

1 **Minutes of July 19, 2017**

2
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 June 21, 2017 meeting were read.
11 Commissioner Gifford made a motion to accept the minutes of the
12 meeting, Commissioner Horn second, roll call vote, full board
13 yes. Commissioner Scollay 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.

16
17
18 **Treasurer's Report: Earl Gifford**

19	Checking Account: -	\$ 105,373.03
20	Interest Earned: -	\$
21	Funds Received: -	\$ 5,805.51
22	Permits Received -	\$ 42.00
23	Smoke Detector: -	\$ 1.685.00
24	Total Disbursements -	\$ 207,952.73
25	Capital Account -	\$ 264,478,24
26	Capital Account Interest -	\$ 45.98

27 The checking account was before a deposit today of \$367.666.00
28 which is our second quarter check.

29
30 **Correspondence:**

31 1 - Commissioner Dowling reported that we have correspondence
32 from the New Jersey American Water Co. stating that we have high
33 water use across the street. We have found the problem and it
34 has been fixed

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

38
39 Calls for the month 35, calls for the year 200, fire alarms 5,
40 structure fires 1, brush fires 2, water problem 1, mva
41 w/injuries 3, mva no injuries 3, wires 4, CO alarm 2, smoke 6,
42 odor problem . outside fire 1, vehicle fire 2, Other

43
44 Chief Pemberton reported that 267 has 86,369 miles and 266 has
45 60,485 miles

47 On July 3rd members attended the township fire works with
48 Oakhurst.

49
50 On August 1st from-4-8 is national night at Wegmans
51

52 Captain's Report- Commissioner Dowling, Wanamassa First Aid
53 Squad reporting.

54
55 Calls for the month 71, emergency 12, mva 2, fire , drill ,
56 mutual aid mutual aid/mva , duty crew 8, total volunteer calls
57 22, total per diem calls 49, total for % year from 10/2011-
58 9/2012 , regular calls 146, mutual aid duty crew 70/total 216,
59 391 per diem for a total of 609

60
61 Commissioner Dowling reported the mileage on the captain's car
62 is 59.765

63
64 Andy Berringer from Oakhurst asked if we would be interested in
65 helping to provide EMS at various township events.

66
67 Jersey Shore is offering monthly CEU courses

68
69 We have three new members that have applied and ready to be
70 brought before the body

71
72 Fire Police Report- Patrick Barrett, Commander
73 Wanamassa Fire Police reporting. No report given
74 Call for the month , responded , structure fire fire alarm
75 , mva , brush fire , vehicle fire , smell smoke home , detail
76 . wires down ,

77
78 Fire Official's Report -Fire Marshal Haege, Fire District
79 #2 reporting. No report given Fire Marshal Haege is on vacation
80 Inspections 86, Re-inspections 24, Permits: inspected & issued
81 3, fire investigations 1, other , smoke detector 30, UCC26,
82 registration fee for month - \$2,904.00 registration fee to date
83 \$1,695.00

84
85 Last week you asked to get a quote on the rust repair for 232 we
86 took it to Ryan's and it will be over \$1,000.00 let me know what
87 you want to do

88
89 Mileage on 230 is 12,970, 231 is 36,785, 232 is 115,255, 286 is,
90 and 299 is

91
92 Fire marshal said that there is an issue with the reimbursement
93 for life hazards the check is less that what we show that they

94 owe us. A representative is coming down tomorrow to go over it
95 with me.

96

97 The interlocal with Ocean Township is up next year it is a four
98 year agreement between the district and the town. They are
99 asking if there is going to be an increase. A discussion
100 followed

101

102 232 we had the one section painted

103

104 Mechanics report: Dean Schoch reporting

105 250 - a/c repaired/4WD serviced

106 256 - going for service

107 257 - OK

108 273 - battery replaced PM

109 275 - Foam leaking from tank tower/batteries replaced PM

110 278 - blue pump light installed

111 285 - fill station door repaired

112 286 - OOS

113 287 - OK

114 290 - battery replaced under warranty

115 298 - OK

116 299 - OK

117 266 - OK

118 267 - serviced, cadilic converter had to be replaced

119 230 - OK

120 231 - OK

121 232 - paint on fender repaired

122 233 - OK

123 240 - OK

124

125 Dean said the floor in engine bay has bubbled up. Armor Tuff
126 advised to repair. Still waiting for a date from them

127

128 The new 266 is completely done letter wise they were able to
129 duplicate the Indian head. A discussion followed

130

131 A/C in meeting room went out again/ Oceanside repaired

132

133 25 gals of gasoline was charged to 231 gas key. Filled OEM light
134 tower. PD came to get it and it needed fuel. They did not have a
135 diesel key. Also the last time it was brought back the key was
136 not with it. A discussion followed

137

138 21 gals of gasoline put in old 286 key for new 266

139

140 Ready room lights were rebuilt by Klor Electric. A discussion
141 followed

142
143 Wet/dry vac purchased

144
145 New 266 lettered, equip installed 1st or 2nd week of August

146
147 Toilet in the woman's room has been running for the past two
148 months. Flapper broke, called Nelson for repair. Same repaired

149
150 Unfinished Business:

151 1 - Commissioner Horn said about the power washing I heard back
152 from the second power washing company and waiting to get a price
153 quote.

154 2 - Commissioner Scollay said that there was some discussion
155 prior to the meeting about this issue with the firehouse and
156 trying to re-organize some of the space. I would like to get
157 that committee started. Commissioner Horn is also interested. A
158 discussion followed

159 3 - Commissioner Gifford stated that the audit is completed I
160 still haven't heard anything from them.

161
162 New Business:

163 1 - Commissioner Gifford stated that Sal Toppi completed the
164 fire academy. Commissioner Gifford made a motion to reimburse
165 him the \$150.00. Commissioner Dowling second, roll call vote,
166 full board yes

167 2 - Commissioner Gifford said we need equipment for the new
168 vehicle. The lights is Spectra we have two quotes on file the
169 lowest of the quotes was Campbell at \$7,268.60. Commissioner
170 Gifford made a motion to allow Campbell Supply do the work on
171 the new vehicle at a cost of \$7,268.60. Commissioner Scollay
172 second, roll call vote, full board yes

173 3 - Commissioner Gifford stated that he sent everyone an email
174 today about this company that marketing themselves to fire
175 departments. It is called I Safe Black Box basically it is a
176 small unit not too expensive that you mount in the windshield it
177 automatically comes on when the power is supplied when the truck
178 is started. It reports the entire travel of the vehicle, it also
179 has mapping software GOS wise, it activates in the event if it
180 is if you have an accident. The unit is \$249.00 I would like to
181 buy one to try it. A discussion followed. Commissioner Gifford
182 made a motion to purchase this unit to try it to see how it
183 works at a cost of \$249.75. Commissioner Dowling second, roll
184 call vote, full board yes

185 4- Commissioner Gifford made a motion we get the rust fixed on
186 232 at \$934.70 not to exceed the threshold money. Commissioner
187 Horn second, roll call vote, full board yes
188 5 - Mr. Braslow stated that there are QPA's available to us on a
189 piece meal basis. A discussion followed
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.
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