

1 **Minutes of May 15, 2019**

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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, and 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 Gifford made a motion to accept the minutes of the
11 meeting April 17, 2019, Commissioner Scollay second, roll call
12 vote, full board yes. Commissioner Gifford made a motion to pay
13 all bills that are before the board at this time. Commissioner
14 Dowling second, roll call vote, full board yes.
15
16

17 Treasurer's Report: Earl Gifford

18	Checking Account: -	\$	731,586.68
19	Interest Earned: -	\$	855.14
20	Funds Received: -	\$	13,335.00
21	Permits Received -	\$	270.00
22	Smoke Detector: -	\$	1.035.00
23	Total Disbursements -	\$	64,283.17
24	Capital Account -	\$	266,107.53
25	Capital Account Interest -	\$	273.26

26
27 Correspondence:

28 1 - Commissioner Dowling reported that we have correspondence
29 from Tara Varian Duffy for a room request for June 16, 2019 from
30 8:00 AM - 3:00 PM for a baby baptism. She sent us a check for
31 \$100.00 but it made out to Wanamassa Fire Company. The board
32 said to send it back to her.
33

34 Chief's Report-, Chief Wanamassa Fire Company reporting.
35

36 Joe DeRocker requested to tow Burpee's car to Blueits for
37 Monday. I called Central Towing and they will do it for \$232.00.
38 Commissioner Horn suggested that he get in touch with Alan
39 Berkowitz.
40

41 Commissioner Horn said at the workshop Commissioner Scollay
42 brought up that there is equipment in the back apparatus bay
43 that was taken off trucks can we get that back on.
44

45 Commissioner Horn stated that back in February we purchased five
46 amplifiers for the Scott mask covers have they been issued yet.

47 Joe said he thinks one has been issued. He said he would get in
48 touch with the chief about this.

49
50 First Aid Paid Division Report- no report given

51
52
53
54 Fire Police Report- Patrick Barrett, Captain Wanamassa
55 Fire Police reporting. No report given

56 Call for the month, responded, structure fire fire alarm,
57 mva, brush fire, vehicle fire , smell smoke home, detail.
58 Wires down,

59
60 Fire Official's Report -Deputy Fire Marshal Schoch, Fire
61 District #2 reporting. Inspections 54, Re-inspections 26,
62 Complaints , Follow up's ,Other 2, Smoke detector inspections
63 23, Permits: inspected & issued 7, fire investigations , UCC 21.
64 registration - \$2,780.00 Permits -\$270.00, Smoke-CO Cert:-
65 \$1,061.00 Penalty-\$, LHU From State-\$

66
67 Mileage on 230 is 15.755, 231 is 41,832, 232 is 32,441

68
69 Mechanics report: Fire Service Coordinator Dean Schoch reporting

70 256 - OK

71 257 - clock had to be replaced

72 273 - OK

73 275 - OK

74 278 - OK

75 285 - OK

76 286 - OK

77 287 - OK

78 290 - OK

79 298 - OK

80 299 - OK

81 266 - OK

82 267 - OK

83 230 - serviced

84 231 - OK

85 232 - OK

86 240 - OK

87
88 Dean said that the generator N/B was repaired. May need transfer
89 switch replaced. The gas company was supposed to come out today
90 to change the diaphragm but apparently that has been put on
91 hold. We have to contact our plumber to come in and put a
92 regulator on the rest of our equipment because we need a two
93 pound service coming in but we need the regular eight pound to

94 go to hot water heater and the stuff out in the bay, etc. The
95 gas company won't redo the outside meter we are responsible for
96 the rest of it. Once that gets done they will come and give us
97 what we need to run the generator. Right now we are in limbo.

98
99 Dean said that he has a quote for the radio time lines the
100 copper that we are supposed to get rid of, I have a quote from
101 Monmouth Telephone. I haven't heard from wireless yet. It is the
102 process and we can decide then what we want to do.

103

104 Unfinished Business:

105 1 - Commissioner Horn said that he had Rex Signs come the other
106 day to take a look at the side of the building the Indian sign.
107 He has a recommendation is to take it off the building and do
108 not touch it and mount it inside somewhere. His exact words were
109 it is like touching the Mona Lisa. He is going to give me a
110 price on a replica. A discussion followed

111 2 - Commissioner Gifford updated quick books today so we are all
112 up to date.

113

114 New Business:

115 1 - Commissioner Gifford stated that at the workshop we brought
116 up about either repairing or replacing the power washer. We can
117 get one from our Home Deport account not to exceed \$450.00 and
118 that is to include the floor scrubber as well. Commissioner
119 Gifford made a motion to purchase a new power washer not to
120 exceed \$450.00. Commissioner Horn second, roll call vote, full
121 board yes

122 2 - Commissioner Gifford stated that we had first aid meeting
123 after our meeting, Commissioner Gifford gave the board a copy of
124 the report. Commissioner Horn commended the paid people on a
125 good job.

126 3 - Commissioner Horn made a motion to allow Tara Varian Duffy
127 the use of the room on June 16, 2019. Commissioner Dowling
128 second, roll call vote, full board yes

129

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

132

133 Dean told the board that he spoke to Bea today she is coming
134 back. They said welcome back

135

136 At this time Commissioner Scollay made a motion to adjourn the
137 meeting at 7:75 PM Commissioner Dowling second, roll call
138 vote, full board yes.

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