

1 **Minutes of April 25, 2018**

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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-absent at FDIC convention, O'Connor-present, Mr. Braslow
8 - absent. President O'Connor reminded everyone that this is a
9 public meeting and that smoking is not allowed. The flag was
10 saluted. The minutes of the March 21, 2018 meeting were read.
11 Commissioner Scollay made a motion to accept the minutes of the
12 March 21, 2018 meeting, Commissioner Horn 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 Scollay second, roll call vote, full board yes.

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17
18 **Treasurer's Report: Earl Gifford**

19	Checking Account: -	\$	489,268.47
20	Interest Earned: -	\$	
21	Funds Received: -	\$	381,898.30
22	Permits Received -	\$	54.00
23	Smoke Detector: -	\$	189.00
24	Total Disbursements -	\$	100,855.28
25	Capital Account -	\$	264,732.96
26	Capital Account Interest -	\$	33.72

27
28 **Correspondence:**

29 None at this time

30
31 **Chief's Report-** Nick Dowling, Asst Chief Wanamassa Fire Company
32 reporting.

33
34 Calls for the month 49, calls for the year 125, fire alarms ,
35 structure fires , outside fires , water problem , mva w/injuries
36 , mva no injuries , wires , CO alarm , smoke, odor problem .
37 Other

38
39 We are requesting the purchase of 5 AV3000 Masks for \$1,288.20

40
41 We are requesting the purchase of 10 sets of gear for the
42 members previously approved

43
44 We are requesting the purchase of the storage trailer that was
45 previously approved

46

47 It was brought to the attention of Chief Pemberton that there
48 was another issue where the police department attempted to
49 cancel the fire departments response to a call for service where
50 a tarp had blown off a roof. The homeowner was stuck on the roof
51 and additionally, the house needed to be vented. As per protocol
52 no one other than a fire officer who may be on scene may cancel
53 the fire departments response to a call for service.
54 Commissioner Gifford asked Nick to have the fire company send a
55 letter to the police department regarding this issue

56
57 Commissioner Scollay said the trailer last time about the color
58 did you make a choice on this yet. Nick said white

59
60 Captain's Report- Commissioner Horn reporting.

61
62 Calls for the month , emergency 12, mva , fire , drill , mutual
63 aid mutual aid/mva , duty crew 4, total volunteer calls 16,
64 total per diem calls 38, total for % year from 10/2011-9/2012 ,
65 regular calls 103, mutual aid 3/ duty crew 38/total 144

66
67 Commissioner Horn reported the mileage on the captain's car is
68 68,052

69
70 Fire Police Report- Commissioner Horn reporting.
71 Call for the month 24, fire 2, mva 1, CO alarms 2, smell
72 smoke home , detail . wires down 8,

73
74 Fire Official's Report -Fire Marshal Haege, Fire District
75 #2 reporting. No report given

76
77 Inspections , Re-inspections , Permits: inspected & issued ,
78 fire investigations , other , smoke detector , UCC registration
79 fee for month - \$, registration fee to date \$

80
81 Mileage on 230 is, 231 is, 232 is , 286 is, and 299 is

82
83 Mechanics report: Deputy Fire Marshal Schoch reporting

84 250 - OK

85 256 - serviced

86 257 - OK

87 273 - OK

88 275 - vac pump repaired/discharge 1 valve replace (out of
89 round)

90 278 - officer LDH gate switch was replaced/air suspension bag
91 replaced

92 285 - OK

93 286 -wheel hub replaced

94 287 - bins installed
95 290 - OK
96 298 - OK
97 299 - OK
98 266 - OK
99 267 - check engine light on
100 230 - OK
101 231 - serviced
102 232 - OK
103 233 - OK
104 240 - OK
105
106 PM service on Stryker cots
107
108 Hose testing completed lost 350 feet of 1 ¾ inch, 300 ft of 3
109 inch, 925 feet of 5 inch. A discussion followed
110
111 Windows in new station cleaned inside and out/hall floor
112 polished
113
114 Heat in bays was repaired
115
116 Pump testing complete except 278,273,275,290 passed
117
118 275 at Campbell for install of box and hard suction tray and to
119 complete PM
120
121 275 for body work after Campbell
122
123 Electrician contacted about repairs outlets
124
125 Faucets in men's room new building had to be replaced
126
127 Auto flusher was installed on urinal in man's room new building
128
129 I have prices on what the officers were asking for the foam is
130 \$536.82 that is for a task force tip 95 gallon per minute. The
131 foam is about \$118.10 plus shipping per container (five gallon).
132 A discussion followed
133
134 I have the prices for the mask \$257.64 a piece comes out for a
135 total of \$1,288.20.
136
137 I ordered to Stokes basket for 287
138

139 We did sign a contract for a new phone system. We were supposed
140 to have a conference call with them today but the guy called our
141 sick.

142
143 Commissioner Scollay asked if we ever finished up on gov deals.
144 The checks have been sent out. A discussion followed

145
146 Unfinished Business:

147 1 - Commissioner Gifford said just to duck tail the phone system
148 part of what we are going to be doing is consolidated our phone
149 bills we are trying to get this under one carrier.

150
151

152 New Business:

153 1 - Commissioner Gifford made a motion that we purchase the five
154 AV3000 masks at a cost of \$1,288.20. Commissioner Scollay, roll
155 call vote, full board yes

156 2 - Commissioner Gifford said the new gear it is hard for us
157 other than to say we have to get everyone measured. I will make
158 a motion to purchase the gear 10 sets. Commissioner Horn second,
159 roll call vote, full board yes

160 3 - Commissioner Gifford made a motion to purchase the foam
161 inductor from the task force for \$536.82. Commissioner Scollay,
162 roll call vote, full board yes

163 4 - Commissioner Gifford made a motion to buy five pails of Chem
164 Guard foam for \$118.00 each. Commissioner Horn second, roll call
165 vote, full board yes

166 5 - Commissioner Horn offered a resolution for the stipends for
167 members going to FDIC convention. Fire at \$600.00 and Four at
168 \$500.00. Commissioner Gifford second, roll call vote, full board
169 yes

170 6 - Commissioner Horn made a motion to purchase the rehab
171 trailer in the color white not to exceed \$5,000.00. Commissioner
172 Scollay second, roll call vote, full board yes

173

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

176

177 Dean said that 278 the foam is getting into the tank we have had
178 this issue for a while but now it is at an extreme level. I sent
179 an email not to put any foam in the tank. Campbell is coming to
180 look at it. A discussion followed

181

182 Commissioner Horn asked Nick what happened to 278 when they blew
183 whatever they did on the apparatus it blew oil all over the
184 engine we have to get that cleaned off. It happened when they
185 were doing the PM's. A discussion followed

186 At this time the Commissioner Scollay made a motion to close the
187 meeting at 7:28 PM Commissioner Horn second, roll call vote,
188 full board yes.

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