

## Minutes of August 16, 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- present, Horn-present, Scollay-present, Dowling-absent, 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 July 19, 2017 meeting were read. Commissioner Horn made a motion to accept the minutes of the July 19, 2017 meeting, Commissioner Gifford second, roll call vote, full board yes. Commissioner Gifford made a motion to pay all bills that are before the board at this time. Commissioner Scollay second, roll call vote, full board yes.

### Treasurer's Report: Earl Gifford

Checking Account: -	\$	416.522.64
Interest Earned: -	\$	
Funds Received: -	\$	379,514.48
Permits Received -	\$	126.00
Smoke Detector: -	\$	1,200.00
Total Disbursements -	\$	72,865.33
Capital Account -	\$	264,512.40
Capital Account Interest -	\$	45.98

Commissioner Gifford stated that received our quarterly check

### Correspondence:

None at this time

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

Matt Armstrong passed out on 290 and he passed

I am requesting that we be allowed to take 298 to Wildwood.

47 Captain's Report- Steve Resnick, Wanamassa First Aid Squad  
48 reporting. No report given

49  
50 Calls for the month , emergency , mva , fire , drill , mutual  
51 aid mutual aid/mva , duty crew , total volunteer calls , total  
52 per diem calls , total for % year from 10/2011-9/2012 , regular  
53 calls , mutual aid duty crew /total

54  
55 Commissioner Scollay said that the captain said that the ceiling  
56 tiles were removed from the first aid office could they be moved  
57 or disposed of

58  
59 Fire Police Report- Patrick Barrett, Commander  
60 Wanamassa Fire Police reporting.

61 Call for the month , responded , structure fire fire alarm  
62 , mva , brush fire , vehicle fire , smell smoke home , detail  
63 . wires down ,

64  
65 Commander Barrett said that everything was ok

66  
67 Commander Barrett said that this new E-dispatch I think it is  
68 pretty good. Because it told me that the call was now cancelled.

69  
70 Fire Official's Report -Commissioner Ed Horn reporting.  
71 Inspections 61, Re-inspections 23, follow-ups 1, Permits:  
72 inspected & issued 9, fire investigations 3, other 2, smoke  
73 detector 25, UCC 18, registration fee for month - \$ 9,796.48  
74 registration fee to date \$ 13,888.48

75  
76 Mileage on 230 is 14,660,

77  
78 Commissioner Horn stated that 232 is out of service being  
79 painted at Ryan's Auto Body

80  
81 Mechanics report: Deputy Fire Marshal Schoch reporting

82 250 - OK

83 256 - serviced/dynamic disconnect install/plug ejector replaced

84 257 - OK

85 273 - dash cam camera installed

86 275 - water leaking into L1 and L2, a discussion followed, we  
87 are still working on the foam tower that is leaking. I have been  
88 in contact with the factory USB Plastics they think it may be  
89 the gasket that will be addressed shortly

90 278 - OK

91 285 - OK

92 286 - OOS

93 287 - OK

94 290 - OK  
95 298 - they think there is an issue with the front end I am going  
96 to have the looked at tomorrow  
97 299 - OK  
98 266 - OK  
99 267 - OK  
100 230 - serviced  
101 231 - OK  
102 232 - sensor replaced/out for rocker panel repairs  
103 233 - OK  
104 240 - OK  
105  
106 The floor engine bay bubbled up/Armor Tuff advised to repair. I  
107 have spoken to the owner of Armor Tuff one of his techs did call  
108 me and tried to schedule something for Saturday I don't work on  
109 Saturday. Hopefully Monday-Friday something can be done. Still  
110 waiting to hear from them.  
111  
112 Hose that was ordered came in  
113  
114 Trial period started on E-Dispatch  
115  
116 266 is going to East Coast on Aug 25th for emergency equipment  
117 install  
118  
119 Lights on old building upgraded by Klor Electric. A discussion  
120 followed  
121  
122 Door systems computer software still not working awaiting  
123 repairs. I am still working on the problem  
124  
125 Mr. Braslow  
126  
127 2 issues beware that the local finance boards proposed a  
128 regulation it has to with compensation. If you are in fact  
129 creating a position where you have never addressed the issue of  
130 compensation where you are going to increase the compensation  
131 you will have to have a hearing, notice in the newspaper,  
132 specifically address why the increase needs to occur, and there  
133 is a litany of forms that you have to fill out. A discussion  
134 followed  
135  
136 Within the last month the Supreme Court decision it has to do  
137 with public records act. A discussion followed  
138  
139  
140

141 Unfinished Business:

142 1 - Commissioner Horn said that he got a second quote for the  
143 power washer was know where close to what we want to do. So I  
144 have to have them come back in and give me a quote.  
145 2 - Commissioner Scollay said that we are having another issue  
146 with the bathroom in the old station. Commissioner Scollay asked  
147 if the paid people ever checked for examples: the windows, the  
148 bathroom, etc. Commissioner Gifford said that this is not part  
149 of their duty. Commissioner Scollay said for example if the  
150 water in the bathroom was running shouldn't they say something.  
151 A discussion followed

152  
153 New Business:

154 1 - Commissioner Gifford said that we brought up at the workshop  
155 meeting to purchase the drama kits for the EMS. Commissioner  
156 Gifford made a motion to purchase this for a total of \$280.00.  
157 Commissioner Scollay second, roll call vote, full board yes  
158 2 - Commissioner Gifford made a motion that we go with the E-  
159 Dispatch for a six month period at a cost of \$973.00 beginning  
160 on September 7th. Commissioner Scollay  
161 3 - Commissioner Gifford made a motion to all 267 and 266 to go  
162 to Wildwood and also 298. Commissioner Horn second, roll call  
163 vote, full board yes  
164 4 - Commissioner Gifford stated that he was approached by Nick  
165 Dowling and he was issued a check for \$560.00 for reimbursement  
166 of expenses for FDIC. He shredded the check by mistake. I have  
167 to issue a replacement. I will void the original voucher and  
168 issue a new check in his name. Commissioner Scollay made a  
169 motion to issue Nick Dowling a new check for \$560.00.  
170 Commissioner Horn second, roll call vote, full board yes  
171 5 - Commissioner Gifford offered a resolution to adopt the audit  
172 for 2016 calendar year ending December 31, 2016. Commissioner  
173 Horn second, roll call vote, full board yes  
174 6 - Commissioner Scollay stated that recently we purchased a  
175 video camera for the engine to record the events to and from the  
176 scene. We have prepared a Standard Operating Guideline for the  
177 apparatus. Commissioner Scollay made a motion that we accept  
178 this SOG as written and a copy be presented to the board with  
179 the minutes. Commissioner Gifford second, roll call vote, full  
180 board yes.  
181 7 - Commissioner Scollay asked Dean if we have enough pagers.  
182 Dean said he has two left. A discussion followed  
183  
184 President O'Connor asked if anyone seated would like to bring  
185 anything before the Board.  
186

187 At this time the Commissioner Scollay made a motion to close the  
188 meeting at 7:25 PM Commissioner Horn second, roll call vote,  
189 full board yes.

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