Medical Services stated that Brad
38 Levitski has met the physical requirements for paid EMT for fire
39 district two. Also Ian Condon has met his physical requirements
40 for volunteer EMT.

41
42 **Chief's Report-** Paul K. First Lt, Wanamassa Fire Company
43 reporting.

44
45 Calls for the month 25, calls for the year 230, fire alarms ,
46 structure fires , outside fires , water problem , mva w/injuries

47 , mva no injuries , wires , CO alarm , smoke, odor problem .
48 Other

49
50 Chief Losquadro reported that 267 has 81,093 miles and 266 has
51 54,332 miles

52
53 290 is still out for refurbishment

54
55 There will be a brief work detail on the 18th at 7:00 PM to
56 remove everything else off the floors in the new station. The
57 new floors should be put in on the 22nd

58
59 Central Towing has removed the cars from the parking lot.

60
61 On August 28th at 10:00 am there will be a company drill mainly
62 for our newer members

63
64 Sky Zone will be hosting an event similar to national night out
65 on August 31st from 5:00-9:00 PM we will be bringing an engine

66
67 The chief would like to request the use of 266 and 298 to be
68 taken to Wildwood to the convention from September 15-18, 2016

69
70 Captain's Report- y Katelhon, Wanamassa First Aid Squad
71 reporting.

72
73 Calls for the month 64, emergency 14, mva , fire , drill ,
74 mutual aid mutual aid/mva , duty crew 6 total volunteer calls
75 15, total per diem calls 43, total for % year from 10/2011-
76 9/2012 672, regular calls 571, mutual aid 26/ duty crew
77 94/stand-by 3/total 611

78
79 Captain Katelhon reported the mileage on the captain's car is
80 52,213

81
82 Fire Police Report- Patrick Barrett, Commander
83 Wanamassa Fire Police reporting.

84 Call for the month 17, responded 13, fire alarm 2, mva 8,
85 gas leak 1, rubbish 1, wires down 1

86
87 Commander Barrett asked when the floor is completed in the main
88 firehouse I would like permission to put 298 into 290 spot
89 because it is taking a beating outside with the sun. A
90 discussion followed

91
92 Fire Official's Report -John Francis, Fire District #2
93 reporting. No report given Fire Marshal Haege is on vacation

94 Inspections 42, Re-inspections 5, Permits: inspected & issued 4,
95 fire investigations 1, other 2, smoke detector 27, UCC 22, misc
96 Fee: \$100.00, registration fee for month - \$2,875.00,
97 registration fee to date \$ 18,363.25

98
99 Mileage of 230 is 1052, 231 is 33,002, 232 is 111,861, 286 is
100 94,096, 299 is 93,082

101
102 Mechanics report: Fire Marshal Haege reporting

103 250 -serviced

104 256 - back in service new 56 is here

105 257 - out of service

106 273 - OK

107 275 - OK

108 278 - OK

109 285 - OK

110 286 - OK

111 287 - no running lights on trailer or truck

112 290 - Out of service for refurbish

113 298 - OK

114 299 - OK

115 266 - OK

116 267 - OK

117 230 - OK

118 231 - OK

119 232 - OK

120 233 - OK

121 240 - OK

122

123 The 273 overhead bay door sensor replaced. 290 overhead door
124 open/close switch repaired. He looked at the door with the heat
125 thing he got up there and he said the cable or something when
126 the door would open it would bang into it and that is what kept
127 knocking off the door. He cut a piece of the bracket off and put
128 new bolts in put sealant in. A discussion followed

129

130 Engine bay floors schedule for 22nd to start

131

132 Striping is all complete on all vehicles. Waiting on the AED
133 stickers

134

135 Getac should be delivered on 8/28/16 and will be scheduled for
136 install into 230

137

138 Ordered two new dry rollers for engine bay. They are in

139

140

141 Mr. Francis

142 Nothing at this time

143

144 Commissioner Scollay said the committee for the gear has
145 interviewed two people and possibly a third. A discussion
146 followed

147

148 Old Business

149 1 - Commissioner Gifford said that the new ambulance was picked
150 up a week ago Monday. There were a couple of minor things that
151 were taken care of. Commissioner Gifford asked John if those
152 things were taken care of, John said the guy is coming when he
153 brings the AED stickers he is bringing the other stuff too. When
154 you open the door the push pin was sticking on it. We have
155 applied for the licensing from the state and it will have to be
156 inspected by the state before it goes into service. The
157 volunteers can use it before the state comes but the paid crew
158 cannot use it until it is inspected by the state.

159

160

161 New Business:

162 1 - Commissioner Dowling made a motion to purchase ten set of
163 fire gloves for the fire company at a cost of \$1,200.00.

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

165 2 - Commissioner Dowling made a motion to purchase three sign
166 holders for the fire police for \$89.00 each for a total of
167 \$267.00. Commissioner Horn second, roll call vote, full board
168 yes

169 3 - Commissioner Dowling made a motion to purchase a replacement
170 cabinet for vehicle 231 for \$787.77 that includes installation.
171 Commissioner Horn second, roll call vote, full board yes.

172 4- Commissioner Horn made a motion to purchase paddles at a cost
173 of \$32.90 each for a total of \$65.80. Commissioner Dowling
174 second, roll call vote, full board yes

175 5 - Commissioner Gifford has a question on the hose ramps we
176 didn't have a price on it when we discussed it did we.

177 Commissioner Gifford said actually we did I didn't have it
178 written. They are expensive we did budget for these.

179 Commissioner Horn asked are the question I have are they rated
180 for a fire truck most ramps are rated for personal vehicles. A
181 discussion followed. Commissioner Scollay made a motion to
182 purchase the hose ramps. Commissioner Dowling second, roll call
183 vote (you never mentioned on how much these cost)

184 6 - Commissioner Dowling stated that at the workshop meeting
185 Commissioner Horn asked if we could donated the portable blood
186 pressure machines to the national park service. Mr. Braslow said
187 you need a resolution. Commissioner Dowling offered a resolution

188 to donate portable blood pressure machines to the National Park
189 Service. Commissioner Horn second, roll call vote, full board
190 yes.

191 7 - Commissioner Horn made a motion to allow the fire company
192 permission to take vehicles 266 and 298 to Wildwood.

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

194

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

197

198 Mr. Francis said that he had a guy come and look at 298 and he
199 is going to give me a quote for the light. I also got in touch
200 with the insurance guy and he showed me what has to be filled
201 out and I will get together with Commissioner Gifford to take
202 care of that. Commissioner Scollay asked John if he had gotten
203 in contact with the gentleman we talked about the other company.
204 Mr. Francis said that he just gave me the name and number. I
205 will call him tomorrow and set it up for the workshop in
206 September.

207

208 At this time the Commissioner Dowling made a motion to close the
209 meeting at 7:25 PM Commissioner Scollay second, roll call
210 vote, full board yes.

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