

1 Minutes of September 20, 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-absent, 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 September 13, 2017 meeting were read.
11 Commissioner Gifford was not on vacation it has been corrected.
12 Commissioner Dowling made a motion to accept the minutes of the
13 September 13, 2017 meeting, Commissioner Scollay second, roll
14 call vote, full board yes. Commissioner Gifford made a motion
15 to pay all bills that are before the board at this time.
16 Commissioner Dowling second, roll call vote, full board yes.
17
18

19 Treasurer's Report: Earl Gifford

20	Checking Account: -	\$	343,720.92
21	Interest Earned: -	\$	
22	Funds Received: -	\$	3,337.00
23	Permits Received -	\$	252.00
24	Smoke Detector: -	\$	475.00
25	Total Disbursements -	\$	50,078.74
26	Capital Account -	\$	264,500.59
27	Capital Account Interest -	\$	34.17

28
29 Correspondence:

30 1 - Commissioner Dowling reported that we have a couple of room
31 requests. The fire company for one of their fundraisers for
32 October 13, 2017 for their annual steak bake from 5:00 PM-
33 midnight. Another room request from Kevin O'Connor for October
34 15, 2017 for a retirement party from noon until 9:00 PM
35
36

37 Chief's Report- Commissioner Dowling reporting.

38
39 Calls for the month 51, calls for the year 286, fire alarms 26,
40 structure fires 6, vehicle fires 1, brush fire 2, mva
41 w/injuries 7, mva no injuries 3, wires 2, CO alarm 1,
42

43 On September 23rd is the township fall festival. We will be
44 selling drinks. We will be utilizing 287 that day
45

46 S. Toppi is on a leave of absence due to school
47

48 I am requesting the order of new gear racks that was approved in
49 our budget. Dean has the prices

50

51 All other items were purchased and put in service or handed out
52 to members who needed such items. Thank you for purchasing
53 everything myself and the officers needed.

54

55 As far as the plated for the front bumper jacks of 290, I and
56 Dean II spoke to Ryan from Campbell's and he does not recommend
57 anything for the front bumpers. He said all the weight is
58 supported by the back for jacks. The front bumper only support
59 the weight of the cab and said it is okay for them to sink into
60 the ground

61

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

64

65 Calls for the month , emergency , mva , fire , drill , mutual
66 aid mutual aid/mva , duty crew , total volunteer calls , total
67 per diem calls , total for % year from 10/2011-9/2012 , regular
68 calls , mutual aid duty crew /total

69

70 Fire Police Report- Patrick Barrett, Commander
71 Wanamassa Fire Police reporting. No report given

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

75

76 Fire Official's Report -Fire Marshal Haege, Fire District
77 #2 reporting.

78 Inspections 59, Re-inspections 37, Permits: inspected & issued
79 9, fire investigations 1, other , smoke detector 39, UCC 23,
80 registration fee for month - \$2,722.00, registration fee to date
81 \$

82

83 Mileage on 230 is 15,346, 231 is 37,369, 232 is 116,070

84

85 Fire Marshal Haege reported that the new Scott Pak is in

86

87 A discussion was held for a hydrant on Brower Blvd and Seaview
88 Square

89

90

91

92

93

94 Mechanics report: Deputy Fire Marshal Schoch reporting

95 250 - OK

96 256 - rear break light out
97 257 - OK
98 273 - foam leak repaired
99 275 - waiting for foam tower gasket
100 278 - 3 discharge gauges replaced from PM
101 285 - OK
102 286 - OOS
103 287 - heater core hose connection was replaced (leaking)
104 290 - OK
105 298 - stabilizer bar bushing was worn. Bushing replaced
106 299 - OK
107 266 - OK
108 267 - DMV inspected
109 230 - OK
110 231 - OK
111 232 - rocker panel repaired/DMV inspected
112 240 - OK
113
114 Floor in engine bay was repaired
115
116 Southwest bay door was fixed
117
118 Electronic sign is out of service awaiting repair
119
120 Door systems computer is working
121
122 Flu shots schedule for Oct. 9th at 7:00 PM
123
124 Gary Black to repair window in old building
125
126 Color chip was received and approved from EVI
127
128 I contacted the door company I have a meeting with him next
129 Friday.
130
131 They asked for prices on the blow heart fan that is \$3,450.00
132 that is from Mid=Atlantic Fire and it is a state contract.
133
134 I have a price for the gear ax that they wanted. I counted and
135 they need six. I got a price on the 20 inch it is \$1,605.59. The
136 price they are giving it to us is \$1,250.00 per unit we are
137 going to need six so it is like \$7,500.00. A discussion followed
138
139 A discussion was held on the E dispatch system.
140
141 Unfinished Business:
142 1 - Commissioner Scollay said we got the need assessments that
143 we are going to move forward on to help the future of the fire

144 company. The total was \$7,500.00 which included a survey of
145 existing drawings, need assessment, efficiency report, solutions
146 and presentations. A discussion followed. I would like to move
147 forward after getting approval from Mr. Braslow.

148

149 New Business:

150 1 – Commissioner Gifford said the fire police put in for a light
151 bar for the vehicle is the light bar in need of replacement. A
152 discussion followed. Commissioner Gifford made a motion that we
153 table this for right now. Commissioner Scollay second, roll call
154 vote, full board yes

155 2 – Commissioner Gifford made a motion that we purchase the
156 positive pressure fan for engine 278 at a cost of \$3,450.00
157 stated contract. Commissioner Dowling second, roll call vote,
158 full board yes.

159 3 – Commissioner Gifford made a motion to purchase six gear
160 racks providing we get a second quote if necessary and it does
161 not exceed \$7,500.00. Commissioner Dowling second, roll call
162 vote, full board yes

163 4 – Commissioner Gifford made a motion to purchase the five
164 Motorola miniature with the charging dock at a cost of \$423.45
165 each and it is a state contract for a total of \$2,117.25.
166 Commissioner Scollay second, roll call vote, full board yes

167 5 – Commissioner Scollay made a motion that we allow the fire
168 company to use the firehouse for its steak bake fundraiser on
169 October 13th. Commissioner Gifford second, roll call vote, full
170 board yes

171 6 – Commissioner Scollay made a motion to allow Kevin O'Connor
172 the use of the room on October 15th for a retirement party.
173 Commissioner Dowling second, roll call vote, full board yes

174 7 – Commissioner Scollay said that there was a discussion about
175 the architect to redesign for the old firehouse and this
176 building. Commissioner Scollay made a motion that we enter an
177 agreement with Mr. Connolly architect, LLC, 596 Glassboro Rd,
178 Woodbury Heights, NJ for \$7,500.00 pending approval from our
179 attorney saying that it would be professional services and we
180 don't need to go out to bid. Commissioner Dowling second, roll
181 call vote, full board yes

182 8 – Commissioner Dowling said it was brought up at the workshop
183 about the clean air company to purchase a new contract for 12
184 months for a price of \$12,161.00. Commissioner Dowling made that
185 if the form of a motion. Commissioner Scollay second, roll call
186 vote, full board yes

187 9 – Commissioner Dowling made a motion to purchase from Campbell
188 the box of mounting for the suction for engine 275 at a cost of
189 \$5,947.00 that includes the fastening for the new hard suction.
190 A discussion followed. Commissioner Scollay second, roll call
191 vote, full board yes

192
193
194
195
196
197
198
199
200
201
202
203
204
205

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

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