

Minutes of December 19, 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 - absent. 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 previous meeting were read. Commissioner Gifford made a motion to accept the minutes of the previous meeting, Commissioner Scollay 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: -	\$ 496,200.59
Interest Earned: -	\$ N/A
Funds Received: -	\$ 19,466.74
Permits Received -	\$ 268.00
Smoke Detector: -	\$ 1,215.00
Total Disbursements -	\$ 64,578.07
Capital Account -	\$ 264,998.54
Capital Account Interest -	\$ 32.67

Correspondence:

1 - Commissioner Dowling

Chief's Report- Brian Pemberton, Chief Wanamassa Fire Company reporting.

1.Chief Pemberton only reported only the mileage of the two chief's veh.

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

Chief Pemberton reported that 266 has 4675 miles and 267 has 70,723 miles.

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

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Fire Police Report- No report

Fire Official's Report -Brad Childs Fire District #2 reporting.
Inspections 62, Re-inspections 41, Permits:5 inspected & issued , fire investigations 0 , other 2, smoke detector 28, UCC 17, registration fee for month - \$1917.90, registration fee to date \$3118.90

Mileage on 230 is 8307, 231 is N/A, 232 is 30,500, 286 N/A is, and 299 is N/A

Mechanics report: Deputy Fire Marshal Schoch reporting

- 256 - OK
- 257 - Respected
- 273 - OK
- 275 - E-Tool Installed(Combi Tool)
- 278 - Camera installed
- 285 - OK
- 286 - OK
- 287 - Camera installed
- 290 - Camera installed
- 298 - Light bar & camera installed
- 299 - Inspected
- 266 - OK
- 267 - Serviced
- 230 - Serviced
- 231 - OK
- 232 - OK
- 233 - OK
- 240 - OK

1. Relief valve & expansion tank on boiler in old building replaced.
2. Heat repaired for lounge/EMS Office.
3. Workman's Comp Safety Inspection by insurance Co. is Jan.8,2019.

Unfinished Business:

1 -Commissioner Dowling brought up about the renewal of plowing contract with Burke Contracting. Commissioner Dowling said they had asked other snow plowing contractors for quotes but no one has gotten back to the board. A discussion followed.

93 2-Commissioner Horn reported he asked a few sign companies to
94 come look at the fire dept. sign on old building. Commissioner
95 Horn said he waiting for them to get back to him.A discussion
96 followed.

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98 New Business:

99 1.-Commissioner Dowling made a motion to go with Burke
100 Construction snow plowing contract. Commissioner Horn
101 second,roll call vote,full board yes.

102 2.-Commissioner Gifford made a motion to encumber funds for
103 outstanding bills from 2018 to be paid in 2019.Comissioner
104 Dowling second,roll call vote,full board yes.

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

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109 At this time the Commissioner Dowling made a motion to adjourn
110 the meeting at 7:30 PM Commissioner Scollay second, roll call
111 vote, full board yes.

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