

1 Minutes of November 15, 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 November 8, 2017 meeting were read.
11 Commissioner Gifford made a motion to accept the minutes of the
12 November 8, 2017 meeting, Commissioner Scollay 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 Commissioner O'Connor stated that before this public meeting we
18 had our budget meeting at 4:00 PM. We closed the meeting by
19 Commissioner Gifford with a second Commissioner Dowling at 6:55
20 PM

21
22 Treasurer's Report: Earl Gifford

| | | | |
|----|----------------------------|----|------------|
| 23 | Checking Account: - | \$ | 540,285.86 |
| 24 | Interest Earned: - | \$ | |
| 25 | Funds Received: - | \$ | 4,449.00 |
| 26 | Permits Received - | \$ | 665.00 |
| 27 | Smoke Detector: - | \$ | 820.00 |
| 28 | Total Disbursements - | \$ | 63,313.00 |
| 29 | Capital Account - | \$ | 264,546.57 |
| 30 | Capital Account Interest - | \$ | |

31
32 Correspondence:

33 1 – Commissioner Dowling reported that we have correspondence
34 from the Belmar Fire Department requesting old gear lockers for
35 gear. They want 3 sets

36 2 – Commissioner Dowling reported that we have correspondence
37 from the Avon Fire Department requesting old gear lockers also.
38 They want 5 sets

39
40 Chief's Report- Brian Pemberton, Chief Wanamassa Fire Company
41 reporting.

42
43 Calls for the month 41, calls for the year 357, fire alarms 15
44 structure fires 2, brush fires 1, unauthorized burn 1, , mva
45 w/injuries 8, mva no injuries 4, wires 2

47 Chief Pemberton reported that 267 has 62,600 miles and 266 has
48 650 miles

49
50 On November 26th at 9:00 AM there will be a work detail to put up
51 the Christmas decorations on the building

52
53 December 3rd is the townships tree lighting ceremony it begins at
54 5:30 PM and we again be providing Santa

55
56 Also beginning that week will be the present drip offs for the
57 Santa Run

58
59 Captain's Report- Steve Resnick, Wanamassa First Aid Squad
60 reporting.

61
62 Calls for the month 69, emergency 16, mva 2, fire , drill ,
63 mutual aid mutual aid/mva , duty crew 4, total volunteer calls
64 22, total per diem calls 47, total for % year from 10/2011-
65 9/2012 69, regular calls 18, mutual aid duty crew 4 /total 69

66
67 Captain Resnick reported the mileage on the captain's car is
68 63,560

69
70 Jamie has put together a slide presentation for image trend
71 training. I sent it out to all members along with their log in
72 information.

73
74 I have put in a request in the budget for a new Toughbook. We
75 will need a second unit.

76
77 Henry and I attended the EMS conference there were some very
78 good classes. The attention was understandably focuses on active
79 shooter/terrorist incidents as well as opioids/drug OD's

80
81 Fire Police Report- Patrick Barrett, Commander
82 Wanamassa Fire Police reporting.

83 Call for the month 25, responded 23, structure fire, fire
84 alarm 9, mva 8, rubbish 1 , CO alarm 2, wires down 1,

85
86 Fire Official's Report -Fire Marshal Haege, Fire District
87 #2 reporting.

88 Inspections 160, Re-inspections 30, complaints 3, Permits:
89 inspected & issued 10, fire investigations 1, other 1, smoke
90 detector 13, UCC 23, registration fee for month - \$4,659.00,
91 \$3,139.00 registration fees, \$665.00 in permits, \$855.00 smoke
92 certs

93
94 Mileage on 230 is 17,766, 231 is 37,831, 232 is 116,680

95
96 Fire Marshal Haege asked for an item from the budget. 3AB3000HD
97 Scot mask that are about \$335.00 each we need 3 approximately
98 \$1,005.00
99
100 Mechanics report: Deputy Fire Marshal Schoch reporting
101 250 - tire air sensors had to be replaced
102 256 - front end alignment/new front tires. Air horn damaged
103 257 - noise from left front end/new tie rods-
104 bushings/springs/alignment
105 273 - OK
106 275 - measurements were taken for box
107 278 - OK
108 285 - OOS at Campbell's for generator and etc repairs. He gave a
109 summary of what caused the problem and estimate for the
110 insurance company for approximately \$16,222.38. A discussion
111 followed
112 286 - OOS
113 287 - OK
114 290 - rear lateral torque arm mount snapped off/to shops. The
115 estimate on that is \$6,930.00. They are also going to fix some
116 oil leaks that were discovered from the PM that is another
117 \$1,700.00
118 298 - OK
119 299 - OK
120 266 - OK
121 267 - OK
122 230 - OK
123 231 - OK
124 232 - OK
125 233 - OK
126 240 - OK
127
128 The water shut off valve needs replacing in old building I don't
129 know how much this will cost they also recommended there are
130 four valves that control water to go to different places they
131 are in the same condition they should also be replaced.
132
133 Water meter in old station replaced by NJAW
134
135 Flu shots at doctor's office 3 total 36
136
137 Carpet old firehouse cleaned/chairs done
138
139 ON SITE worked on electronic sign. Still not working. A
140 discussion followed
141

142 We have photographs of the new utility vehicle that is being
143 manufactured by EVI. I got a note from Ryan Bailey the truck
144 will be available for inspection any time after December 5th.
145

146 Commissioner Dowling asked when is it that we contact the guy
147 that does the detailing on the vehicles. Usually he calls here
148 in December.
149

150 Mr. Braslow
151

152 Mr. Braslow stated that he had a meeting with the DC director
153 and there is going to be a local finance notice issued about a
154 variety of fire district topics, the budget, etc. It is pretty
155 decent. The director is moving on so we will see.
156

157 Mr. Braslow said we need a motion to schedule a special capital
158 meeting for Wednesday, December 13th between the hours of 2:00 PM
159 – 9:00 PM. I will take care of the publication and notice to the
160 clerk. You have to post this in at least five public places at
161 least 10 days prior. Commissioner Dowling made a motion schedule
162 a special capital meeting. Commissioner Gifford second, roll
163 call vote, full board yes
164

165 Mr. Braslow said he has three resolutions 1. Authorizing
166 salaries for employees. 2. Temporary budget. 3 – Authorizing
167 disposal of personal property concerning the request for the
168 lockers. Commissioner Scollay made a motion for the three
169 resolutions. Commissioner Horn second, roll call vote, full
170 board yes
171

172 Mr. Braslow stated petitions for the upcoming election are
173 available. The deadline is January 19, 2018. I have already sent
174 out the mail in notice to the newspapers to be published
175 sometime in December.
176
177

178 Unfinished Business:

179 1 – Commissioner Scollay said that we had a discussion at the
180 workshop about the use of cameras on the fire scene. We thought
181 it was a great idea but wanted to question our attorney about
182 it. Mr. Braslow stated that there is a law that clearly
183 inappropriate to have victims, clearly if it is just property it
184 is permissible but we make very clear that this has to be with
185 the appropriate authorization of the board or chief whatever
186 your policy calls for. A discussion followed
187 2 – Commissioner Scollay stated about the station re-design
188 study. On Monday I met with Mr. Cawley and his group. I walked
189 them thru both stations and he will get back to me with what he

190 can do. I also received a package from the other architects and
191 I forwarded it to the committee for their review.
192 3 – Commissioner Gifford said it was brought up at last month's
193 meeting about the grant from Grant Masters.

194

195 New Business:

196 1 – Commissioner Gifford made a motion that we purchase the 3
197 Scott AD3000 for the fire marshal's office that was in his
198 budget. Commissioner Horn second, roll call vote, full board ye
199 2- Commissioner Horn said that this past Sunday, November 12th at
200 approximately 5:30 PM I responded to a first aid call. The first
201 aid was dispatched to an address on Grasmere Ave for a juvenile
202 not breathing. The police department did CPR as the child was
203 not breathing. After performing CPR for short period of time the
204 child regained its pulse and began breathing on her own and then
205 transported to the hospital. I would like to take this
206 opportunity to thank Jessica Mastercole (not sure of that name),
207 John Gale of our PD, EMS Captain Steve Resnick, and MONOC
208 paramedics for their hard work and professionalism of this job.
209 This child happened to be a close personal friend of my
210 daughters. Commissioner Horn asked Commissioner Gifford to pass
211 this on to the officers. Commissioner Gifford said that he
212 actually spoke to the doctor today that was involved in that and
213 he did nothing but praise all of parties involved. She has been
214 sent to CHOP in Philadelphia she is doing ok there are some
215 minor issues but they are being addressed.

216 3 – Commissioner Dowling said that at the workshop we were
217 discussing getting more cameras for the vehicles those cameras
218 were how much. Commissioner Gifford said \$250.00 each
219 approximately. A discussion followed. Commissioner Dowling made
220 a motion that we purchase four more cameras, two for the first
221 aid and two for the engines. Commissioner Horn second, roll call
222 vote, full board yes

223

224 Commissioner Gifford said that Asbury Park has a problem with
225 storing their vehicles. Mr. Braslow says he wants a letter from
226 them acknowledging that you would be responsible in any manner
227 based on your storage of any damage or whatever to those
228 vehicles. A discussion followed

229

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

232

233 At this time the Commissioner Dowling made a motion to close the
234 meeting at 8:40 PM Commissioner Gifford second, roll call
235 vote, full board yes.

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