

Minutes of May 16, 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 April 25, 2018 meeting were read. Commissioner Scollay made a motion to accept the minutes of the April 25, 2018 meeting, Commissioner Gifford 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: -	\$	386,942.74
Interest Earned: -	\$	
Funds Received: -	\$	23,086.21
Permits Received -	\$	216.00
Smoke Detector: -	\$	1,674.00
Total Disbursements -	\$	98,244.70
Capital Account -	\$	264,765.70
Capital Account Interest -	\$	32.64

Correspondence:

None at this time

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

Calls for the month 31, calls for the year 125, fire alarms 8 , structure fires 1, natural vegetation fire 1, water problem 1, smoke, odor problem 1, public service assist 1 , water problem , mva w/injuries 2, mva no injuries , wires 5, CO alarm 1, smoke, odor problem

Nick Dowling reported that 267 has 66,305 miles and 266 has 2,256 miles

Thank you for the purchase of the 5 sets of mask and the rehab trailer

The Memorial Day parade is cancelled this year

47 Our Memorial Day services will be held at 10:00 AM

48

49 This year's Wildwood convention is the weekend of September 13th
50 thru 16th

51

52 Commissioner Dowling asked if they had been measured for new
53 gear. Nick said that two people did not make it

54

55 Captain's Report- Henry Katelhon, Wanamassa First Aid Squad
56 reporting. No report given

57

58 Calls for the month , emergency , mva , fire , drill , mutual
59 aid mutual aid/mva , duty crew , total volunteer calls , total
60 per diem calls , total for % year from 10/2011-9/2012 , regular
61 calls , mutual aid duty crew /total

62

63 Fire Police Report- Commissioner Dowling reporting.

64 Call for the month 20, responded 17, structure fire fire
65 alarm 7, mva 1, brush fire 2, CO alarms 1, smell smoke home 3, .
66 wires down 3,

67

68 Fire Official's Report -Fire Marshal Haege, Fire District
69 #2 reporting. No report given

70 Inspections 70, Re-inspections 40, complaints 1, Permits:
71 inspected & issued 4, fire investigations , other 1, smoke
72 detector 34, UCC registration fee for month - \$1,735.00,
73 registration fee to date \$12,275.21, LHU from state \$9,001.21,
74 permit \$54.00, smoke-CO Cert \$1,485.00

75

76 Mileage on 230 is 24,792, 231 is 39,255, 232 is 119,139

77

78 Mechanics report: Deputy Fire Marshal Schoch reporting

79 250 - OK

80 256 - serviced A/C not working properly

81 257 - serviced

82 273 - OK

83 275 - PM done/box and hard suction tray installed at Campbell/At
84 body shop

85 278 - leveling valve on right side was loose

86 285 - OK

87 286 - OK

88 287 - OK

89 290 - OK

90 298 - OK

91 299 - OK

92 266 - OK

93 267 - OK

94 230 - OK
95 231 - OK
96 232 - OK
97 233 - OK
98 240 - OK

99
100 Henry did take his truck over to the gas station I think it was
101 a tire issue but I don't know what that is
102 278 pump testing was completed/passed
103 Electrical outlets outside were repaired
104 Broken handle on the N/W bay door repaired/door working
105 Received check from Gov Deals for sale of vehicles
106 New phone system installed. Commissioner Scollay asked if they
107 have figured out how to address our bills as far as the
108 different companies we are using. Dean said no. A discussion
109 followed. Commissioner Scollay said nice job on 287. A
110 discussion followed. Commissioner Scollay asked about the
111 trailer hook ups. A discussion followed

112
113

114 Mr. Braslow

115
116 Mr. Braslow said he had a meeting with DCA Deputy Commissioner
117 and staff and a week and a half later with the Director. I
118 brought up the issue with the elections he went on to discuss
119 what was said. (it is hard to hear because of the voice from the
120 old tape)

121

122 Unfinished Business:

123 1 - Commissioner Dowling asked Dean if the hose was ordered.

124 Dean said yes

125 2 - Commissioner Scollay said that he didn't have a chance to
126 talk to Tom about the fire hydrants. A discussion followed

127 3 - Commissioner Gifford said it is status quo (I couldn't
128 understand what else he said)

129

130 New Business:

131 1 - Commissioner Gifford made a motion to purchase the
132 replacement hose as we discussed at the workshop. Commissioner
133 Dowling second, roll call vote, full board yes

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135

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

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139 At this time the Commissioner Scollay made a motion to close the
140 meeting at 7:50 PM Commissioner Dowling second, roll call
141 vote, full board yes.

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