

1 **Minutes of June 21, 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 - absent.
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 May 17, 2017 meeting were read. Commissioner
11 Dowling made a motion to accept the minutes of the May 17, 2017
12 meeting, Commissioner Scollay second, roll call vote, full board
13 yes. Commissioner Dowling made a motion to pay all bills that
14 are before the board at this time. Commissioner Gifford second,
15 roll call vote, full board yes. Corrections were made on the
16 workshop meeting of June 14, 2017 and the corrections has been
17 done.

18
19
20 **Treasurer's Report: Earl Gifford**

21	Checking Account: -	\$	306,967.42
22	Interest Earned: -	\$	
23	Funds Received: -	\$	2,851.00
24	Permits Received -	\$	126.00
25	Smoke Detector: -	\$	1,085.00
26	Total Disbursements -	\$	137,332.62
27	Capital Account -	\$	264,399.21
28	Capital Account Interest -	\$	34.15

29
30 Commissioner Gifford stated at the workshop that he had not
31 heard anything about the audit and then low and behold Friday I
32 got an email that there is just a couple of minor outstanding
33 items and they requested some documents on proof of employment
34 and then we should be good to go.

35
36 **Correspondence:**

37 None at this time

38
39 **Chief's Report-** Commissioner Dowling reporting.

40
41 Calls for the month 29, calls for the year 165, fire alarms 9,
42 brush fires 2, vehicle fires 1, water problem , mva w/injuries
43 2, mva no injuries 3, wires 1, CO alarm 2, smoke odor 1,
44 combustible/flammable spill 1, Other

45
46 267 has 86,603 miles and 266 has 60,499 miles

47
48 267 is going into the shop for repairs. Dean can touch more on
49 267

50
51 We participated in the Memorial Day parade. The town council
52 appreciated our participation
53 The chief thanked the board for the new masks. Nick Dowling,
54 David Cohen, Paul K, Matt Armstrong and Nick Colillio are the
55 members getting the new masks

56
57 The chief thanked the board for more gem tore belts as well as
58 the rope bags.

59
60 Captain's Report- Commissioner Dowling reporting.

61
62 Calls for the month , emergency 16, mva 2, fire , drill , mutual
63 aid mutual aid/mva 2, duty crew 9, total volunteer calls 27,
64 total per diem calls 39, total for % year from 10/2011-9/2012 ,
65 regular calls 132, mutual aid duty crew 62/total 196. 2
66 standby, 342 per diem for a total 538

67
68 Captain Resnick reported the mileage on the captain's car is
69 58,940

70
71 Fire Police Report- no report given Commander Barrett
72 has surgery

73 Call for the month , responded , structure fire fire alarm
74 , mva , brush fire , vehicle fire , smell smoke home , detail
75 . wires down ,

76
77 Fire Official's Report -Dean Schoch, Fire District #2
78 reporting.

79 Inspections 70, Re-inspections 20, Permits: inspected & issued
80 7, fire investigations 1, other , smoke detector 36, UCC 26,
81 registration fee for month -\$1,000.00, permit #12.00, smoke/CO
82 cert - \$1,670.00 registration fee to date \$ 2,712.00

83
84 Mileage on 230 is 12,170, 231 is 36,547, 232 is 114,811

85
86 232 is scheduled for paint repair on Monday, June 26th

87
88 I am requesting the Scott Pack that was in the budget at a cost
89 of \$6,933.75

90
91 I will be on vacation from 6/24/17-7/1/17

92
93

94 Mechanics report: Deputy Fire Marshal Schoch reporting
95 250 - OK
96 256 - auto eject for shore power repaired
97 257 - OK
98 273 - TV camera not working
99 275 - appears that there is water leaking into compartment L2
100 278 - OK
101 285 - OK
102 286 - OOS
103 287 - OK
104 290 - OK
105 298 - OK
106 299 - OK
107 266 - serviced/molding replaced
108 267 - oil pump may be going in the truck
109 230 - OK
110 231 - replaced third brake light on cap/4 new tires
111 232 - going in for paint repair on fenders
112 233 - OK
113 240 - OK
114
115 The water meter was repaired reference to the notice
116
117 PM's were completed/no reports received as of this date
118
119 New 266 is in. Title/Insurance is done. Install of equipment to
120 be done ASAP
121
122 Hose that failed cannot be repaired
123
124 Floors were cleaned in the old building and the new building is
125 scheduled for Friday
126
127 K12 saw the pull cord broke. The salesman says it will be fixed
128 or replaced
129
130 Commissioner O'Connor asked who has the captain's car while
131 Captain Resnick is in Florida. Commissioner Horn said Henry does
132
133 Commissioner Scollay asked Dean how is working out bringing the
134 vehicles to the Ford dealer. Dean said so far so good
135
136 Dean said that he is going to take 267 to the Chevy dealer to
137 see what is wrong with it. A discussion followed
138
139
140

141 Unfinished Business:

142 1 - Commissioner Scollay said the lights in the ready room we
143 are not all working. Dean said he will look into this

144

145 New Business:

146 1 - Commissioner Gifford said that he took care of the marque
147 that I spoke about at the workshop the cost is \$370.00.
148 Basically it will be our district patch with Township of Ocean,
149 fire district #2 about it. Commissioner Gifford made a motion to
150 purchase this. Commissioner Horn second, roll call vote, full
151 board yes

152 2 - Commissioner Gifford made a motion that we accept the change
153 order for the utility vehicle for \$602.00 and the change order
154 will keep the cost of the vehicle at \$249,975.00. Commissioner
155 Scollay second, roll call vote, full board yes

156 3 - Commissioner Gifford made a motion that we purchase the hose
157 that is listed by Dean at a cost of \$1,105.00. Commissioner
158 Dowling second, roll call vote, full board yes

159 4 - Commissioner Gifford made a motion that we go with the eye
160 plan for the district employees for \$1,272.36 annually this is
161 replace a previous plan that we had. Commissioner Dowling
162 second, roll call vote, full board yes

163 5 - Commissioner Scollay made a motion to purchase a new Scot
164 Air Pack for the fire marshal's office at a cost of \$7,488.45.
165 Commissioner Horn second, roll call vote, full board yes

166 6 - Commissioner Horn made a motion to paint vehicle 232 for
167 \$500.50. Commissioner Dowling second, roll call vote, full board
168 yes

169 7 - Commissioner Horn said that he has a price quote on getting
170 the driveway sealed from Lincoln Parking Lot Restoration for
171 \$2,540.00 that is to fill in the cracks with hot rubberized
172 filler, seal coat the entire lot that is the east lot and going
173 down the north all the way to Wickapecko Drive. Going to black
174 out the stripes and also re-striping the parking stales, the
175 handicap, the fire lanes stop bars and yellow line. Commissioner
176 Horn made a motion to get the driveway sealed at a cost of
177 \$2,540.00 for Lincoln Parking Lot Restoration. Commissioner
178 Gifford second, roll call vote, full board yes

179 8 - Commissioner Horn said that he has a price from KC Painting
180 on getting the exterior of the firehouse cleaned it goes above
181 out threshold so I have to get another quote which I will bring
182 to you next month. A discussion followed

183

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

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187 At this time the Commissioner Scollay made a motion to close the
188 meeting at 7:250 PM Commissioner Dowling second, roll call
189 vote, full board yes.

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