

Minutes of March 21, 2018

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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-absent, Horn-present, Scollay-present,
7 Dowling-present, O'Connor-present, Mr. Braslow - absent .
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 February 21, 2018 meeting were read.
11 Commissioner Dowling made a motion to accept the minutes of the
12 February 21, 2018 meeting with one correction, Commissioner
13 Scollay second, roll call vote, full board yes. Commissioner
14 Scollay made a motion to pay all bills that are before the board
15 at this time. Commissioner Dowling second, roll call vote, full
16 board yes.

17
18
19 Treasurer's Report: due to the inclement conditions our report
20 has been delayed

21
22 Commissioner Dowling stated that at this I would like to open up
23 our re-organization meeting.

24
25 Commissioner Dowling made a motion to keep all of the positions
26 the same as they were. Commissioner Horn second, roll call vote,
27 full board yes

28 Correspondence:

29
30 1 - Commissioner Dowling stated that we have a couple of bills
31 here from Burke Construction for snow removal. One for 850.00
32 and one for 530.00. Commissioner Dowling made a motion to pay
33 those bills. Commissioner Horn second, roll call vote, full
34 board yes

35
36
37 Chief's Report- Brian Pemberton, Chief Wanamassa Fire Company
38 reporting. No report given

39
40 Calls for the month , calls for the year, fire alarms ,
41 structure fires , outside fires , water problem , mva w/injuries
42 , mva no injuries , wires , CO alarm , smoke, odor problem .
43 Other

44
45 Chief Pemberton reported that 267 has miles and 266 has miles
46
47

48 Captain's Report- Henry Katelhon, Wanamassa First Aid Squad
49 reporting.

50
51 Calls for the month , emergency 13, mva , fire , drill , mutual
52 aid mutual aid/mva , duty crew 3, total volunteer calls 16,
53 total per diem calls 43, total for % year from 10/2011-9/2012 ,
54 regular calls 91, mutual aid 3, duty crew 34/total 128

55
56 Captain Katelhon reported the mileage on the captain's car is
57 67,834

58
59 Joel Martinez is going to resign, unable to help with duty crew
60 due to work

61
62 I would like to thank Steve Resnick for doing a good job as
63 captain

64
65 We will only be doing duty crews Monday thru Thursday, Oakhurst
66 will do the rest

67
68 Commissioner Scollay asked the captain how many active members
69 do you have that you can rely on. The captain said seven.
70 The board asked the captain if he was comfortable with that and
71 he said yes

72
73 At the workshop I asked for the tough book I have a quote of
74 \$3,648.00. The squad if buying the other one and the two docking
75 stations for the rear of the ambulance

76
77 Fire Police Report- Patrick Barrett, Commander
78 Wanamassa Fire Police reporting. No report given

79 Call for the month , responded , structure fire fire alarm
80 , mva , brush fire , vehicle fire , smell smoke home , detail
81 . wires down ,

82
83 Fire Official's Report -Fire Marshal Haege, Fire District
84 #2 reporting.

85 Inspections 101, Re-inspections 56, Permits: inspected & issued
86 6, fire investigations , other 1, smoke detector 20, UCC 28,
87 registration fee for month - \$3,364.30, permits \$162.00, smoke
88 \$971.00 registration fee to date \$

89
90 Mileage on 230 is 22,108, 231 is 38,823, 232 is 118,533

91
92 Received inter local with Ocean Township for sub code official.
93 If you sign it tonight we will give it back to the town and they
94 will sign on their end.

95

96 I and Inspector Childs attended the IAAI convention in Atlantic
97 City. I was very interesting.

98

99 I requested in our budget about the personal CO meters for
100 \$195.00 each for a total of \$585.00. The new fire marshal
101 vehicle Tahoe for \$35,072.32 and lite bar under state contract
102 for \$4,223.88.

103

104 Mechanics report: Deputy Fire Marshal Schoch reporting
105 250 – serviced, new light bar lenses, portable charger repaired

106 256 – OK

107 257 – OK

108 273 – OK

109 275 – OK

110 278 – OK

111 285 – OK

112 286 – OK

113 287 – OK

114 290 – suction appl. cracked

115 298 – OK

116 299 – OK

117 266 – OK

118 267 – OK

119 230 – battery replaced/4 new tires

120 231 – mid level emergency lighting replaced

121 232 – electrical ground issue, fuel pump replaced it was rusted
122 and leaking out

123 233 – OK

124 240 – OK

125

126 They are still in the process of doing the PM's there are some
127 issues that are going to come up with 275 and the ladder, issues
128 that need to be addressed prior to the pump testing

129

130 Trailer was sold and was picked up

131

132 Old 287 sold and will be picked up March 23

133

134 Stryker will be here Friday to perform annual maintenance on
135 cots

136

137 At the workshop I talked about purchasing a basket stretcher for
138 287 I got a price of \$285.50. The lifting bridle is \$300.00 I
139 may be able to get that cheaper but I'm not sure but I won't
140 spend any more than \$300.00 on it.

141

142 I had Campbell come in and measure those bins for the new truck.
143 We came up for nine bins for right now and these will hold all

144 of the ropes, the mustang suits, a bin for all electrical stuff,
145 a bin in the center pull out compartment. Keep in mind these are
146 all custom made the price will be approximately \$2,900.00 it is
147 actually \$2,662.50 to be exact. I figure that is a good start. A
148 discussion followed

149

150 I also got a price from Jersey Shore Awning to do these two
151 awnings back here for \$800.00. I also had them give a price for
152 making a cover for the boat out of the same material that we
153 have for the hose that is \$1,300.00.

154

155 The mechanic is working on the oil spill.

156

157 Unfinished Business:

158 1 – Commissioner Scollay asked if they ever fix the heat in the
159 bays. Dean said we are still waiting

160

161 New Business:

162 1 – Commissioner Scollay made a motion to purchase a tough book
163 for the first aid squad for \$3,648.00. Commissioner Dowling
164 second, roll call vote, full board yes

165 2 – Commissioner Scollay made a motion to purchase the new phone
166 system for \$10,613.36 to Hunter Technologies, Wall, NJ.

167 Commissioner Horn second, roll call vote, full board yes

168 Commissioner Dowling said that he saw an e-mail that was sent
169 out about a red phone outside is that included in this Dean said
170 no that would be extra equipment I discussed with one of the
171 gentleman that were here and he said they should be able to help
172 us out with that. A discussion followed

173 3 – Commissioner Dowling read a resolution on improvement law.

174 The first resolution of designating bonding for fire
175 commissioners, the second resolution is for authorizing approval
176 and payment of claims, the third one is a designation of an
177 official newspapers the Atlanticville and The New Coaster for
178 the applications for 2018-2019 year, the fourth one is
179 authorization of regular meeting schedule for 2018-2019 year,
180 the fifth one is for the adoption of cash management plan, the
181 sixth one is for authorizing the award on a non fair and open
182 contract for auditing services of Holman, Frenia, Allison PA the
183 seventh one is for authorizing appointment of auditor for 2018-
184 2019 year, the eighth one is the authorizing the award of a non
185 fair and open contract for legal services. the ninth one is for
186 the appointment of attorney Mr. Richard Braslow for 2018-2019
187 year, the tenth one is authorizing an award of non fair and open
188 contract for accounting services for Walling and Walling and
189 Koerner and Koerner, the eleventh is for authorizing appointment
190 of an accountant for the 2018-2019 year. Cleaning service will
191 be Metro Clean and Lawn Service will be Shoreview Landscapers.

192 Commissioner Dowling made that in a form of a resolution.
193 Commissioner Horn second, roll call vote, full board yes
194 4 – Commissioner Horn made a motion to purchase 208 Chevy Tahoe
195 at a cost of \$35,072.32 as was in there budget. Commissioner
196 Dowling second, roll call vote, full board yes
197 5 – Commissioner Horn made a motion to purchase a new light bar
198 under state contact for \$4,223.88. Commissioner Scollay second,
199 roll call vote, full board yes
200 6 – Commissioner Horn made a motion that we purchase three
201 portable CO meters for the fire bureau for a price of \$195.00
202 each for a total of %525.00. Commissioner Dowling second, roll
203 call vote, full board yes
204 7 – Commissioner Horn made a motion to purchase the Stokes
205 basket for \$385.50. Commissioner Dowling second, roll call vote,
206 full board yes
207 8 – Commissioner Horn made a motion to purchase the bridle for
208 basket at a cost of \$300.00. Commissioner Scollay second, roll
209 call vote, full board yes
210 9 – Commissioner Horn made a motion to change our meeting dates
211 for the month of April. Move our workshop to April 4th and our
212 regular monthly meeting to April 25th beginning at 7:00 PM.
213 Commissioner Scollay second, roll call vote, full board yes
214 10 – Commissioner Horn made a motion that we purchase new
215 awnings from Jersey Shore Awning for \$800.00. Commissioner
216 Dowling second, roll call vote, full board yes
217 11 – Commissioner Horn made a motion for the board cover from
218 Jersey Shore Awning for \$1,300.00. Commissioner Dowling second,
219 roll call vote, full board yes

220
221 President O'Connor asked if anyone seated would like to bring
222 anything before the Board.

223
224 At this time the Commissioner Dowling made a motion to close the
225 meeting at 7:27 PM Commissioner Horn second, roll call vote,
226 full board yes.

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