

Minutes of March 15, 2017

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3 The meeting of the Board of Fire Commissioner's was called to
4 order by Vice President Scollay at 7:00 PM. The Vice President
5 advised that all requirements of the Open Public Meeting Laws
6 have been met. Roll Call, Gifford-present, Horn-present,
7 Scollay-present, Dowling-present, O'Connor-vacation, Mr. Braslow
8 - . Vice President Scollay reminded everyone that this is a
9 public meeting and that smoking is not allowed. The flag was
10 saluted. The minutes of the February 15, 2017 meeting were
11 read. Commissioner Gifford made a motion to accept the minutes
12 of the February 15, 2017 meeting, Commissioner Horn second,
13 roll call vote, full board yes. Commissioner Gifford made a
14 motion to pay all bills that are before the board at this time.
15 Commissioner Horn second, roll call vote, full board yes.

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17
18 Commissioner Dowling swore Commissioner Gifford in for a three
19 year term.

20
21 Commissioner Gifford made a motion that all positions remain the
22 same for the Board of Fire Commissioners. Commissioner Dowling
23 second, roll call vote

24
25 Commissioner Gifford offered a resolution make accountant Oliver
26 Walling from Koerner, Koerner, P.A certified public accountants
27 our accountant. Commissioner Horn second, roll call vote, full
28 board yes

29
30 Commissioner Gifford offered a resolution for accounting
31 services for non-fare open contract for Koerner, Koerner, PA
32 certified public accountants. Commissioner Dowling second, roll
33 call vote, full board yes

34
35 Commissioner Gifford offered a resolution for the appointment of
36 attorney to Richard Braslow. Commissioner Horn second, roll call
37 vote, full board yes

38
39 Commissioner Gifford offered a resolution for a non fair and
40 open contract for legal services to Richard Braslow.
41 Commissioner Dowling second, roll call vote, full board yes

42
43 Commissioner Gifford offered a resolution for auditory Holman,
44 Fresnia, Allison, P.A. Commissioner Horn second, roll call vote,
45 full board yes

47 Commissioner Horn offered a resolution of a non fair and open
48 contract for auditing services to Holman, Fresnia, Allision,
49 P.A.. Commissioner Dowling second, roll call vote, full board
50 yes

51
52 Commissioner Gifford offered a resolution for the adoption of a
53 cash management plan. Commissioner Dowling second, roll call
54 vote, full board yes

55
56 Commissioner Gifford offered a resolution authorizing approval
57 of payment of claims. Commissioner Dowling second, roll call
58 vote, full board yes

59
60 Commissioner Dowling offered a resolution designating surety
61 bonding for commissioners. Insurance company of record will be
62 Holmes, McDowell, Inc. Commissioner Gifford second, roll call
63 vote, full board yes

64
65 Commissioner Horn offered a resolution authorizing regular
66 meeting schedule. Commissioner Gifford second, roll call vote,
67 full board yes

68
69 Commissioner Gifford offered a resolution for designation of
70 official newspapers for publications and that we use the Coaster
71 and the Atlanticville. Commissioner Dowling second, roll call
72 vote, full board yes

73
74

75 Treasurer's Report: Earl Gifford

76	Checking Account: -	\$	387,579.08
77	Interest Earned: -	\$	
78	Funds Received: -	\$	4,746.00
79	Permits Received -	\$	
80	Smoke Detector: -	\$	525.00
81	Total Disbursements -	\$	85,113.03
82	Capital Account -	\$	139,309.33
83	Capital Account Interest -	\$	16.25

84

85 Commissioner Gifford said that after the election they gave me
86 the certification for the election and I did drop it off the
87 clerk at town hall. So we should be getting our next quarterly
88 check at the next council meeting which is March 23rd.

89

90 Chief's Report- Commissioner Dowling reporting. Chief Pemberton
91 is in school.

92

93 Commissioner Dowling said that the fire company did attend both
94 parade on in Belmar and the other in Asbury Park for St.
95 Patrick's Day.
96 The fire company will be participating in the Rude Awakening
97 program.

98
99 Captain's Report- Steve Resnick, Wanamassa First Aid Squad
100 reporting. No report given

101
102 Calls for the month , emergency , mva , fire , drill , mutual
103 aid mutual aid/mva , duty crew , total volunteer calls , total
104 per diem calls , total for % year from 10/2011-9/2012 , regular
105 calls , mutual aid duty crew /total

106
107 Captain Resnick reported the mileage on the captain's car is 0
108

109
110 Fire Police Report- Patrick Barrett, Commander
111 Wanamassa Fire Police reporting. No report given
112 Call for the month , responded , structure fire fire alarm
113 , mva , brush fire , vehicle fire , smell smoke home , detail
114 . wires down ,
115

116 Fire Official's Report -Fire Marshal Haege, Fire District
117 #2 reporting. No report given Fire Marshal Haege is on vacation
118 Inspections 67, Re-inspections 18, Permits: inspected & issued
119 5, fire investigations 1, other 1, smoke detector 15, UCC 26,
120 registration fee for month - \$7,093.58 registration \$1,965.00,
121 Permit \$42.00, smoke-Co cert \$685.00, LHU from state \$4,436.58
122 registration fee to date \$
123

124 Mileage on 230 is 8,217, 231 is 35,699, 232 is 113,191,
125 Mechanics report: Deputy Fire Marshal Schoch reporting
126 Fire Marshal Haege stated that reimbursement for inspector
127 Childs cell phone. Commissioner Gifford said it would be the
128 same as everyone else.

129
130 Inspector Childs is attending a DCJ class until 3/29/17
131

132 Fire Marshal Haege asked about inspector Childs being reimbursed
133 for cell phone. Commissioner Gifford said he would get what
134 everyone else gets
135

136 Mechanics report - Dean Schoch reporting
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138
139 250 - broke down being towed to Chevy dealer

140 256 - serviced
141 257 - OK
142 273 - received estimate for repairs
143 275 - OK
144 278 - OK, radio charger is not working
145 285 - OK
146 286 - OOS sold
147 287 - OK
148 290 - two bad radio chargers
149 298 - OK
150 299 - recall because of the ignition, new battery
151 266 - OK
152 267 - OK
153 230 - recall for air bags
154 231 - OK
155 232 - OK
156 233 - OK
157 240 - OK

158
159 The ceiling tiles are complete across the street,

160
161 We damaged a five inch hose at the Ocean Grove fire we don't
162 need to replace it because we have plenty of hose.

163
164 Hose testing is coming up.

165
166 I looked into the LED bulbs for the survivor lights as requested
167 they don't make those.

168
169 Unfinished Business:

170 1 - Commissioner Horn reported that the Cub Scouts were here
171 last weekend and everything went fine.

172
173 New Business:

174 1 - Commissioner Gifford made a motion stated item 14
175 authorization for the budgeted purchase of a 2017 Chevy Tahoe
176 for the state contract price of \$35,007.84 with equipment total
177 will be \$53,000.00 once we have all of the equipment ordered,
178 not to exceed that price. Commissioner Dowling second, roll call
179 vote, full board yes

180 2 - Commissioner Gifford made a motion to authorize the go ahead
181 and enter into a contract to purchase the new utility vehicle
182 from EVI through HGHC government contract we have approval note
183 to exceed \$250,000.00. Commissioner Dowling second, roll call
184 vote, full board yes

185 3 - Commissioner Horn made a motion that we go ahead with number
186 16 the purchase of one K12 fire rescue saw at the cost of

187 \$1,979.59. Commissioner Dowling second, roll call vote, full
188 board yes

189 4 - Commissioner Horn made a motion that we go ahead with number
190 17 for twelve pairs of Honeywell fire glove for a cost of
191 \$1,440.00. Commissioner Gifford second, roll call vote, full
192 board yes

193 5 - Commissioner Horn made a motion that we go ahead with number
194 18 for the purchase of 4 wheeled gear bags for travel for
195 \$199.96. Commissioner Gifford second, roll call vote, full board
196 yes

197 6 - Commissioner Horn made a motion the purchase another headset
198 for 290 at a cost of \$1,289.70. Commissioner Gifford second,
199 roll call vote, full board yes

200 7 - Commissioner Dowling made a motion to repair 273 from the
201 accident that they had for \$3,536.57. Commissioner Gifford
202 second, roll call vote, full board yes

203 8 - Commissioner Dowling to purchase for the fire marshal's
204 office a budgeted item for 2 Getac Tablets at a cost of
205 \$8,916.00. Commissioner Gifford second, roll call vote, full
206 board yes

207 9 - Commissioner Horn stated that the two price quotes that we
208 have for painting the inside of the firehouse one from
209 LuvToPaint and the other from KC Painting. KC painting did
210 include in is original quote for the front room which I did not
211 see last week with that it brings his price quote to \$3,600.00
212 and LuvToPaint is \$3,450.00 for the same job. Commissioner
213 Dowling made a motion to award LuvToPaint for \$3,450.00
214 excluding the doors. Commissioner Horn second, roll call vote,
215 full board yes

216 10 - Commissioner Dowling said that he wants to hold off on
217 purchasing folding chairs for right now. In the mean time I
218 would like to find tables to go with them.

219 11 - Commissioner Dowling reported that he has two driver
220 training requests, one for Matt Armstrong for ladder 290, and Ed
221 Horn for ladder 290.

222

223 Matt Armstrong

224

225 Matt said that he replaced the fuel pump on the Ward it was
226 \$50.00 I submitted a voucher for reimbursement. It needs a new
227 cable for the spark advance I am still trying to find one
228 cheaper. A discussion followed

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230 John Francis

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232 Mr. Francis wanted to thank the board for the plaque you gave me
233 for my years of service.

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Mr. Francis stated that when I was working here I used for Tommy Roll base to update the fire and first aid. When I left I was taken off because I am no longer employed in roll base. I spoke to Tommy and we tried to figure out how to print it out it wasn't coming out right. I asked Tommy if it would be okay if I came to you and asked which is the right thing to do so I can use it so I update the information for the fund drive. Commissioner Gifford said that this public information. A discussion followed. They said that this would be fine.

Vice President Scollay asked if anyone seated would like to bring anything before the Board.

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