

1 Minutes of October 18, 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 October 11, 2017 meeting were read.
11 Commissioner Scollay made a motion to accept the minutes of the
12 October 11, 2017 meeting, Commissioner Gifford second, roll call
13 vote, full board yes. Commissioner Gifford made a motion to pay
14 all bills that are before the board at this time. Commissioner
15 Dowling second, roll call vote, full board yes.

16
17
18 Treasurer's Report: Earl Gifford

19	Checking Account: -	\$	593,704.42
20	Interest Earned: -	\$	
21	Funds Received: -	\$	372,982.00
22	Permits Received -	\$	210.00
23	Smoke Detector: -	\$	755.00
24	Total Disbursements -	\$	107,959.99
25	Capital Account -	\$	264,537.66
26	Capital Account Interest -	\$	33.07

27
28 Correspondence:

29 None at this time

30
31 Chief's Report- , Commissioner Dowling reporting.

32
33 Calls for the month 29, calls for the year 315, fire alarms 8,
34 structure fires 1, brush fires 2, med assist 1 , mva w/injuries
35 8, mva no injuries 1, wires 2, smoke 1, other 2

36
37 285 is OOS until further notice. It is at the shop and until the
38 mechanic takes a deeper look into the issue we will not know how
39 long 285 will be out. 37-1 is on dual dispatch for any confirmed
40 entrapment. Wayside is also aware of 285 and is willing to
41 assist if necessary

42
43 On September 23rd members attended the Township's Fall Festival
44 and sold drinks as part of a fundraiser

45
46 On October 8th members participated in Cedar Village Family Fun
47 Day

48
49 Firefighter DeRocker has submitted his paper work for driver
50 training for engine 278.

51
52 Captain's Report- Steve Resnick, Wanamassa First Aid Squad
53 reporting.

54
55 Calls for the month 64, emergency 11, mva , fire , drill ,
56 mutual aid mutual aid/mva , duty crew 9, total volunteer calls
57 20, total per diem calls 44, total for % year from 10/2011-
58 9/2012 , regular calls 180, mutual aid 1, duty crew 82 /total
59 Volunteer 265, standby 2, total per diem 532, total for year 797

60
61 Captain Resnick reported the mileage on the captain's car is
62 62,360

63
64 Jamie has put together a slide presentation for image trend
65 training. We are supposed to start this January 1st. In November
66 we are going to have a meeting and she will help anyone that has
67 any questions. We hope to be live by mid-December. I have put in
68 a request in the budget for a new Toughbook. We will need a
69 second unit.

70
71 Henry and I will be attending the NJEMS conference in Atlantic
72 City from November 8-11. We are requesting a stipend of \$100.00
73 per day and will submit all of our expenses with receipts.

74
75 Captain Resnick requested to take 250 to Atlantic City.

76
77 Joe DeRocker only made three calls for the year. He is at this
78 point, not a member in good standing. I would ask that the body
79 vote to take him off the rolls

80
81 Paul Bradley is resigning from the squad and will be turning in
82 his stuff.

83
84 The yearend percentages report was sent to everyone by email.

85
86 Cathy and Nellie will be giving the semi-annual CPR
87 recertification class on November 9th

88
89
90
91
92
93 Fire Police Report- Commissioner Dowling reporting.

94 Call for the month 32, responded 27, structure fire 1,
95 fire alarm 11, mva 9, CO alarms 11, brush fire 1, rubbish 1,
96 smell smoke home 1, wires down 2,
97

98 Fire Official's Report - Fire Marshal Haege, Fire District
99 #2 reporting. No report given Fire Marshal Haege is on vacation
100 Inspections 41, Re-inspections 18, Permits: inspected & issued
101 11, fire investigations 1, other 1, smoke detector 21, UCC 23
102 registration fee for month - \$3,888.95
103

104 Mileage on 230 is 16,578, 231 is 37,601, 232 is 117,330
105

106 I met with NJAW. New hydrant on the corner of Interlaken and
107 Brower Blvd should be in within the next few weeks
108

109 Fire prevention is all set up.
110

111 State has increased fire permit fees, life hazard fees and smoke
112 fees
113

114 Mechanics report: Deputy Fire Marshal Schoch reporting
115

116 250 - serviced/broken portable charger
117

118 256 - serviced
119

120 257 - rear brake light repaired/two new rear tires
121

122 273 - OK
123

124 275 - foam tower gasket repaired
125

126 278 - air horn air leak/repared
127

128 285 - OOS at Campbell for generator and repaired
129

130 286 - OOS
131

132 287 - OK
133

134 290 - air cond, compressor clutch needs replacing
135

136 298 - OK
137

138 299 - OK
139

140 266 - new truck in service
141

142 267 - switched to old 266
143

144 230 - OK
145

146 231 - OK
147

148 232 - serviced/exhaust sensor replaced
149

150 240 - OK
151

152 Outside electric box needs repair
153

154 New 266 in service
155

156 Flu shots were given 33 at firehouse
157

158 Carpet old firehouse to be cleaned now instead of December due
159 to stains from fire company function. Commissioner Dowling asked
160 if there is any way they could clean the chairs. Dean said he
161 would ask them. A discussion followed
162

142 Dean said the he received an email from Nick Raymond the shop
143 foreman at Campbell. He explained all of the stuff that needs to
144 be done to the board.

145
146 Dean said he received an email from EDI about the new truck
147 there are a few items that we have to get. One is the exhaust
148 tip for primal gun. A discussion followed. We are going to have
149 to purchase this in the amount of \$670.00 and we will get that
150 through Campbell.

151
152 We spoke at the workshop meeting about the portables. I did
153 locate the 15 portables we took two of them and put them in the
154 new vehicle. The only thing I don't have is the chargers. I have
155 to order two vehicle chargers. The total for those is \$645.00

156
157 The other thing that we will need is the UHF radio. I got a
158 price for a Kenwood UHF from A&R state contract. That is
159 \$449.05. They don't make the CDM1250's anymore so I got a price
160 for a compatible model a Motorola 5050 for \$839.50. A discussion
161 followed

162
163 You have to discuss what you want to do with the old 267.

164
165 The sign is still out of service out front. Commissioner Scollay
166 said that maybe we should call ON SITE. A discussion followed

167
168 Commissioner Scollay said that we had talked about recreating
169 that box on top of 275 did that move at all. Dean said that he
170 sent an email to Campbell about that and they are going to make
171 arrangements to have someone come down and measure it
172 accurately. Commissioner Horn asked if they ever fixed the water
173 leak issue. Dean said no

174
175 Mr. Braslow

176
177 Mr. Braslow said we need a motion to schedule the special
178 meeting for the budget for November 15, 2017 at 4:00 PM.
179 Commissioner Gifford made a motion we have a budget meeting on
180 November 15, 2017 at 4:00 PM. Commissioner Scollay second, roll
181 call vote, full board yes

182
183 Commissioner Gifford made a give the first aid captain Resnick
184 and Lt. Katelhon a stipend for \$400.00 each which is a \$100.00
185 per day. Commissioner Horn second, roll call vote, full board
186 yes

187
188 Commissioner Gifford made a motion to have Holmes and McDowell,
189 Inc, Holmdel, NJ the insurance company if VFIS for our

190 commercial general liability, automobile liability and our
191 umbrella policy, Commissioner Dowling second, roll call vote,
192 full board yes

193

194 Unfinished Business:

195 1 – Commissioner Dowling said that we had discussed putting in
196 ideas for the coming year at our budget meeting. I have spoken
197 to Jason Burke of Burke Construction he was here on Monday about
198 the apron out front. He measured it and he will come back and
199 give us an estimate with heaters and without heaters in the
200 concrete.

201 2 – Commissioner Scollay said we have been discussing about an
202 architect on the redesign study of the building. In discussion
203 another name has come up to my attention. We have not committed
204 to anyone yet. I will speak to this other party and see what
205 they have to offer.

206 3 – Commissioner Scollay asked about the key system. Dean said
207 he spoke to the salesman and he said within a week or so he
208 should have a price. If I don't hear from him I will contact
209 him.

210 4 – Commissioner Gifford said that we were notified before the
211 workshop meeting that we did not get our fire fighters grant. I
212 did get a communication from Grant Masters Mike has offered to
213 do it again at a reduced rate we don't have to decide right now
214 but think about it.

215

216 New Business:

217 1 – Commissioner Gifford made a motion to go with Grant Masters
218 to do redo our grant proposal for the rescue extrication
219 equipment at the reduced rate of \$500.00. Commissioner Dowling
220 second, roll call vote, full board yes

221 2 – Commissioner Gifford made a motion that we purchase the
222 exhaust adapter for the new vehicle when it gets here for
223 \$670.00. Commissioner Scollay second, roll call vote, full board
224 yes

225 3 – Commissioner Gifford made a motion that we purchase the
226 vehicle chargers for the portable radios that we already have
227 for \$645.00. Commissioner Horn second, roll call vote, full
228 board yes

229 4 – Commissioner Gifford made a motion that we purchase UHF
230 radio for the township why frequency from A&R Communications for
231 \$449.05. Commissioner Dowling second, roll call vote, full board
232 yes

233 5 – Commissioner Gifford made a motion that we purchase the VHF
234 XPR5550 state contract price of \$839.50 from Wireless.

235 Commissioner Dowling second, roll call vote, full board yes

236 6 – Commissioner Scollay stated that there is a housekeeping
237 issue we need to revisit this again. We are paying money to have

238 a service done and it should be addressed again. A discussion
239 followed

240

241 David Cohen, Lt. Wanamassa Fire Company

242

243 Lt. Cohen has their operations and training budget. The board
244 said that we will do it at the budget meeting.

245

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

248

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

252

253

254

255

256

257