

1 **Minutes of September 19, 2018**

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3 The meeting of the Board of Fire Commissioner's was called to
4 order by Vice President Scollay at 7:00 PM. The Vice President
5 advised that all requirements of the Open Public Meeting Laws
6 have been met. Roll Call, Gifford-present, Horn-present,
7 Scollay-present, Dowling-present, O'Connor-absent, Mr. Braslow
8 absent. Vice President Scollay reminded everyone that this is a
9 public meeting and that smoking is not allowed. The flag was
10 saluted. The minutes of the August 22, 2018 meeting were read.
11 Commissioner Gifford made a motion to accept the minutes of the
12 August 22, 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 Horn second, roll call vote, full board yes.

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

19	Checking Account: -	\$	280,250.47
20	Interest Earned: -	\$	
21	Funds Received: -	\$	16,972.34
22	Permits Received -	\$	324.00
23	Smoke Detector: -	\$	2,340.00
24	Total Disbursements -	\$	54,972.25
25	Capital Account -	\$	264,899.46
26	Capital Account Interest -	\$	33.74

27
28 **Correspondence:**

29 None at this time

30
31 **Chief's Report-** Brian Pemberton, Chief Wanamassa Fire Company
32 reporting.

33
34 Calls for the month 35, calls for the year 300, fire alarms 7,
35 structure fires 1, brush fires 1, brush fire 1, mva w/injuries
36 7, mva no injuries 2, wires 1, CO alarm 2, smoke odor problem 3.
37 Extrication 1

38
39 Chief Pemberton reported that 267 has 68,722 miles and 266 has
40 4,036 miles

41
42 Commissioner Dowling asked the captain how was Wildwood. The
43 chief said that Wildwood was good.

44
45
46

47 Fire Police Report- Commissioner Dowling reporting.
48 Call for the month 22, responded 13, structure fire fire
49 alarm 5, mva 4, brush fire , vehicle fire 1, smell smoke home 0,
50 detail . wires down 1,
51

52 Fire Official's Report -Commissioner Dowling, Fire District
53 #2 reporting.
54 Inspections 63, Re-inspections 33, Permits: inspected & issued
55 8, fire investigations 1, other 1, smoke detector 36, UCC 34,
56 registration fee for month - \$, registration fee to date \$
57 5,574.00
58

59 Mileage on 230 is 3,895, 231 is 39,994, 232 is 28,510
60

61 Commissioner Gifford said that he has an EMS report that you
62 requested to be done
63

64 This is August stats. Call for August 26 transports to JSMC, 4
65 to Monmouth Medical, 7 RMA's, 2 non billable, 3 interviews were
66 conducted over the past meeting that we had. Olivia Lavolay has
67 resigned effective September 1. 2018. Joe Ryan and Kevin Mazza
68 have given their two week notice. Frank Dorneamus, Chris
69 Trebino, Jamie Jacoby and Jeremy Susser have all started and
70 completed their orientation training. Kurt DeBeerio is
71 scheduling his physical for this week. We currently have 12
72 active staff. They are trying to do around the clock we have had
73 Asbury and Oakhurst fill in on weekends. A discussion followed
74

75 Mechanics report: Deputy Fire Marshal Schoch reporting

76 250 - OK

77 256 - OK

78 257 - piston broke off rear side door/repared

79 273 - small foam leak in the line/air horn broken off the front
80 bumper/the link 2 unit hasn't been operational

81 275 - OK

82 278 - motor for door had to be replaced

83 285 - OK

84 286 - OK

85 287 - OK

86 290 - damage left rear

87 298 - OK

88 299 - sent to the junk yard for an extrication drill and they
89 gave us \$166.50 for the scrap

90 266 - OK

91 267 - OK

92 230 - OK

93 231 - OK

94 232 - OK
95 233 - OK
96 240 - OK
97
98 I had the old building sprayed for roaches the EMS said that
99 they were all over
100
101 The emergency phone is now up and working
102
103 An electrical outlet for shore power 287 moved to be over truck
104 outlet
105
106 The flu shots are scheduled for October 8th starting at six we
107 will have the senior shot available. The shots will be given in
108 the commissioner's office
109
110 I wanted to ask about the tables and chairs they are not here
111 and I want you to be aware of it.
112
113 The officer's last workshop meeting brought up about getting
114 some tie down for the new trailer. I found a place that is in
115 Lakewood that sells what I think we need for it and it comes out
116 to like \$180.99 they were closed due to the holiday so I don't
117 know if they will take a PO I will let you know.
118
119 We spoke at the workshop meeting about having the vinyl vent
120 magnetic put on the drops out in the bay. I spoke to people down
121 in Wildwood the one quote is for one drop which will be \$1757.00
122 just for one if you want to do the remaining 4 altogether we get
123 a \$612.80 discount because they only have to come here once at a
124 cost of \$5,815.20
125
126 Spoke to people from Watch fire sign in Wildwood they will stop
127 the next time they are in the area
128
129 Do you want to get the floors done across the street. A
130 discussion followed
131
132 A discussion was held about the gear
133
134 Commissioner Horn said the he spoke to Air and Gas about our
135 compressors. I talked to their engineer about the door problem
136 that we had with it they actually were very intrigued by it they
137 sent there employees down here. Dean said that he explained what
138 was going on with the door. He said he didn't know of any
139 recalls on that door and it is an old one. The next time it goes
140 to call him and he will come down and look at it. We also

141 discovered that the gauges were leaking so I ordered 4 gauges to
142 replace them. A discussion followed

143

144 Maybe for next year's budget we should refurb the rescue

145

146 Unfinished Business:

147 1 - Commissioner Gifford asked Commissioner Horn if he had info
148 on the gear dryer. Commissioner Horn said he got two price
149 quotes, one from Air One Equipment for \$8,547.97 and one from
150 fire fighter one for \$8,222.50 and they are located in New
151 Jersey for the exact same one. A discussion followed.

152 Commissioner Horn made a motion to purchase a gear dryer from
153 Fire Fighter One for the price of \$8,222.50. Commissioner
154 Gifford second, roll call vote, full board yes

155 2- Commissioner Gifford just to go over the grant. We had to
156 make an amendment to the grant which was actually submitted to
157 the FEMA today when we did the original grant the equipment that
158 we specked is no longer available from the manufacturer we had
159 to make adjustments to the equipment that we are buying. We
160 worked with Grant Masters just to have him polish it up, we are
161 waiting to hear from them in the next couple of weeks.

162

163

164 New Business:

165 1 - Commissioner Dowling said that he spoke to Armstrong about
166 the tree out front. He did give me a quote and I think it is a
167 little high it is \$600.00. The board suggested that we get
168 another quote.

169 2 - Commissioner Dowling said going back a couple of months ago
170 that we were looking to purchase tables and chairs at one time.
171 I did get prices today for a six foot folding table at Costco
172 they are \$49.99 and padded chair is \$14.99 and a folding chair
173 which are bigger than these is \$21.99. They have them in stock.
174 Commissioner Dowling said that the tables and chairs that were
175 discussed earlier were up at the ball field.

176 3 - Commissioner Horn made a motion to purchase not to exceed
177 \$200.00 for the rack system for e tracks for the trailer.

178 Commissioner Dowling second, roll call vote, full board ye

179 4 - Commissioner Gifford said that the new grant period for the
180 fire fighter grants opens on Monday. Since the county is really
181 moving forward with going with to the 700 our base stations are
182 over 20 years old. We have a bunch of equipment that meets the
183 criteria that we can apply for grants for replacement for. So I
184 think that we should start doing that I doubt we will get it in
185 the first year but putting it forward. I spoke to Grant Masters
186 today and they are on board. The new grant is \$2,600.00 I would
187 like to make a motion that we go with Grant Maters at a cost of

188 \$2,600.00. Commissioner Dowling second, roll call vote, full
189 board yes
190 5 - Commissioner Gifford said that myself and the president will
191 be away for the next regular meeting so I would like to make a
192 motion that we advertise our meeting change to October 24, 2018
193 at 7:00 PM. Commissioner Gifford made a motion to change the
194 date of the next regular meeting to October 24, 2018.
195 Commissioner Dowling second, roll call vote, full board yes
196 6 - Commissioner Gifford said that this my recommendation on the
197 vinyl vent at this point. Just see our finances are going in
198 November so we could make a line item transfer. I think we
199 should go for the four instead on one. Commissioner Gifford made
200 a motion the table the vinyl vents to a later meeting.
201 Commissioner Horn second, roll call vote, full board yes
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204
205 President O'Connor asked if anyone seated would like to bring
206 anything before the Board.
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208 At this time the Commissioner Dowling made a motion to close the
209 meeting at 7:300 PM Commissioner Gifford second, roll call
210 vote, full board yes.
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