

1 **Minutes of February 15, 2017**

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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, Horn-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 18, 2017 meeting were read. Commissioner Gifford made a motion to accept the minutes of the January 18, 2017 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: -	\$	463,963.71
Interest Earned: -	\$	
Funds Received: -	\$	5,665.38
Permits Received -	\$	84.00
Smoke Detector: -	\$	350.00
Total Disbursements -	\$	106,946.84
Capital Account -	\$	139,293.08
Capital Account Interest -	\$	17.99

Commissioner Gifford said that we are in the process of waiting for the auditor to come.

Correspondence:

1 - Commissioner Dowling reported that we have room request for March 4<sup>th</sup> or March 5<sup>th</sup> for Ed Horn for a hockey party.

Chief's Report- Commissioner Dowling reporting

Calls for the month 26, calls for the year 37, fire alarms 7, structure fires 3, outside fires 1, water problem , mva w/injuries 3, mva no injuries 1, wires 3, CO alarm 1, smoke 4, odor problem , Other 3

Commissioner Dowling reported that 267 has 83,988 miles and 266 has 56,082 miles

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

47  
48 We will be attending the Belmar St. Patrick's parade on March 5,  
49 2017. Our color guard was asked to lead off the parade as in  
50 previous years

51 We also will be attending the Asbury Park parade on March 12,  
52 2017

53  
54 With the commissioners permission I would like to bring the ward  
55 to both parades

56  
57 On February 9<sup>th</sup> we have a storm standby due to the weather. I  
58 would recommend getting a price from a private company to do the  
59 plowing for the new and old stations as the town does not keep  
60 up with the snow. The town waits till the end and the last storm  
61 the first aid bays were not plowed at all we had to use the snow  
62 blower to clear the bays

63  
64 Chief Pemberton will be taking a class a Middlesex Fire Academy  
65 starting this Wednesday till June Mondays and Wednesdays

66  
67 Captain's Report- Steve Resnick, Wanamassa First Aid Squad  
68 reporting.

69  
70 Calls for the month , emergency 11, mva , fire , drill , mutual  
71 aid mutual aid/mva , duty crew 8, total volunteer calls 19,  
72 total per diem calls 46, total for % year from 10/2011-9/2012  
73 101, regular calls 64, mutual aid , duty crew 37 /total 196

74  
75 Captain Resnick reported the mileage on the captain's car is  
76 55,405

77  
78 John Hanson is teaching the core refresher course at Oakhurst.  
79 It will be March 19<sup>th</sup>, 26<sup>th</sup> and April 2nd

80  
81 Ian Conley and Jill Conley responded to me email. Ian will get  
82 his pager in and Jill will get her sisters pager, I haven't been  
83 able to reach Caryn Conley

84  
85 There is a right to know and blood borne course on the 21<sup>st</sup> in  
86 Bradley. Other classes are being offered and I emailed members  
87 on what they are.

88  
89 Just a reminder on what to do with the rigs lock the door and  
90 using the automatic kill switch. We do have a couple of people  
91 who would like to drive. As soon as I get there applications I  
92 will submit them.

93

94 We did have a storm stand by on Feb. 9<sup>th</sup>

95

96 We had new tires put on the captain's car

97

98 Fire Police Report- Patrick Barrett, Commander

99 Wanamassa Fire Police reporting.

100 Call for the month 23, responded 12, structure fire 1, fire  
101 alarm 4, mva 2, brush fire , vehicle fire , smell smoke home 2,  
102 detail . wires down 2, possible structure 1, false alarm 4

103

104 Commander Barrett stated that he was in discussion with John  
105 Francis prior to his leaving. One would be the Indian put back  
106 on the side, and the other is the front end is out. Whoever  
107 borrowed it must have really done a number on it. I will be away  
108 the first two weeks of March so that would be a good time to get  
109 it fixed. A discussion followed

110

111 Fire Official's Report -Fire Marshal Haege, Fire District  
112 #2 reporting.

113 Inspections 68, Re-inspections 26, Permits: inspected & issued  
114 3, fire investigations 1, other 2, smoke detector 18, UCC 26,  
115 registration fee for month - \$2,345.00, \$168.00 for permits,  
116 Smoke-Co cert \$840.00

117

118 Mileage on 230 is 7,191, 231 is 35,416, 232 is 112,915,

119

120 Brad is confirmed to take the arson class at the end of March.  
121 He asked permission to take the vehicle home and use it for  
122 school only.

123

124 You asked me to bring up a couple of personal policies and I  
125 spoke to Jimmy on one of them. I wrote up the one for extra  
126 hours and call outs. Commissioner Gifford suggested that we do  
127 that at a workshop meeting.

128

129 Mechanics report: Fire Marshal Haege reporting

130 250 - front end alignment and four new tires, serviced

131 256 - detailed

132 257 - detailed

133 273 - Campbell looked at bumper waiting estimate

134 275 - OK

135 278 - OK

136 285 - most scratches taken out on upper right side

137 286 - OOS

138 287 - OK

139 290 - bucket nozzle valve problem repaired, he is working on the  
140 blue light

141 298 - OK  
142 299 - OK  
143 266 - OK  
144 267 - fuel pump replaced and washer tank and pump  
145 230 - OK  
146 231 - OK  
147 232 - OK  
148 233 - OK  
149 240 - OK

150  
151 The game room HVAC unit was repaired  
152 Hose/ladder/pump testing scheduled  
153 Auction complete generator and Suburban were sold. Suburban sold  
154 for \$2,510.00 and the generator sold for \$640.00  
155 Water meter to be changed out by NJ American Water on 2/23/17  
156 All items pertaining to elections have been arranged

157  
158 Unfinished Business:

159 1 - Commissioner Gifford said the Suburban went out to auction  
160 and was sold on auction for \$2,510.00. Commissioner Gifford made  
161 a motion to sell it the successful bidder. Commissioner Horn  
162 second, roll call vote, full board yes

163 2 - Commissioner Gifford said that the generator went out to  
164 auction and was sold for \$640.00. Commissioner Gifford made a  
165 motion to sell it the successful bidder. Commissioner Dowling  
166 second, roll call vote, full board yes

167 3 - Commissioner Scollay said that the mechanic that they wanted  
168 for the ward is going to check the fluids and the air pressure  
169 on the tires. If there are any questions about it, it should not  
170 be used. He will not be doing major mechanical work. A  
171 discussion followed. Commander Barratt stated that he was going  
172 to ask Bruce Horn to do it so I don't know why we would need a  
173 mechanic. A discussion followed

174 4 - Commissioner Scollay stated that there was some discussion  
175 as to the LED lights. We got an estimate for over \$16,000.00 to  
176 replace all the fixtures in the bay. We will be putting this on  
177 the back burner maybe technology can catch up with us. They are  
178 talking about new bulbs being brought out in the next couple of  
179 months.

180 5 - Commissioner Scollay made a motion that we pay our annual  
181 dues to the I Chiefs we have one member for \$209.00.  
182 Commissioner Dowling second, roll call vote, full board yes.

183 6 - Commissioner Dowling said a month or two ago I asked to get  
184 a count of tables and chairs that we have. We only have 23  
185 chairs and that is including the ones that are in this room. We  
186 have five tables down here and I believe there is five tables  
187 upstairs. I think we are ok with tables. Before we buy more

188 chairs I would like to shop around and report back to you in  
189 March. A discussion followed

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192 New Business:

193 1 - Commissioner Dowling made a motion that we allow Ed Horn the  
194 use of the room on either March 4<sup>th</sup> or March 5<sup>th</sup> for a hockey  
195 party. Commissioner Scollay second, roll call vote, full board  
196 yes.

197 2 - Commissioner Dowling made a motion that we allow the fire  
198 company the use of the Ward for the St. Patrick's day parades in  
199 Belmar for March 5<sup>th</sup> and Asbury Park for March 12<sup>th</sup>. Commissioner  
200 Horn second, roll call vote, full board yes

201 3 - Commissioner Horn said we had spoken about painting I went  
202 out and got two price quotes to paint the interior halls,  
203 offices, break room, front entrance from two local painters.  
204 Casey painting from Interlaken Ave. is \$3,600.00 and Luv 2 Paint  
205 there price was \$3,450.00 and if we want to do the doors and  
206 jams it would be another \$670.00. A discussion followed

207 4 - Commissioner Gifford said we had our workers compensation  
208 audit. Based on our experience they say we owe them additional  
209 premium of \$4,819.00. A discussion followed. Commissioner  
210 Gifford made a motion to pay this bill for Travelers Insurance  
211 Company. Commissioner Dowling second, roll call vote full board  
212 yes

213

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

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217 At this time the Commissioner Dowling made a motion to close the  
218 meeting at 7:30 PM Commissioner Horn second, roll call vote,  
219 full board yes.

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