

1 **Minutes of April 19, 2017**

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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 April 12, 2017 meeting were read, one
11 correction Commissioner Gifford was present not on vacation.
12 Commissioner Dowling made a motion to correct those minutes,
13 Commissioner Scollay second, roll call vote, full board yes.
14 Commissioner Dowling made a motion to accept the minutes of the
15 April 12, 2017 meeting, Commissioner Scollay second, roll call
16 vote, full board yes. Commissioner Gifford made a motion to pay
17 all bills that are before the board at this time. Commissioner
18 Scollay second, roll call vote, full board yes.
19
20

21 Treasurer's Report: Earl Gifford

22	Checking Account: -	\$	538,716.58
23	Interest Earned: -	\$	
24	Funds Received: -	\$	375,237.58
25	Permits Received -	\$	42.00
26	Smoke Detector: -	\$	930.00
27	Total Disbursements -	\$	98,446.13
28	Capital Account -	\$	264,377.99
29	Capital Account Interest -	\$	22.68

30
31 Correspondence:

32 None at this time
33

34 Chief's Report- Brian Pemberton, Chief Wanamassa Fire Company
35 reporting.
36

37 Calls for the month , calls for the year, fire alarms ,
38 structure fires , outside fires , water problem , mva w/injuries
39 , mva no injuries , wires , CO alarm , smoke, odor problem .
40 Other
41
42

43 Captain's Report- Steve Resnick, Wanamassa First Aid Squad
44 reporting. Report given at workshop meeting

45 Fire Police Report- Patrick Barrett, Commander
46 Wanamassa Fire Police reporting.

47 Call for the month 24, responded 14, structure fire, fire
48 alarm 9, mva 3, brush fire , vehicle fire , smell smoke home ,
49 detail . wires down 2,
50

51 Fire Official's Report -Fire Marshal Haege, Fire District
52 #2 reporting. No report given Fire Marshal Haege is on vacation
53 Inspections 78, Re-inspections 23, Permits: inspected & issued
54 7, fire investigations 1, other , smoke detector 28. UCC 26,
55 registration \$1,054.30, permit \$84.00, smoke-Co Cert \$1.230.00
56 total \$2,368.30
57

58 Mileage on 230 is 9,621, 231 is 36,023, 232 is 113,771
59

60 Fire Marshal Haege stated that Inspector Child's has completed
61 and passed DCJ Fire Investigator Class
62

63 Fire Marshal Haege reported that the review has been completed
64 for Brad Child
65

66 Fire Marshal Haege reported that we received our first quarter
67 check from Sea Bright for the interlocal
68

69 Fire Marshal Haege received a quote there is another section of
70 paint peeling on the front quarter panel of vehicle 232. The
71 quote is \$500.50. Commissioner Gifford stated that he just
72 learned that the paint and rust proof protection is guaranteed
73 for live on Chevy vehicles. Fire Marshal Haege said that he will
74 check into this. A discussion followed
75

76 Commissioner Scollay said that we were talking before the
77 meeting the numbers of structures in the township that have been
78 vacant for a while. Fire Marshal Haege said we have no
79 jurisdiction that would come under code enforcement. Is there
80 someone notifying us that these houses are vacant. I usually
81 forward it to the chief. A discussion followed
82

83 Mechanics report: Deputy Fire Marshal Schoch reporting
84 250 - throttle cable/oil and trans cooler tubes replaced
85 256 - cot serviced-Kussamaul Plug replaced, Seq. light switch
86 257 - cot serviced
87 273 - bumper was repaired
88 275 - OK
89 278 - foam line split/repared/rear tires replaced (4)
90 285 - OK
91 286 - OK
92 287 - OK
93 290 - two bad radio chargers changed/new headset installed

94 298 - Indian completed
95 299 - OK
96 266 - ordered new molding for door
97 267 - new antenna/radios checked out/blower motor module
98 replaced/flat tire
99 230 - OK
100 231 - serviced
101 232 - OK
102 233 - OK
103 240 - OK
104
105 Mr. Schoch stated that the gloves/travel bags ordered and
106 received
107 The K-12 ordered and received
108 The parking lot LED lights installed in the old building
109 The new chief's vehicle was ordered
110 The pump and hose ladder testing completed/23 pieces failed
111 The chief turnout coat received
112 The generator not starting EMR made adjustments/part ordered. A
113 discussion followed
114 Oceanside replaced filters in both building
115 I had a request from you at the workshop the blue lights I had
116 covered on 278. Commissioner Scollay said while he is here he
117 should do 275 at the same time. A discussion followed
118 I also spoke to Campbell about 278 the cast system and having it
119 changed as close to 273.
120 I contacted the gentlemen for striping and I have a quote from
121 Liberty (who works for the town) to do both buildings it is
122 \$425.00,
123 I spoke to Gary Black today about the windows
124 The AD that was left on my desk I bought a battery for that it
125 is back on the truck.
126 I haven't done anything with 285 as far as the paint goes. I am
127 thinking about the end of the year maybe something that you
128 could budget for. You may want to replace the LED lights. A
129 discussion followed
130 We discussed the bucket for the Scot Air Packs Commissioner
131 Gifford and spoke about at our pre-construction meeting in
132 Florida. It was \$404.00 for two individual six foot hoses there
133 is labor involved they probably will make the changes right on
134 the regulator this is from Fire Fighter One.
135 The contract that we received from Air and Gas apparently they
136 had some personal changes and the guy that was to get the
137 contracts out feel behind with that so they emailed it me. It is
138 the same contract that we have had all along.
139 Commissioner Horn stated that we took out the Tinton Falls fire
140 this weekend. Dean said here is my take on it. I had a

141 discussion with one of the chief's about this. If you are
142 invited to a party it is up the party host to provide you with a
143 radio. A discussion followed. If that is what they want that to
144 change who do you want to take out. A discussion followed
145 Commander Barrett asked Dean if he included the line on 298 on
146 the price. Dean said no. Commander Barrett said if we are going
147 to do it this would be a good time to do it while the guy is
148 here. A discussion followed

149

150 Unfinished Business:

151 1 - Commissioner Scollay said just to put the LED lights outside
152 the bed. There was a cost analysis this evening and it appears
153 that after a seven year period not only will the lights be paid
154 for but you would gain almost \$1,000.00 is unused energy. A
155 discussion followed about the timing on the lights

156

157 New Business:

158 1 - Commissioner Gifford made a motion that we enter into a
159 contract with Air and Gas for service in the amount of
160 \$1,421.50. Commissioner Dowling second, roll call vote yes

161 2 - Commissioner Gifford made a motion for stipends for the FDIC
162 convention. We have three people going for the whole 7 days that
163 is \$2,100.00, one person going for six days that is \$600.00, and
164 we have 3 commissioners going for 4 days that is \$1,500.00. I
165 make a motion that we do a total stipend for all members going
166 at a total of \$4,200.00. Commissioner Scollay second, roll call
167 vote, full board yes

168 3 - Commissioner Gifford made a motion that we do the striping
169 in the bay for 298. Commissioner Scollay second, roll call vote,
170 full board yes

171 4 - Commissioner Scollay made a motion to purchase two six foot
172 air hoses at a cost of \$404.00 for the Scot Air Packs.

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

174 5 - Commissioner Horn made a motion that we go ahead with the
175 \$670.00 to paint the door frames and the doors. Commissioner
176 Dowling second, roll call vote, full board yes

177 6 - Commissioner Dowling made a motion that we get the car
178 service to Newark airport and back Clayton Limo service at a
179 cost of \$346.00. Commissioner Horn second, roll call vote, full
180 board yes

181 7 - Commissioner Gifford said fixing the windows in the old
182 building I guess just get Gary Black here and get an estimate
183 for us. Commissioner Gifford made a motion to have Gary Black
184 fix the windows in the old building. Commissioner Dowling
185 second, roll call vote, full board yes

186 8 - Commissioner Gifford made a motion to incorporate all the
187 motions from the workshop meeting into the minutes of this

188 meeting. Commissioner Dowling second, roll call vote, full board
189 yes

190 9 - Commissioner Gifford said that we have one outstanding issue
191 from the workshop meeting that was brought up to about the eye
192 glasses. I did contact our accountant he said we did not budget
193 for it this year so his recommendation would be if we are going
194 to institute it that we find that money in another line item
195 somewhere and deduct from there and then we will do a line item
196 transfer to cover that. Also the recommendation would be to
197 start this at the third quarter so we would only be paying for a
198 half a year and that would eliminate the impact on the budget.
199 Commissioner Gifford made a motion that we go forward with the
200 eye glass program and give us the time to see what programs to
201 go to and how we are going to fund it. Commissioner Scollay
202 second, roll call vote, full board yes

203

204 Fire marshal Haege said it was brought up to me that one of the
205 commissioners mentioned that Brad with everyone going away next
206 week him bringing a vehicle home and responding after hours.
207 Commissioner O'Connor asked the board if anyone had a problem
208 with this. They said no

209

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

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213 At this time the Commissioner Dowling made a motion to close the
214 meeting at 7:35 PM Commissioner Gifford second, roll call
215 vote, full board yes.

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