

1 **Minutes of August 15, 2018**

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-present, Horn-present, Scollay-present,
7 Dowling-present, O'Connor-present, Mr. Braslow -present.
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 July 18, 2018 meeting were read.
11 Commissioner Gifford made a motion to accept the minutes of the
12 July 18, 2018 meeting, Commissioner Scollay 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 Dowling second, roll call vote, full board yes.

16
17 Treasurer's Report: Earl Gifford

18	Checking Account: -	\$	324,553.75
19	Interest Earned: -	\$	
20	Funds Received: -	\$	4,005.35
21	Permits Received -	\$	54.00
22	Smoke Detector: -	\$	1,237.00
23	Total Disbursements -	\$	106,758.68
24	Capital Account -	\$	264,865.72
25	Capital Account Interest -	\$	33.74

26
27 Correspondence:

28 None at this time

29
30 Chief's Report- Brian Pemberton, Chief Wanamassa Fire Company
31 reporting. No report given

32
33 Calls for the month , calls for the year, fire alarms ,
34 structure fires , outside fires , water problem , mva w/injuries
35 , mva no injuries , wires , CO alarm , smoke, odor problem .
36 Other

37
38 Fire Police Report- Patrick Barrett, Commander
39 Wanamassa Fire Police reporting.

40 Call for the month 28, responded 16, fire alarm 11, mva 3,
41 brush fire 2, fuel spill 1, wires down 1

42
43 There is one person who that has less than a percentage and we
44 will be talking to him again

45

46 Fire Official's Report -Fire Marshal Haege, Fire District
47 #2 reporting. Commissioner Dowling reporting for the fire
48 marshal

49
50 Inspections 68, Re-inspections 41, Permits: inspected & issued
51 9, fire investigations 1, smoke detector 32, UCC 24,
52 registration fee for month - \$ 13,617.36, registration fee to
53 date \$

54
55 Mileage on 230 is 2,296, 231 is 39,994, 232 is 28,081

56
57 Mechanics report: Deputy Fire Marshal Schoch. Commissioner
58 Dowling reporting for Dean

59
60 250 - OK
61 256 - OK
62 257 - damaged repaired/new ejectors
63 273 - OK
64 275 - OK
65 278 - OK
66 285 - OK
67 286 - OK
68 287 - Campbell will do a free service for showing truck in
69 Wildwood
70 290 - OK
71 298 - OK
72 299 - OOS
73 266 - OK
74 267 - OK
75 230 - OK
76 231 - OK
77 232 - OK
78 240 - OK

79
80 37-250 was returned stipes were removed
81 9 sets of gear came in and distributed
82 Requested 231 to attend Wildwood convention
83 Trailer was striped and lettered
84 Price for the gold leaf on the ward is \$800.00
85 Only two outstanding pagers from the first aid Hyun/DeBenedetto
86 Bea will be going into the hospital on Sept 4the for an
87 operation may be in hospital for two days or longer. Depends on
88 the recovery period

89
90 Mr. Braslow
91 Noting to report at this time. Mr. Braslow said he will may be
92 in Florida for the next meeting

93

94 Unfinished Business:

95 1 - Commissioner Dowling said that they did a real nice job on
96 the power washing of the building

97 2 - Commissioner Dowling said he spoke to Anthony Ercolino on
98 Thursday, this is about hiring an engineer for our project
99 outside. He gave me a name of someone but he is on cruise will
100 be back until the end of next week. I will get in touch with him
101 and get back to you

102 3 - Commissioner Horn said that the turn out gear is in, there
103 is one set still on the rack to be tried on, and only one person
104 had an issue. A discussion followed

105 4 - Commissioner Scollay said that there was a discussion about
106 the Ward. We were given a quote of \$800.00 for leafing and
107 striping the wheels.

108 5 - Commissioner Gifford said that we were notified that we got
109 our assistance fire fighter grant for the extrication equipment.
110 It is not for the full amount that we asked for, however, it is
111 enough to purchase new jaws, etc. The total amount is
112 \$67,938.00. They did like it that the old jaws should be in a
113 museum somewhere. That actually got us over the top.

114 6 - Commissioner Gifford said the phone lines were moved over to
115 Monmouth Telecom this week so that has been taken care of. We
116 still have a pending issue with Verizon with the fax line they
117 are working on that. Other than that everything is full speed
118 ahead.

119

120 New Business:

121 1 - Commissioner Gifford made a motion that we pay All Surface
122 Painting and Power washing \$1,595.00. Commissioner Horn second,
123 A discussion followed stating what a good job he did, roll call
124 vote, full board yes

125 2 - Commissioner Gifford made a motion that enter into an
126 agreement with Campbell Supply to take the new vehicle to
127 Wildwood exchange for the service of the vehicle as they have
128 stated in their letter. Commissioner Dowling second, roll call
129 vote, full board yes

130 3 - Commissioner Gifford said that we were contacted by our
131 group term life insurance carrier which is VFIS they want us to
132 consolidate instead of individual policies consolidate our group
133 life insurance into one group policy. It will make it easier on
134 the administrating it and is still the same coverage that we
135 have had. The annual cost will be \$3,002.22 that includes the
136 optional riders, cost of burial and or cremation, cost of
137 optional rehabilitation benefit. Commissioner Gifford made a
138 motion that we go with this group policy. Commissioner Dowling
139 second, roll call vote, full board yes

140 4 - Commissioner Scollay if we know if All Surface does floors
141 also, Commissioner Horn said he would find out. A discussion
142 followed

143 5 - Commissioner Scollay made a motion to have the wards wheels
144 gold leaved and striping at a cost of \$800.00. Commissioner
145 Dowling second, roll call vote, full board yes

146 6 - Commissioner Horn said that this past Sunday I came by the
147 firehouse we had a member of the first aid squad in front of our
148 ladder bay and this wasn't the paid squad washing his personal
149 vehicle at 9:00 AM in the morning in front of the firehouse. I
150 think we should send an email or letter to all organizations
151 saying that is strictly forbidden. I didn't want to confront him
152 because I did not want to make a scene out front. Commissioner
153 Dowling said he would take care of it

154 7 - Commissioner Horn said the next thing is why I was here that
155 Sunday as well. There were vile hazards dumped in the trash next
156 to the ice machine, a non rebreather mask, personal mask and
157 other medical stuff.

158 8 - Commissioner Horn said that he will discuss again with the
159 fire chief the wearing of turn out gear on scenes. Standing out
160 on state highways without a traffic vest that is not a policy
161 that is a law. Standing out there in shorts and a tee shirt is
162 not acceptable. Walking into a fire alarm in a cut off tee
163 shirt, shorts and flip flops is not acceptable. We spent
164 \$20,000.00 on gear wear it. If something goes wrong they are
165 going to be screwed because they did not wear it. Commissioner
166 Gifford said he thinks we should send a letter to the chief
167 about this. A discussion followed. Commissioner Scollay said we
168 should also put in there about equipment that we have purchased
169 for them to continually to sit on the floor and not to be put in
170 service then when they finally put it in service we found out it
171 was the wrong stuff. A discussion followed. Commissioner Horn
172 made a motion to write a letter to the fire company about the
173 use of turn out gear on all calls, and also make a motion that
174 we send all organizations a letter reminding that about washing
175 their personal vehicles is prohibited at the fire station, and
176 also a letter to the chief that someone has to be here to give a
177 report on the night of the meeting. Commissioner Gifford second,
178 roll call vote, full board yes

179 9 - Commissioner Dowling asked if we are going to request the
180 paid first aid to come to our meetings. Commissioner Gifford
181 said no because that is the trustees we are working on some
182 things with that. A discussion followed

183

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

186

187 Commander Barrett just wanted welcome you all this Saturday for
188 our dedication I hope you all will be there.

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190 At this time the Commissioner Dowling made a motion to close the
191 meeting at 7:20 PM Commissioner Scollay second, roll call
192 vote, full board yes.

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