

Minutes of March 20, 2019

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

Mr. Braslow told the board that the first order of business is to reorganize for the year 2019. Mr. Braslow sworn in Commissioner Horn for his new term in office. Commissioner Dowling will be sworn in at the April Meeting. Commissioner Gifford made a motion for all commissioners to stay in the current position, second by Commissioner Horn, roll call vote, board members present yes. Commissioner Gifford made a motion that our banks, cash management plan and etc. stay the same as 2018. Commissioner Scollay second, roll call vote, board members present yes.

Treasurer's Report: Earl Gifford

Checking Account: -	\$ 519,598.90
Interest Earned: -	\$ 203.67
Funds Received: -	\$ 71,892.50 includes Grant
Permits Received -	\$ N/A
Smoke Detector: -	\$ 855.00
Total Disbursements -	\$ 99,724.63
Capital Account -	\$ 265,552.20
Capital Account Interest -	\$ 517.72-Jan. & Feb.

Correspondence:

1 - Commissioner Horn no correspondence.
Commissioner Horn reported he has received the monthly report for the Paid EMS Division Report.

Chief's Report-, 1st Lt. Colalilo Wanamassa Fire Company reporting.

46 Lt.Colalilo said he gave Chief's report at the March Workshop
47 meeting.
48 Lt.Colalilo asked the board if there was any progress with
49 getting a meeting with the township about getting shipping
50 containers at the ballfield. A discussion followed.
51
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53 Fire Police Report- No report.
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55 Fire Official's Report -Fire Inspector Brad Child , Fire
56 District #2 reporting. Inspections 53, Re-inspections 15 ,
57 Permits:7 inspected & issued , fire investigations 0 , other 3,
58 smoke detector 18, UCC 17, registration fee for month -
59 \$1,709.80, registration fee to date \$7,324,53.
60 Mileage on 230 is 12,787, 231 is 41,491 , 232 is 31,806 , 286 &
61 299 not reported.
62 1.Recieved 1st.Quarter Inter-Local check from Sea Bright.
63 Inspector Child attended the IAAI Convention in Atlantic City.
64
65 Mechanics report: Fire Coordinator Dean Schoch reporting:
66 256 - OK
67 257 - Serviced, Back Up Camera installed and other minor repairs
68 273 - OK
69 275 - Kussmaul charger was repaired.
70 278 - OK
71 285 - Leak in sight glass for generator repaired. New E Tools
72 mounted
73 286 - OK
74 287 - OK
75 290 - Swivel being rebuilt.
76 298 - OK
77 299 - OK
78 266 - OK
79 267 - OK
80 230 - OK
81 231 - Driver side mirror replaced.MVC while parked.
82 232 - Serviced and new battery
83 240 - OK
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85 1.All extrication equipment is in service with the exception of
86 the air bags.
87 2.Click Mate Valves have been installed on rescue truck.
88 3.Personal CO monitors were ordered and TOT EMS Supervisor.
89 4.Coat for Chief Paul K. has been received.
90 5. EPIC 3 voice amps came in.
91 6.Buddy Covers came in.
92 PM's completed except 290.

93 Flow testing for air packs scheduled for May.
94 7.Mr.Schoch reported he has received a lawn cutting proposal.A
95 discussion followed.

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97 Unfinished Business:

98 1 -Commissioner Gifford reported the audit is almost complete.

99 2.-The extrication equipment has been paid and we have received
100 the fund from Federal Government.

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102 New Business:

103 1 -Commissioner Gifford reported that the board has some money
104 left from the grant that has to be spent.

105 2.-Commissioner Gifford made a motion to purchase the Paratech
106 Retrofit for the struts for \$4,685.40. Second by Commissioner
107 Horn, roll call vote ,board members present yes.

108 3.-Commissioner Gifford made a motion to purchase Streamlights
109 for \$3,815.00. Second by Commissioner Scollay, roll call vote,
110 board members present yes.

111 4.-Commissioner Gifford said the FD asked for APX 8000 radios at
112 the workshop meeting. A discussion followed.

113 5.-Commissioner Horn made a motion to purchase a gas meter for
114 \$365.00. Second by Commissioner Gifford,roll call vote, board
115 members present yes.

116 6.-Commissioner Horn made a motion to purchase the exhaust drops
117 for the Plymovent System in the Old Station for \$4,968.10.Second
118 by Commissioner Scollay,roll call vote,board members present
119 yes.

120 7.-Commissioner Horn made a motion to approve TFF Landscaping
121 for a 1 year contract to do the landscaping for the New
122 Station.Second by Commissioner Scollay,roll call vote yes.

123 8.-Commissioner Gifford made a resolution to give the 8 members
124 going to the FDIC Conference stipends of \$600.00 each and
125 transportation not to exceed \$500.00. Second by Commissioner
126 Scollay,roll call vote, board members present yes.

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

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132 At this time the Commissioner Gifford made a motion to adjourn
133 the meeting at 7:20 PM Commissioner Horn second, roll call
134 vote, board members present yes.

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