

Minutes of May 17, 2017

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- absent, 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 April 19, 2017 meeting were read. Commissioner Horn made a motion to accept the minutes of the April 19, 2017 meeting, Commissioner Scollay second, roll call vote, full board yes. Commissioner Dowling made a motion to pay all bills that are before the board at this time. Commissioner Horn second, roll call vote, full board yes.

Treasurer's Report: Commissioner Scollay reporting

Checking Account: -	\$	440,852.02
Interest Earned: -	\$	
Funds Received: -	\$	14,497.70
Permits Received -	\$	244.00
Smoke Detector: -	\$	830.00
Total Disbursements -	\$	85,844.86
Capital Account -	\$	264,365.06
Capital Account Interest -	\$	33.05

Correspondence:

1 - Commissioner Dowling reported that we have correspondence from American Water Company regarding access to meter for reading
2 - Commissioner Dowling reported that he has a proposal that we discussed at our workshop from KC Painting saying what he is going to be doing here and we will discuss this under new business
3 - Commissioner Dowling reported that he has correspondence from American General Life Insurance with their general report

Chief's Report- Brian Pemberton, Chief Wanamassa Fire Company reporting. No report given

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

47 Captain's Report- Steve Resnick, Wanamassa First Aid Squad
48 reporting. Commissioner Dowling read the report the captain is
49 on a first aid call

50
51 Calls for the month 61, emergency 22, mva , fire , drill ,
52 mutual aid mutual aid/mva , duty crew 3, total volunteer calls
53 25, total per diem calls 36, total for % year from 10/2011-
54 9/2012 , regular calls , mutual aid duty crew /total

55
56 Captain Resnick reported the mileage on the captain's car is
57 57,911

58
59
60 Fire Police Report- Patrick Barrett, Commander
61 Wanamassa Fire Police reporting. No report given
62 Call for the month , responded , structure fire fire alarm
63 , mva , brush fire , vehicle fire , smell smoke home , detail
64 . wires down ,

65
66 Fire Official's Report -Fire Marshal Haege, Fire District
67 #2 reporting.
68 Inspections 40, Re-inspections 28, Permits: inspected & issued
69 4, fire investigations 2, other 2, follow up's 2, smoke detector
70 22, UCC 26, registration fee for month - \$1,580.00, registration
71 fee to date \$

72
73 Mileage on 230 is 10,711, 231 is 36,214, 232 is 114,130

74
75 Fire Marshal Haege reported the Ge-Tac Tablets have been
76 installed on veh 231 and 232 they are up and running

77
78 I checked on if the paint was under warranty for veh 232 It is
79 not. Received a quote for paint peeling repair for 232 from
80 Ryan's Auto Body for \$500.50. Let me know if you want them to do
81 the job

82
83 Deputy fire marshal Schoch reported that he got an email from
84 FEMA in reference to the grants we have received. The inspector
85 general questioned payments that our organization received
86 through the assistance fire fighter grant during 2010 and 2012.
87 They are requesting documentation supporting those payments.
88 They want all invoices, proof of financial transactions,
89 cancelled checks, bank statements, credit card statements,
90 electronic funds transferred, receipts for expenditures under
91 the grant. I went to the ball field going through bin after bin.
92 Phyllis helped me out by giving me the check numbers I will go

93 back to tomorrow. Then I will email information and see what
94 happens.
95
96 Mechanics report: Deputy Fire Marshal Schoch reporting
97 250 - OK
98 256 - auto eject for short power repaired, the plug is the other
99 issue I am going to talk to Kirk the electrician to see if we
100 can put some kind of strain relief on there.
101 257 - OK
102 273 - purge tank repaired
103 275 - blue light installed on pump panel
104 278 - OK
105 285 - fill door repaired, discussion followed
106 286 - OOS
107 287 - OK
108 290 - LED lights installed in control boxes
109 298 - OK
110 266 - currently at Chevy dealer service and new door molding
111 267 - A/C switch repaired
112 230 - OK
113 231 - OK
114 232 - OK
115 233 - OK
116 240 - OK
117
118 The yellow lines were done on both houses aprons
119
120 PM started. A discussion followed
121
122 Generator not starting EMR made adjustments/part ordered
123
124 Air hose for 290 bucket air supply lines installed/price lower
125 than quote
126
127 5 inch hose that failed was sent out to be recoupled. The other
128 hose that failed was destroyed
129
130 I have not had a chance to do anything with the windows across
131 the street.
132
133 Commissioner Horn said that we had a problem with a fire call
134 the other night. The siren and air horn switch on 273 did not
135 work. A discussion followed
136
137 Commissioner Scollay said that the ladies auxiliary wants a ride
138 to the memorial is there a seat in the fire police van. A
139 discussion followed

140
141 Mr. Schoch asked since there are two chiefs that are out of
142 town. We have Nick and Paul K. and me. He hasn't asked for it
143 but I thought maybe we offered one of the chiefs the vehicle so
144 that they can respond. The board said fine

145
146 Commissioner Scollay asked if there is a vehicle available so I
147 can drive down and tail the flatbed that is taking the ward. A
148 discussion followed

149
150
151 Unfinished Business:
152 1 - Commissioner Scollay said that we had issues with our new
153 truck. Apparently there is some equipment that they are going to
154 take off sharpen our pencil. We are still debating what is going
155 to on it.

156
157
158 New Business:
159 1 - Commissioner Scollay stated that he attended the FDIC
160 convention. The name tags stickers for the Scot masks.
161 Commissioner Horn has found out that it can be used with the
162 masks. Commissioner Scollay made a motion to purchase that
163 machine for \$255.00. Commissioner Dowling second, roll call
164 vote, full board yes
165 2 - Commissioner Scollay asked if anyone has gotten in touch
166 with Kirk regarding the light across the street. Commissioner
167 O'Connor said that Earl was supposed to get in touch with but
168 Earl is not here tonight so we will put that on the back burner
169 until we can find out differently.

170 3 - Commissioner Horn said that at the workshop it was brought
171 up about gear dryer. I looked into it and it will cost about
172 \$8,000.00. I am recommending that they put it into their 2018
173 budget.

174 4 - Commissioner Horn made a motion go with KC Painting in the
175 amount of \$4,375.00 instead of Love Too Paint that we had
176 approved they never got back to me. Commissioner Dowling second,
177 roll call vote, full board yes

178 5 - Commissioner Horn said the fire company budget item they
179 requested 10 escape systems in the amount of \$3,589.90.
180 Commissioner Horn made a motion to purchase those. Mr. Schoch
181 said he did some pricing on that and I can get the same items
182 for considerably less. The harnesses at \$210.00 each which would
183 be \$2,100.00 for those and the escape tech kit with the hook and
184 the bag is \$240.00 each which would be \$2,400.00 as opposed to
185 what they requested. It would be a total of \$4,500.00 for both
186 instead of just the one for \$3,589.90. Commissioner Horn

187 recalled his motion. Commissioner Horn made a new motion to 10
188 escape system and 10 harnesses for a total of \$4,500.00.
189 Commissioner Scollay second, roll call vote, full board yes

190
191 President O'Connor asked if anyone seated would like to bring
192 anything before the Board.

193
194 At this time the Commissioner Dowling made a motion to close the
195 meeting at 7:25 PM Commissioner Scollay second, roll call
196 vote, full board yes.

197
198
199
200
201
202