

Minutes of January 17, 2018

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, 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 December 20, 2017 meeting were read. Commissioner Horn made a motion to accept the minutes of the December 20, 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 Dowling second, roll call vote, full board yes.

Treasurer's Report: Earl Gifford

Checking Account: -	\$	442,987.73
Interest Earned: -	\$	
Funds Received: -	\$	383,223.66
Permits Received -	\$	108.00
Smoke Detector: -	\$	470.00
Total Disbursements -	\$	333,932.86
Capital Account -	\$	264,681.06
Capital Account Interest -	\$	34.18

Correspondence:

1 - Commissioner Dowling reported that we have correspondence from the Wanamassa First Aid Squad regarding funds for new ambulance

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.

47 Calls for the month , emergency 18, mva3, fire , drill , mutual
48 aid mutual aid/mva , duty crew 13, total volunteer calls 35,
49 total per diem calls 41, total for % year from 10/2011-9/2012
50 75, regular calls 57, mutual aid 3, duty crew 25/total 85, per
51 diem 137/total 222

52

53 Captain Resnick reported the mileage on the captain's car is
54 65,795

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 71, Re-inspections 41, complaints 2, Permits:
65 inspected & issued 6, fire investigations , other 1, smoke
66 detector 14, UCC 16, registration fee for month - \$ 2,884.80
67 registration fee to date \$

68

69 Mileage on 230 is 18,371, 231 is 38,199, 232 is 117,950, and 299

70

71 Fire Marshal told the board that for the year 2017 we did 897
72 inspections, 555 regular inspections, 325 re-inspections, 10
73 complaints, 7 other, 8 fire investigations, 275 smoke detector,
74 130 rentals, 145 resale, fire permits 44

75

76 Update on the engine bay heater door switch. Ocean Service will
77 be back this week to try to figure out the problem. They came
78 today and found a bad door switch for bay 278.

79

80 Mechanics report: Deputy Fire Marshal Schoch reporting

81 250 - OK

82 256 - OK

83 257 - pressure sensor/check engine light on/power steering
84 leak/battery

85 273 - OK

86 275 - front bumper damaged parts ordered

87 278 - light bar repaired

88 285 - back in service from Campbell

89 286 - new belts

90 287 - OK

91 290 - OOS Campbell

92 298 - serviced

93 299 - new battery need/CMV inspected/oil gaskets leak badly
94 about 1000.00 to repair
95 266 - OK
96 267 - flat tires repaired/serviced
97 230 - OK
98 231 - OK
99 232 - radiator replaced
100 233 - OK
101 240 - OK
102
103 Water shut off valve old building replaced
104
105 Heat in bays new building repair in progress
106
107 New motor for overhead door for 256 bay
108
109 New mobile cameras scheduled to be installed in 256/257 tomorrow
110
111 Phone system repaired with old parts. Getting prices to upgrade
112 system
113
114 I started the process for putting the old 287 and trailer on
115 gov.deals I need to know from you what do you want for it. A
116 discussion followed
117
118 The new 287 we did a final inspection on it last weekend. There
119 were 18 issues that we had with the vehicle. I believe that 5 of
120 them were extras we wanted them to do. We were told that the
121 truck would be ready by Friday and they will be contacting the
122 driver. I am not sure if it will leave this weekend or Monday
123 they will bring it up to Campbell's. They will be mounting the
124 motor, there is a compartment for the motor but we are giving
125 them the motor so it will be mounted properly. They might also
126 come and take the boat and put it on the truck and bring it back
127 to the shop. They want to make a cover for it and it has to be
128 lettered that will be done here. A discussion followed
129
130 At your request I sent the proposals for the lawn maintenance
131 service and cleaning service to Mr. Braslow for him to review.
132 Mr. Braslow said because we are beneath the threshold I would
133 get two or three quotes on each and off you go.
134
135 Mr. Braslow said we need resolutions for disposing the vehicles,
136 the architect contract
137
138 The petition deadline for the election is this Friday, January
139 19th.

140 The second notice for your budget summary will be going out one
141 week prior.

142

143 Commissioner Horn asked about maintenance work for vehicles
144 unless you are telling me you are using state contract which
145 some of that might be, I don't think that most of it is for
146 maintenance and repairs you will have a problem with the
147 threshold. Look at what I sent to you. A discussion followed

148

149 Mr. Braslow asked the board what vehicles are they getting rid
150 of and the board told him which ones.

151

152 Commissioner Gifford offered a resolution on disposing of a 2001
153 Chevy Impala vehicle, utility trailer, and a 1988 Ford Vehicle.
154 Commissioner Dowling second, roll call vote, full board yes

155

156 Unfinished Business:

157 1 - Commissioner Gifford said I got some communications on the
158 budget from Oliver as we are going along here as we are going
159 along here that the DCA keeps asking for more and more things
160 like how are we going to spend our non-bondable the votes on the
161 capital project things like that. They have never asked this
162 before. We will be taking care of it.

163 2 - Commissioner Dowling stated that he gave the board a copy of
164 the contract with Burke Construction for the snow removal, ice,
165 etc. I gave Commissioner Scollay tonight SOP's on the paid per
166 diem.

167

168 New Business:

169 1 - Commissioner Dowling made a motion to go with Burke
170 Construction for snow removal, ice, etc. Commissioner Scollay
171 second, roll call vote, full board yes

172 2 - Mr. Braslow said he noticed that you had made a resolution
173 about the lawn and cleaning services this should be a motion.
174 The minutes have been changed to reflect this they now say
175 motion.

176 3 - Commissioner Gifford made a motion to open the budget
177 hearing. Commissioner Scollay second, roll call vote, full board
178 yes.

179

180 Commissioner Gifford asked if there was anyone in the audience
181 that wanted to talk about the budget.

182

183 Commissioner Gifford made a motion to close the budget hearing.
184 Commissioner Scollay second, roll call vote, full board yes

185

186 Commissioner Gifford offered a resolution to adopt the budget.
187 Commissioner Dowling second, roll call vote, full board yes

188
189 President O'Connor asked if anyone seated would like to bring
190 anything before the Board.

191
192 At this time the Commissioner Gifford made a motion to close the
193 meeting at 7:25 PM Commissioner Dowling second, roll call
194 vote, full board yes.

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