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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. Commissioner Horn made a motion to accept the minutes of the meeting, Commissioner Gifford second, roll call vote, full board yes. Commissioner Dowling made a motion to pay all bills that are before the board at this time. Commissioner Gifford second, roll call vote, full board yes.

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Commissioner Gifford made a motion to open the budget meeting for 2019 proposed budget. Commissioner Dowling second, roll call vote, full board yes. No one asked any question or made any comments. Commissioner Gifford made a motion to close the budget meeting. Commissioner Dowling second, roll call vote, full board yes.

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Commissioner Gifford made a resolution to adopt the 2019 proposed budget of \$1,677,903.00. Commissioner Scollay second, Roll call vote, full board yes.

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   Treasurer's Report: Earl Gifford
                                         $ 796,076.99
         Checking Account: -
28
                                         $ N/A
29
         Interest Earned: -
30
         Funds Received: -
                                         $ 381,631.29
         Permits Received -
                                         $ 162.00
31
         Smoke Detector:
                                         $ 1,080.00
32
         Total Disbursements -
                                        $ 50,758.94
33
                                         $ 265,032.30
34
         Capital Account
        Capital Account Interest - $ 33.76
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Correspondence:

1 - Commissioner Dowling none at this time.

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Chief's Report- Paul K.,  $2^{\text{nd}}$ . Asst. Chief Wanamassa Fire Company reporting.

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Calls for the month December 2018-27, calls for the year 2018-44 441, fire alarms 7, structure fires 3, outside fires 1, water problem 0, mva w/injuries 1, mva no injuries 2, wires 2, CO alarm 0, smoke 1, Other 3.

Commissioner Scollay asked Chief Paul K. if they started using 47 the new gear dryer. Chief Paul K. said yes and it is working 48 49 good. Takes about 2 hr. to dry gear. 50 Chief Pemberton reported that 267 has miles and 266 has 51 NO mileage given in report. 52 53 54 First Aid Paid Division Report- Earl Gifford, Trustee 55 reporting. No Report Given. 56 57 58 Fire Police Report- Patrick Barrett, Captain Wanamassa 59 Fire Police reporting. Capt. Barrett was absent and Commissioner 60 Dowling gave Fire Police Report for December 2018. 61 Call for the month 13, responded 9, structure fire fire alarm 4 62 , mva 3, brush fire 1, vehicle fire , smell smoke home , 63 64 detail . wires down 1. TOTAL CALLS FOR 2018-40, responed to 29. 65 66 67 Fire Official's Report -Fire Marshal Haege, Fire District 68 #2 reporting for the year 2018-Inspections 928, Re-inspections , 69 Permits: inspected & issued 44, fire investigations , other , 70 smoke detector 295, UCC registration fee for month - \$, 71 72 registration fee to date \$26,831.20. Permits-\$3,399.00. Smoke-CO Cert.-\$14,805.00. Penalty-\$200.00. LHU from State-\$37,071.49. 73 74 75 Mileage on 230 is 9625, 231 is 41,040, 232 is 30,807, 286 is, 76 and 299 is Fire Marshal Haege reported he received the Inter-local 77 agreement for Sea Bright for 2019. He said he had 2 copies to be 78 79 signed by the board. Fire Marshal Haege also reported that the 3 Personal CO 80 81 Detectors that the board bought for the Fire Marshal's Office 82 work great. 83 84 Mechanics report: Deputy Fire Marshal Schoch reporting 85 256 -Cot malfunction-had Stryker come out to repair-Bad Battery. 257 - OK 86 273 - OK 87 275 - OK 88 89 278 - OK90 285 - Leak in sight glass for generator. Part ordered 91 286 - OK 92 287 - OK93 290 - Damage to left rear. In process of being repaired.

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298 - OK

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    299 - OK
    266 - OK
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    267 - Inspected. New brakes all around.
    230 - OK
    231 - New battery
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100
    232 - OK
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    240 - OK
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    1. Heat out again in game room-old building. The unit is bad and
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    needs to be replaced. Received 2 quotes for replacement.
104
    Oceanside Service-$10,238.00 and Franklin Sheetmetal-$11,467.00.
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    2.Workman's Comp Safety Inspection was conducted on
    Jan.8,2019. They will be sending a letter with issues that were
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    found.
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- 3.285 overhead door had to be repaired, wires shorted.
- 110 4.N/W bay door repaired, was sticking.
- 111 5.Door system will be continued to be installed

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Unfinished Business:

- 117 1 —Commissioner Gifford made a motion to purchase a white coat 118 for Chief Paul K. Second by Commissioner Scollay, roll call 119 vote, full board yes.
- 2.-Commsssssiner Scollay reported the Commissioners Election is February 16,2019 and the 2 voting machines have been ordered.
- 122 2.-Commissioner Horn made a motion to purchase the HVAC Unit for
- 123 the game room in the old fire from Oceanside Service for
- \$10,238.00. Second by Commissioner Gifford, roll call vote, full board yes.
- 3.-Commissioner Dowling reported he has received 2 petitions for the upcoming commissioner's election.
- 128 4.-Commissioner Dowling reported he and commissioners Gifford
- and O'Connor met with an engineer about the concrete aprons in from of the new station. A discussion followed.

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New Business:

- 1.—Mr.Braslow explained the new laws covering the commissioners election. A discussion followed.
- 2.-Commissioner Gifford told the board about the workman's Comp.
  Audit he attended. A discussion followed.
- 3.-Comissoner Gifford made a resolution for the Shared Services
- 138 Agreement with Borough of Sea Bright, second by Commissioner
- 139 Horn, roll call vote, full board yes.
- 140 4.-Commissioner Horn made a motion to reimburse J.DeRocker for a
- class he completed for \$210.00. Second by Commissioner Dowling,
- 142 roll call vote, full board yes.

President O'Connor asked if anyone seated would like to bring anything before the Board. At this time the Commissioner Dowling made a motion to adjourn the meeting at 7:45 PM Commissioner Horn second, roll call vote, full board yes.