

Minutes of August 21, 2019

The meeting of the Board of Fire Commissioner's was called to order by Vice-President Scollay 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-absent, and 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 Gifford made a motion to accept the minutes of the July 17, 2019 meeting, Commissioner second Horn, 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: -	\$	697,038.26
Interest Earned: -	\$	488.92
Funds Received: -	\$	396,565.90
Permits Received -	\$	162.00
Smoke Detector: -	\$	1,845.00
Total Disbursements -	\$	106,075.33
Capital Account -	\$	266,947.27
Capital Account Interest -	\$	283.25

Correspondence:

1 - Commissioner Dowling stated that we have a letter from the Lyndhurst Department of Public Safety, Office of Emergency Communication services. regarding the use of frequency.

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

No report given

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

Fire Police Report- Patrick Barrett, Captain Wanamassa Fire Police reporting. Report given at workshop

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

Fire Official's Report -Fire Marshal Haege, Fire District #2 reporting. Inspections 55, Re-inspections 24, Complaints 1,

47 Follow up's ,Other 5, Smoke detector 33, Permits inspected &
48 issued 8, fire investigations 1 (205 Bimbler Blvd), UCC 29,
49 registration - \$3,063.95, Permits -\$216.00, Smoke-CO Cert:-
50 \$1511.00, Penalty-\$, LHU From State-\$9,805.26
51
52 Mileage on 230 is 19,018, 231 is 42,346, 232 is 33,222,
53
54 Tom reported that he had to have his computer fixed, needed a
55 new hard drive
56
57 Commissioner Scollay asked if there is anything new on the Sers
58 building Tom said no.
59
60 Mechanics report: Fire Service Coordinator Dean Schoch reporting
61 256 - serviced/box light timer replaced/new tires/front end
62 replaced
63 257 - back in service
64 273 - OK
65 275 - water getting into electrical panel repair/aux intake
66 leaking
67 278 - fuel tank straps broken/additional PM repairs being done
68 285 - OK
69 286 - DMV inspection
70 287 - OK
71 290 - A/C O.O.S. handle on pad broken off (welded back on by
72 Twp)
73 298 - OK
74 299 - alternator and battery replaced
75 266 - sent to dealer on an odor issue may have isolated issue
76 267 - OK
77 230 - serviced
78 231 - OK
79 232 - OK
80 240 - OK
81
82 1 - Downstairs ice machine filter changed and was repaired
83 2 - Generator malfunction during power outage. Transfer time
84 delay logic board was replaced
85 3 - Scott Paks and bottles for 287 came in and were mounted in
86 comp R-1
87 4 - Replacement gas meter was received and placed in service
88 5 - All Hurst tools were serviced
89 6 - Urinal in old building leaking/working on quote to repair
90 both
91 7 - Renewal questionnaire for VFIS insurance was completed and
92 submitted

93 8 - New turnout gear was received and issued. One set didn't fit
94 and being altered

95 0 - Received addition insurance for 257/\$1,103.69 to increase
96 cost of parts

97

98 Dean said that 266 has been at the Chevy dealer since June 25th I
99 have been in contact with them numerous times I stopped up there
100 and the whole interior has been taken apart. At one point GM was
101 telling them to take it apart piece by piece. Put the pieces in
102 plastic bags and wait twenty-four hours open them up and smell
103 and see if your eyes burn. They had the same reaction as I had
104 like no we are not going to do that. So I called GM customer
105 service and made my feeling known to them about the vehicle and
106 said that they need help with it and they are not getting the
107 help that they should. The girl finally called me back last
108 Wednesday left a message because I was off I called her back and
109 haven't heard from her until Tuesday. She said that they told
110 her the case was closed out because it was an up fitter problem.
111 I told her no that has not been confirmed yet. I don't want the
112 case to be closed let's keep it open until we can determine was
113 the issue is, That was on August 9th it was a Friday were they
114 should me an area underneath next to the rocker panel by the
115 seat where the wire harness runs through there is a plastic
116 harness and all the wires GM harness and a up fitter harness
117 runs through this plastic as you can see it has been burned a
118 little bit. I looked at the wiring it does not show any signs of
119 really melting it is discolored. Obviously there was a lot of
120 heat generated we don't know why because the vehicle was off. It
121 probably is still pulling juice because that thick red wire goes
122 to a fuse box. In the mean time I did reach out the Whalen I
123 spoke to the area rep Jeff Buetel, I spoke to a gentlemen by the
124 name of Kenny Burke who has been down here numerous times with
125 issues for us. He actually replaced a module in the chief's
126 truck for the Hower siren. I spoke to him about two weeks ago
127 when I spoke to him the following week he was going on vacation
128 said he would call me the next Monday he called me on Tuesday I
129 got a call from him I got a call from Mr. Buetel and I got a
130 call from East Coast who did the installation. Hopefully all of
131 these gentlemen will be down here and the Chevy dealer. If not
132 Friday the first part of next week. I told Chevy to leave that
133 are open, if you take anything out of that area box it put it in
134 a bag and just leave it so I can show them. Hopefully this will
135 be the deciding factor. A discussion followed

136

137 You mentioned something about a plaque for the ward at the
138 workshop. I have the information from Bruce Horn

139

140 Unfinished Business:

141 1 - Commissioner Gifford stated that he still has not been
142 contacted about the audit. Commissioner Gifford asked Mr.
143 Braslow if the state has released the numbers yet. Mr. Braslow
144 said that the state has released the numbers my understanding
145 that there are districts that are still getting there audits.

146 2 - Commissioner Horn stated that last week Alan brought up
147 about the sign I actually did hear back finally from one of the
148 sign companies. I reached out to Rex Signs in Neptune City,
149 Signed Sealed and Delivered in Bradley Beach, and Powerhouse
150 Signs in Red Bank. I reached out in February, May, June and
151 July. The only one that I heard back from is Powerhouse so for a
152 six foot round LED lit sign for the firehouse remake of the
153 existing sign, removal in installation is a grand total of
154 \$2,800.00. Commissioner Horn made a motion to go ahead remove
155 the old sign and we will keep that and keep and install it in
156 the firehouse at later date, and the purchase and replacement of
157 the sign for \$2,800.00 from Powerhouse Signs. Commissioner
158 Gifford second, roll call vote, full board yes

159 3 - Commissioner Dowling said that we were going to meet with
160 the chief about that letter sent. Commissioner Gifford said he
161 did meet with the chief and the items on there were addressed,
162 there is going to be some policy changes for the dispatch
163 procedure on his behalf. That is forthcoming

164 4 -Mr. Braslow said that he met with two legislators regarding
165 the whole issue of capitol votes. They have transmitted my demo
166 to the office of legislative services that direct the bill which
167 I already have some support on to stop the issue of the votes.
168 Because the essence of our argument among many is we want to be
169 treated just like a municipality. Bottom line I am supposed to
170 get a draft of the bill in a week or so and I will send you a
171 copy when I get it. The ultimate goal is to see if we can have
172 this bill in a lame duck session which is after the November
173 election. A discussion followed

174 5 - Commissioner Scollay asked Commissioner Horn said I know you
175 are working on reorganizing some of the by-laws and guidelines
176 for the board. Did you meet with the fire officers, Commissioner
177 Horn said no I haven't he said I wasn't invited to anything I
178 reached out to them when they are ready. A discussion followed

179 6 - Commissioner Scollay said we had a member of the first aid
180 squad here a month ago asking about that volunteer clause that
181 the town has where you can go to the pool use the golf course,
182 etc. Has anybody heard anything about this? Commissioner Gifford
183 said that it was brought up at the first aid meeting and they
184 had a meeting with the township they put together a letter and
185 that is where it stand right now. The person from the town has a

186 meeting with the township meeting on September 21st. A
187 discussion followed

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189 New Business:

190 1 - Commissioner Gifford said we had discussed at the workshop
191 about buy lights that was requested as part of the budget. The
192 total for Spectra LED's the six lights total \$9,401.94. A
193 discussion followed. Commissioner Gifford wants to motion to
194 authorize the purchase not to exceed \$9,401.94. Commissioner
195 Dowling second, roll call vote, full board yes

196 2 - Commissioner Gifford said he brought up at the workshop
197 about the uniform situation with the squad that the shirts we
198 ordered with Red the tailor they have gone out of business. We
199 received some stuff we are not going to pay the bill because
200 they didn't finish the order. Commissioner Gifford made a motion
201 to purchase 14 job shirts is \$1,155.00 from Lanigan's.
202 Commissioner Dowling second, (Commissioner Dowling said that on
203 line 136 of our minutes it has \$1.055.00 that has to be
204 corrected to #1,155.00)

205 3 - Commissioner Gifford asked Dean did you say that a member
206 got shocked Commissioner Horn said that he was the one that got
207 shocked.

208

209 The Vice President asked if anyone seated would like to bring
210 anything before the Board.

211

212 At this time Commissioner Dowling made a motion to adjourn the
213 meeting at 7:35 PM Commissioner Gifford second, roll call
214 vote, full board yes.

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