

Minutes of February 21, 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-absent, 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 January 17, 2018 meeting were read. Commissioner Scollay made a motion to accept the minutes of the January 17, 2018 meeting, Commissioner Gifford second, roll call vote, full board yes. Commissioner Dowling made a motion to pay all bills that are before the board at this time. Commissioner Scollay second, roll call vote, full board yes.

Commissioner Dowling stated that we will now have the swearing in of Commissioner Scollay and Commissioner O'Connor. Commissioner Dowling swore them in. The re-organization will be in March

Treasurer's Report: Earl Gifford

Checking Account: -	\$	329,157.65
Interest Earned: -	\$	
Funds Received: -	\$	17,079.40
Permits Received -	\$	713.00
Smoke Detector: -	\$	1,456.00
Total Disbursements -	\$	112,032.36
Capital Account -	\$	264,668.79
Capital Account Interest -	\$	33.71

Correspondence:

1 - Commissioner Dowling reported that we have correspondence from the Boro of Sea Bright with the shared service agreement. All has been signed

Chief's Report- Second Chief Nick Dowling, Second Chief Wanamassa Fire Company reporting.

Calls for the month 38, calls for the year, fire alarms 16, structure fires , medical asst 1, water problem 1, smoke, odor 4, , , mva w/injuries 2, cover assignments 1r

Chief Pemberton reported that 267 has 64,465 miles and 266 has 1,950 miles

47 We are in the process of doing gear inspections and fit testing.
48 They are being done for the monthly meetings and drills

49
50 We will be attending the Belmar and Asbury Park St. Patrick's
51 Day parades. They are on the 4th and 11th of March. Our color
52 guard will be heading it off as in past years. With your
53 permission we would like to take the Ward to both parades. The
54 color guard will also need a vehicle as well not sure which
55 vehicle as of now

56
57 290 and 285 are both back in service

58
59 The new 287 will be coming in service once the final details are
60 finished. We have a detail set up to strip the old 287 and
61 trailer to put on the new 287. Once that is done we will have
62 Dean start training the officers on it and then proceed to the
63 membership

64
65 Captain's Report- Steve Resnick, Wanamassa First Aid Squad
66 reporting.

67
68 Calls for the month ,84 emergency 16, mva 2, fire , drill ,
69 mutual aid mutual aid/mva , duty crew 6, total volunteer calls
70 24, total per diem calls 60, total for % year from 10/201171-
71 9/2018 84, regular calls 75, per diem 197, mutual aid 3, duty
72 crew31 /total 306

73
74 Captain Resnick reported the mileage on the captain's car is
75 67,236

76
77 We had an in-service after the meeting for Image Trend.

78
79 All equipment seems to be in working order. We put a new battery
80 in the BP machine on 257

81
82 Captain Resnick stated that Molly Berkowitz of the Shark River
83 FA Squad passes away. I represented our squad at the wake.

84
85 I received a quote from PL Custom for \$187,000.00.

86
87 The new Utility truck for the fire company only fits in one of
88 the ambulance bays. So instead of rotating the volunteer and
89 paid separate rigs whatever rig is in the front that is what we
90 will use and will switch rigs in March.

91
92 Captain Resnick stated that he has bought a house in Ocean
93 County so as of next week Henry Katelhon will be taking over as

94 captain. We had a change in by-laws that we had the first
95 reading on to allow me to continue to do my duty crew and anyone
96 else case by case basis. Captain Resnick thanked the board for
97 all their support. The board thanked Captain Resnick for all of
98 his hard work on the squad over the years.

99
100 Fire Police Report- Patrick Barrett, Commander
101 Wanamassa Fire Police reporting. No report given
102 Call for the month , responded , structure fire fire alarm
103 , mva , brush fire , vehicle fire , smell smoke home , detail
104 . wires down ,

105
106 Mr. Braslow

107
108 Mr. Braslow said he has several things. You need to make a
109 motion adopt a resolution authorizing the shared service
110 agreement with Sea Bright. Commissioner Dowling made a motion
111 authorizing the shared service agreement with Bea Bright.
112 Commissioner Gifford second, roll call vote, full board yes

113
114 Mr. Braslow said that he is going to have a meeting with the
115 Deputy Commissioner about the regulations that relate to the new
116 legislation. Also my continual gripe about always in the past
117 being allowed to participate and discuss issues and have a hand
118 in them and under this new director being shut out.

119
120 Mr. Braslow asked if you have heard about best practices. Every
121 municipality has 50 questions to answer it is called best
122 practices. You provide the answers to DCA potentially you can
123 lose state aid depending on the nature of your answers. He
124 further went on to explain this issue to the board.

125
126 Fire Official's Report -Fire Marshal Haege, Fire District
127 #2 reporting.

128 Inspections 82, Re-inspections 40, Permits: inspected & issued
129 3, fire investigations 1, complaints 5, other , smoke detector
130 26, UCC 22, registration fee for month - \$2,935.00, permits
131 \$551.00, Smoke-CO \$1,216.00, Penalty \$200.00, registration fee
132 to date \$ 4702.00

133
134 Mileage on 230 is 20,761, 231 is 38,240, 232 is 118,274,

135
136 Fire Marshal Haege reported that a new fire hydrant has been
137 installed on the corner of Interlaken and Brower as requested

138
139 I am requesting the use of vehicle 230 for the IAAI Convention
140 in Atlantic City for myself and Inspector Childs.

141
142 I am requesting the reimbursement for expenses for the three
143 days we will be attending the convention
144
145 The engine bay door switch is not working again for the heat.
146 Oceanside has been notified
147
148 We received the sign for inter-local with Sea Bright for the
149 vehicle. Copy given to secretary
150
151 Now that the budget has passed can we move forward on the Tahoe?
152
153 Mechanics report: Fire Marshal Haege reporting
154 250 - OK
155 256 - OK
156 257 - battery replaced in BP machine
157 273 - OK
158 275 - front bumper damaged parts ordered
159 278 - OK
160 285 - OK
161 286 - OK
162 287 - new truck delivered
163 290 - all issues were repaired AC/Oil leak/Air Leak
164 298 - OK
165 299 - OK
166 266 - OK
167 267 - OK
168 230 - serviced
169 231 - OK
170 232 - OK
171 240 - OK
172
173 Pump testing is scheduled for April 12th
174 Hose testing is scheduled for April 6th
175 Flow test and hydro testing is scheduled for April 23rd
176 Heat in bays new building being repaired
177 New mobile cameras installed in 256/257/275/285
178 PM's scheduled to start March 6th
179 New 287 is in the process of being lettered
180
181 Old Business:
182 1 - Commissioner Gifford said that we discussed at the previous
183 meeting the phone systems. We have two vendors one is the Telex
184 L for \$7,200.00, and the other is Envia for \$10,713.00 both are
185 state contract. We do have meetings coming up. One of the things
186 I want them to look at is our telephone bills to see if they can

187 do it any differently right now we are paying Verizon and AT&T
188 these should be consolidated. A discussion followed

189

190

191 New Business:

192 1 - Commissioner Dowling made a motion to renew the contract for
193 the air and gas for \$1,461.00. Commissioner Scollay second, roll
194 call vote, full board yes

195 2 - Commissioner Dowling made a motion that we allow the fire
196 company to take the ward to the St. Patrick parades in Belmar
197 and Asbury Park and to allow 230 to go to the convention in
198 Atlantic City. Commissioner Scollay second, roll call vote, full
199 board yes

200 3 - Commissioner Gifford offered a resolution to give Fire
201 Marshal Haege and Inspector Childs expenses for the convention
202 of \$100.00 per day for a total of \$300.00 each. Commissioner
203 Dowling second, roll call vote, full board yes

204

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

207

208 At this time the Commissioner Dowling made a motion to close the
209 meeting at 7:20 PM Commissioner Gifford second, roll call
210 vote, full board yes.

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