

1 Minutes of February 20 , 2019

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 Commissioner Horn made a motion to accept the minutes of the
11 previous meeting, Commissioner Scollay second, roll call vote,
12 full board yes. Commissioner Gifford made a motion to pay all
13 bills that are before the board at this time. Commissioner
14 Scollay second, roll call vote, full board yes.
15

16
17 Treasurer's Report: Earl Gifford

18	Checking Account: -	\$ 656,716.99
19	Interest Earned: -	\$ N/A
20	Funds Received: -	\$ 12,489.05
21	Permits Received -	\$ 108.00
22	Smoke Detector: -	\$ 386.00
23	Total Disbursements -	\$ 144,134.01
24	Capital Account -	\$ 265,034.48
25	Capital Account Interest -	\$ 2.18

26
27 Correspondence:

28 Commissioner Dowling reported he has received a monthly report
29 for the Paid First Aid Division.
30

31 Chief's Report-2nd Asst.Chief Paul K Wanamassa Fire Company
32 reporting.

33 Calls for the month 39 , calls for the year 39,8 fire alarms ,
34 3 structure fires ,5-water problem ,5-mva w/injuries , 3-mva no
35 injuries ,1-wires ,3-CO alarm ,3-smoke, odor problem . Other
36

37 Chief Paul K. reported that 267 has 71,528 miles and 266 5,690
38 has miles
39

40 Chief 1st.Asst.Chief N.Dowling asked the board:

- 41 1.Are the Voice Amps and Mask Covers going to be ordered?
- 42 2.Is the funding for FDIC going to be approved?
- 43 3.Can the F.D. park a van in the back parking lot because the
44 F.D. is going to have a drill on the new extrication equipment?
- 45 4.Lt.N.Colalilo has summited a Driver Training Request Form for
46 2-78 can that be approved so he can start?

47 5.Chief Dowling summited a letter to the board requesting the
48 use of 37-2-67 to drive and from Atlantic City form March 4 to
49 March 8,2019 to attend the N.J. State PBA Convention. A
50 discussion followed.

51 1. Commissioner Scollay asked Chief Dowling about the new
52 trailer. A discussion followed.

53

54 First Aid Paid Division Report:

55 Calls for service-83, Transports to Jersey Shore Medical
56 Center-23, Transports to Monmouth Medical Center-9.

57 1.-All seven new hires have been trained and personal
58 equipment handed out.

59 2.-A new daily rig check has been created and is live on
60 Image Trend.

61 3.-A new monthly expiration checklist has been created and
62 is live on EimageTrend.

63 4.-A monthly rig rotation policy has been established
64 outlining the steps to be followed when rotating the rigs on the
65 1st.of each month.

66 5.-37-2-56 has 12,511.6 miles.

67 6.-37-2-57 has 58,512.3 miles.

68

69 Fire Police Report-Capt. Pat Barrett reporting.

70 Call for the month-22 , responded-10 ,0- structure fire
71 fire alarm-4 , mva-3 , CO Alarms-2 , vehicle fire-0 , smell
72 smoke home-1 , wires down-0.

73

74 Fire Official's Report -Deputy Fire Marshal Schoch, Fire
75 District #2 reporting. Inspections 76 , Re-inspections 31 ,
76 Permits inspected & issued 3, fire investigations 1 ,smoke
77 detector 15, UCC 11, registration fee to date \$4,479.00
78 Fire Marshal's Office received the signed Inter-Local Agreement
79 from Sea Bright.

80 Mileage on 230 is 11,380, 231 is 41,424, 232 is 31,214

81

82 Mechanics report: Deputy Fire Marshal Schoch reporting:

83 256 - OK

84 257 - OK

85 273 - OK

86 275 - Kussamaul charger sent out for repair

87 278 - OK

88 285 - Leak in sight glass for generator repaired. New E Tools
89 mounted.

90 286 - OK

91 287 - Serviced, recall for engine block heater going to be
92 scheduled.

93 290 - OK

94 298 - OK

95 299 - OK
96 266 - Serviced
97 267 - OK
98 230 - OK
99 231 - OK
100 232 - OK
101 233 - OK
102 240 - OK

103

104 1.New RTU installed in old building.
105 2.New door system installation completed both buildings.
106 3.New Router in old building.
107 PM's to start.
108 "D" Extinguishers were received and placed in service.
109 6.Cargo tie down hardware installed in new trailer.
110 7.Hose/Pump/Ladder testing scheduled.
111 8. Chief Paul K.coat is on order.
112 9. The Plymovent upgrade was done February 19.Also he
113 put one of the bigger boots on 2-87 in the old building.
114 A discussion followed.
115 10.All the new Extrication Equipment has been received. Waiting
116 for salesman to come and test everything to make sure it is
117 working properly.A discussion followed.

118

119 Unfinished Business:

120 1.-None

121

122 New Business:

123 1.-Commissioner Gifford made a motion to purchase 5 voice amps
124 for Scott masks for \$2,577.50 and Mask covers for \$225.00.
125 Second by Commissioner Scollay, roll call vote,full board yes.
126 2.-Commissioner Gifford made a motion to send 8 personnel to
127 FDIC and pay the air fare. Second by Commissioner Dowling,roll
128 call vote,full board yes.
129 3.-Commissioner Gifford made a motion to approve the maintenance
130 contract for Air & Gas for \$1,461.00. Second by Commissioner
131 Dowling, roll call vote, full board yes.
132 4.-Commissioner Gifford made a motion to purchase two CO meters
133 for the Paid First Aid staff to mount on the jump bags for
134 \$400.00. Second by Commissioner Horn, roll call vote, full board
135 yes.
136 5.-Commissioner Gifford made a motion to install a Backup Camera
137 on 37-2-57 for \$1,595.00. Second by Commissioner Dowling, roll
138 call vote, full board yes.
139 6.-Commissioner Horn made a motion to put N.Colalilo on driver
140 training for 37-2-78.Commissioner Dowling, roll call vote, full
141 board yes.

142 7.-Commissioner Dowling made a motion to allow the fire comp.to
143 park a van in rear parking lot for drill.Second Commissioner
144 Horn, roll call vote, full board yes.

145

146

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

149 Fire Police Capt. Barrett asked if anything from his budget
150 request was approve? The board told Capt. Barrett only boots
151 were approved.

152

153 At this time Commissioner Dowling made a motion to adjourn the
154 meeting at 7:40 PM Commissioner Horn second, roll call vote,
155 full board yes.

156

157

158

159

160

161