

Minutes of November 21, 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-vacation, Scollay-vacation, Dowling-present, O'Connor-present, Mr. Braslow -absent . President O'Connor reminded everyone that this is a public meeting and that smoking is not allowed. The flag was saluted. Commissioner Gifford made a motion to accept the minutes of the meeting, October 24, 2018. Commissioner Dowling 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

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|----------------------------|---------------|
| Checking Account: - | \$ 552,871.30 |
| Interest Earned: - | \$ N/A |
| Funds Received: - | \$ 448,332.75 |
| Permits Received - | \$ N/A |
| Smoke Detector: - | \$ 225.00 |
| Total Disbursements - | \$ 75071.44 |
| Capital Account - | \$ 264,965.87 |
| Capital Account Interest - | \$ 33.75 |

Correspondence:

1 - Commissioner Dowling
No correspondence at this time.

Chief's Report- Brian Pemberton, Chief Wanamassa Fire Company reporting. No Report

First Aid Paid Division- Earl Gifford, Trustee reporting.
No Report

Fire Police Report- Patrick Barrett, Captain Wanamassa
Fire Police reporting.
No Report.

Fire Official's Report -Fire Marshal Haege, Fire District #2 reporting.
Inspections 151 ,Re-inspections 20, Permits:11 inspected & issued , fire investigations 0, other 5 , smoke detector 25, UCC 28, registration fee for month - \$4,034.00, registration fee to date \$18,642.74

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48 Mileage on 230 is 7129, 231 is 40,784, 232 is 29,480 , 286 is,
49 and 299 is

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51 Mechanics report: Deputy Fire Marshal Schoch reporting
52 256 - OK
53 257 - Four rear tires replaced/Veh was inspected(failed for
54 tires)
55 273 - Coolant hose was leaking/repaired
56 275 - Recall repairs made
57 278 - Minor damage to right rear
58 285 - OK
59 286 - OK
60 287 - OK
61 290 - Parts ordered for water tank level gauge(Malfunctioning)
62 298 - OK
63 299 - OK
64 266 - OK
65 267 - OK
66 230 - OK
67 231 - OK
68 232 - OK
69 233 - OK
70 240 - OK

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72 1.Opticom phase controllers were received. One installed at
73 Logan/Rt.35
74 2.Gear dyer was received and is in operation.
75 3.Cameras are in too be installed on November 27
76 4.Light bar from old 232 to be installed on 298 November 27
77 5.Hurst tools are coming in
78 6.Floor cleaning In both buildings has been scheduled for
79 December
80 7.2006 Chevy Tahoe L/S Vin 1GNEK13T16J108763 was purchased by
81 the Twp. Of Ocean, see Twp.Resolution 10-198. Hold Harmless was
82 signed. Insurance was removed.

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87 Unfinished Business:

88 1 -Commissioner Gifford asked Dean about if the Class D
89 extinguishers came in yet? Dean said no.
90 2.-Commissioner Dowling about the snow plowing of the station
91 for next year.A discussion followed.

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94 New Business:

95 1 -Commissioners Gifford offered a resolution to Adopt a
96 Temporary Budget for 2019. Commissioner Dowling second, roll call
97 vote, full board yes.

98 2.-Commissioner Gifford offered a resolution for Disposal of
99 District Property. Commissioner Dowling second, roll call vote,
100 full board yes.

101 3.-Commissioner Gifford offered a resolutions to make the Line
102 Item Transfers. Commissioner Dowling second, roll call vote,
103 full board yes.

104 4.-Commissioner Gifford offered a resolution for a Special
105 Meeting on December 12,2018 to secure voter approval of a
106 Capital Project for 2019, not to exceed \$150,000.00 for the
107 installation of a fire suppression system in the Old Fire
108 Station. Commissioner Dowling second, roll call vote, full board
109 yes.

110 5.-Commissioner Gifford offered a resolution to cancel \$1,215.31
111 from capital money that was allotted for the new Fire Marshal's
112 truck. Commissioner Dowling second, roll call vote, full board
113 yes.

114 6.-Commissioner Gifford offered a resolution to amend the 2018
115 budget to adjust for the FEMA Grant of \$67,938.00. Commissioner
116 Dowling second, roll call vote, full board yes.

117 7.-Commissioner Gifford offered a resolution to go ahead with
118 the Primovent System upgrade for \$5,815.20. Commissioner Dowling
119 second, roll call vote, full board yes.

120 8.-Commissioner Gifford offered a resolution to purchase two
121 Quick Connect connectors for 37-2-85 at a cost of \$1,060.00.
122 each. Commissioner Dowling second, roll call vote, full board yes.

123 9.-Commissioner Dowling asked about the Insurance Policy. A
124 discussion followed.

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

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129 At this time the Commissioner Dowling made a motion to adjourn
130 the meeting at 7:30 PM Commissioner Gifford second, roll call
131 vote, full board yes.

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