

Minutes of December 20, 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-present, O'Connor-present, and Mr. Braslow -absent. 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 November 15, 2017 meeting were read. Commissioner Horn made a motion to accept the minutes of the November 15, 2017 meeting, Commissioner Scollay 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 Horn second, roll call vote, full board yes.

Treasurer's Report: Earl Gifford

Checking Account: -	\$	535,916.20
Interest Earned: -	\$	
Funds Received: -	\$	12,095.53
Permits Received -	\$	324.00
Smoke Detector: -	\$	1,360.00
Total Disbursements -	\$	144,798.59
Capital Account -	\$	264,600.90
Capital Account Interest -	\$	33.07

Correspondence:

1 - Commissioner Dowling reported that we have the results of our special election for approval for a vehicle, an ambulance and to have apron fixed. The vote for the vehicle was 21 yes, 9-no, the ambulance 15 yes, 6 no, fix apron 21 yes - 0 - no

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

Chief Pemberton reported that 267 has miles and 266 has miles

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

47
48 Calls for the month , emergency , mva , fire , drill , mutual
49 aid mutual aid/mva , duty crew , total volunteer calls , total
50 per diem calls , total for % year from 10/2011-9/2012 , regular
51 calls , mutual aid duty crew /total
52
53 Captain Resnick reported the mileage on the captain's car is 0
54
55
56 Fire Police Report- Patrick Barrett, Commander
57 Wanamassa Fire Police reporting. No report given
58 Call for the month , responded , structure fire fire alarm
59 , mva , brush fire , vehicle fire , smell smoke home , detail
60 . wires down ,
61
62 Fire Official's Report -Fire Marshal Haege, Fire District
63 #2 reporting. No report given Fire Marshal Haege is on vacation
64 Inspections 119, Re-inspections 58, complaints 2, Permits:
65 inspected & issued 10, fire investigations 1, other 1, smoke
66 detector 30, UCC 27, registration fee for month - \$11,780.53
67 registration fee to date \$
68
69 Mileage on 230 is 18,371, 231 is 38,034, 232 is 117,623
70
71 Fire Marshal Haege stated that he received 3 AV 3000 HD Scott
72 mask's that where requested from our budget.
73
74 We are sending out all C/O and Gas Meters for re-calibration
75 this month. Have 3 more to go
76
77 I had to order new battery the two in the chief's vehicle have
78 the alcoline batteries they are not rechargeable they were
79 rotten
80
81 HVAC unit in the old firehouse is repaired
82
83 Boiler inspection from the state is completed
84
85 Generator issue. Over cranking and tripping out
86
87 The water shut off located and repairs made to old firehouse
88
89 Yesterday the radiator in 232 went it should be back tomorrow,
90 and 88 needed a new battery it failed inspection we have minor
91 things to fix.
92

93 The rescue tentatively will be back either Friday or Tuesday.
94 When they come with the rescue they are going to take 275 because
95 the box is in. The ladder should be coming sometime right after
96 the rescue. It should be back soon

97

98 Mechanics report: Deputy Fire Marshal Schoch reporting

99 250 - OK

100 256 - OK

101 257 - air dam broke off and was dragging/removed

102 273 - minor damage to rear bumper in crash with 275

103 275 - front bumper damaged in crash with 273

104 278 - air eject was repaired/light bar was out temp. repaired

105 285 - OOS at Campbell's for generator and etc. repairs

106 286 - placed in service old 267

107 287 - OK

108 290 - OOS torsion bracket broke off rear axle out for repair

109 298 - OK

110 299 - OK

111 266 - OK

112 267 - OK

113 230 - OK

114 231 - OK

115 232 - OK

116 233 - OK

117 240 - OK

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119

120 Unfinished Business:

121 1 - Commissioner Dowling said that he had brought up at the
122 workshop meeting about suspension of driving for a couple of
123 members due to minor accidents. It has been brought to attention
124 that Robin Becker was the driver of the first aid rig that hit
125 the building. Commissioner Dowling made to motion to notify the
126 captain and have her suspended from driving until she is re-
127 trained and I am almost positive that Dean Schoch II is already
128 suspended from driving and has to get retrained. Commissioner
129 Gifford second, roll call vote, full board yes

130 2 - Commissioner Dowling informed the board that we got
131 something from Steve King from Metro Clean

132 3 - Commissioner Scollay asked about putting bids out for our
133 cleaning service and lawn service. Commissioner Gifford said it
134 has to be advertised, a minimum of ten days. A discussion
135 followed

136 4 - Commissioner Scollay said that the redesign committee met
137 with Mr. Connolly in regards to what we are looking for as far
138 as our needs assessment. There will be three proposals drawn up
139 just for us nothing in stone. We should have it by the end of

140 next month. A discussion followed. They sent a contract and I
141 sent it to our attorney for review he sent it back saying that
142 we should offer a resolution confirming the amount. Commissioner
143 Scollay offered a resolution that go into contract with RCA
144 Architects of Woodbury Heights, NJ in the amount of \$7,500.00
145 this will give us a survey and drawings of existing building a
146 report on needs assessment, a report on our deficiencies,
147 solutions, and presentations. There is also a list of hourly
148 dollar amounts that will be charged separately. Commissioner
149 Dowling second, roll call vote, full board yes

150

151 New Business:

152 1 - Commissioner Gifford said as Alan said we had our special
153 election last week and we also introduced our budget. The budget
154 has been introduced, copies of the budget are being provided to
155 DCA also I put a copy on our website. Also the legal
156 announcement for the election. Our temporary budget is basically
157 10 per cent of the operating budget it is \$170,561.00.

158 2 - Commissioner Gifford said back about one month ago I had
159 Dean with me at Blue Line Emergency Lighting. There is a number
160 of deficiencies on this vehicle I had Blue Line give us a quote
161 which repair lights around the vehicle 231 and bring it back up
162 to where it should be. They gave us a price of \$1,290.70 and
163 that is under state contract. Commissioner Gifford made a motion
164 that we get those replaced. Commissioner Scollay second, roll
165 call vote, full board yes

166 3 - Commissioner Gifford made a motion to send a letter to the
167 Asbury Park Fire Department requesting that they either remove
168 the lettering that says Wanamassa and Township of Ocean Fire
169 District 2 from the vehicles or cover it somehow with a magnetic
170 cover or something. Commissioner Horn second, roll call vote,
171 full board yes

172 4 - Commissioner Horn made a motion that we put out to bid for
173 2018 our landscaping services to be returned by our January
174 workshop meeting. Commissioner Dowling second, roll call vote,
175 full board yes

176 5 - Commissioner Horn made a motion that put out to bid for 2018
177 our cleaning services to be returned by our January workshop
178 meeting. Commissioner Dowling second, roll call vote, full board
179 yes

180 6 - Commissioner Horn said we have parking issues recently we
181 had a cadet member find need to have his vehicle here during the
182 day and overnight the day of our election and was told to get it
183 out. We don't store vehicles here. During the snow storm last
184 week there was a vehicle parked in front of one of the apparatus
185 bays across the street which is the gym area and the township
186 had a hard time plowing the driveway across the street and

187 couldn't get it done completely. You cannot be in front of the
188 building you need to park elsewhere.

189 7 - Commissioner Dowling reported that he did receive two
190 petitions that are filled out for our election in February. They
191 are from Kevin O'Connor and James Scollay to run for fire
192 commissioner. Everything is in the proper order.

193 8 Commissioner Gifford asked about the status of the gear we
194 ordered. Commissioner Scollay said that they want to order ten
195 sets of gear at once. A discussion followed. Commissioner
196 Gifford said he needs the amount because we are going to have to
197 carry that amount over to next year. A discussion followed

198 9 - Commissioner Gifford made a motion that we authorize our
199 accountant to line item transfers for our accounts to balance
200 the accounts properly and to attach a schedule to our end of
201 year budget. Commissioner Dowling second, roll call vote, full
202 board yes

203 10 - Commissioner Scollay said that the money for the architect
204 is not for one time will that also be carried over till next
205 year. Commissioner Gifford said yes. A discussion followed

206 11 - Commissioner Dowling said he did pick up the plate for the
207 new rig coming in I will leave it on Dean's desk.

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

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212 At this time the Commissioner Dowling made a motion to close the
213 meeting at 7:30 PM Commissioner Scollay second, roll call
214 vote, full board yes.

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