

## Minutes of September 18, 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-present, O'Connor-present, 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 August 21, 2019 meeting, Commissioner Scollay second, 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.

Commissioner Horn stated that he wants to hold the check for Metro Clean because we have mold in the bathroom that has not been addressed. The board agreed to hold the check. Commissioner Scollay said that we should send Mr. King a letter advising him that we are holding the check. Commissioner Dowling will contact Metro Clean about the matter.

### Treasurer's Report: Earl Gifford

Checking Account: -	\$ 612,066.37
Interest Earned: -	\$ 689.14
Funds Received: -	\$ 16,047.44
Permits Received -	\$ 324.00
Smoke Detector: -	\$ 1,287.00
Total Disbursements -	\$ 89,307.07
Capital Account -	\$ 267,198.82
Capital Account Interest -	\$ 251.55

Commissioner Gifford said we will be adopting the audit tonight. We will be passing a resolution to adopt the audit. It has been put on the website. We have our quarterly check which is not reflected in this balance.

### Correspondence:

None at this time

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

47  
48 Chief reported that 267 has miles and 266 has miles  
49  
50  
51 First Aid Paid Division Report- Commissioner Dowling giving  
52 the report  
53  
54 Calls for service 114  
55  
56 Mileage on 256 is 16.621.6 257 is 60,907.9  
57  
58 Fire Police Report- Patrick Barrett, Captain Wanamassa  
59 Fire Police reporting.  
60 Call for the month 28, responded 17, structure fire, fire  
61 alarm 6, mva 6, brush fire 1, vehicle fire , smell smoke home  
62 1, elevator 1,  
63  
64 Fire Official's Report -Dean Schoch, Fire District #2  
65 reporting. Inspections 46, Re-inspections 24 Complaints 2,  
66 Follow up's ,Other 1, Smoke detector inspections 22,Permits:  
67 inspected & issued 9, fire investigations 1, UCC 32,  
68 registration - \$1,965.00, Permits -\$ 216.00, Smoke-CO Cert:-  
69 \$971.00, Penalty-\$100.00, LHU From State-\$  
70  
71 Mileage on 230 is 21,471, 231 is 42,821, 232 is 33,843,  
72  
73 Investigation at a structure fire at 86 Wickapecko Dr  
74 The light weight investigation gear came in  
75  
76 Mechanics report: Fire Service Coordinator Dean Schoch reporting  
77 256 - OK  
78 257 - OK  
79 273 - OK  
80 275 - will be going out for PM service  
81 278 - OK PM repairs being completed  
82 285 - OK  
83 286 - OK  
84 287 - OK  
85 290 - OK  
86 298 - OK  
87 299 - OK  
88 266 - OOS in the process of being put back together  
89 267 - OK  
90 230 - OK  
91 231 - OK  
92 232 - OK  
93 240 - OK

94  
95 Both ambulances are ok we had a minor issue with the chargers  
96 for the computers I replaced them.  
97 Two monitors were replace for the EMS (Spellman/Schedule)  
98 Drains replace on urinals old building  
99 A/C went out in lounge Oceanside responded  
100 Flu shots scheduled for October 14  
101 Six spectra LED lights came in and placed on the engines  
102 Small water leak at urinal in old building coming from inside of  
103 wall. A discussion followed  
104 Door handle on N/W door repaired

105  
106 Mr. Braslow

107  
108 Mr. Braslow said I told you about the legislation I am sure you  
109 all got a chance to take a look. I have support from both  
110 parties. We have a lot of support for the concept

111  
112 Commissioner Gifford offered a resolution to adopt the audit.  
113 Commissioner Dowling second, roll call vote, full board yes

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115 Commissioner Scollay offered a resolution to schedule a budget  
116 meeting for October 30, 2019 at 4:00 PM. Commissioner Horn  
117 second, roll call vote, full board yes

118  
119 Unfinished Business:

120 1 - Commissioner Dowling said pertaining the sign out on our  
121 building, Jim I saw that you put out a thing about getting a  
122 crate for that. Commissioner Scollay said that we need to put it  
123 somewhere when it comes down. Commissioner Horn said in regards  
124 to the old sign they are waiting for one more color to come in  
125 later this week. When the old one comes down we are going to  
126 secure the sign the best we can. The frame for it I am going to  
127 rewire it for LED lights and all that and then will get it  
128 mounted in the new firehouse.

129 2 - Commissioner Horn said that yesterday I met with the two  
130 representatives from the first aid squad and the township  
131 manager regarding the ordinance for volunteerism, Again I  
132 explained that the board had no opinion either way we came up  
133 with an easy fix was to take the date out and change it to read  
134 active or current constitution by-laws

135 3 - Commissioner Gifford said he brought up at the workshop  
136 about the painting. I did get a quote for all of the doors  
137 across the street. It came in a \$4,500.00 I think that is too  
138 much that was from Steve Harvey Painting. I have contacted  
139 somebody else K&C painting and asked them for a quote and he  
140 told me he would have it to me by the weekend.

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New Business:

1 - Commissioner Gifford made a motion that we proceed with painting after we get the additional quote and it will be less than \$4,500.00. Commissioner Horn second, roll call vote, full board yes

2 - Commissioner Gifford said he had brought up at the workshop about Dr. Ken Lavallo he will be taking over as our medical director for EMS and the defibulator program of the district. That will be a cost of \$1,100.00. Commissioner Gifford made am motion to have Dr. Ken Lavallo as medical director at a cost of \$1,100.00. Commissioner Horn second, roll call vote, full board yes

3 - Commissioner Gifford said that he had brought up at the officers meeting about the G Tac tablets in the budget. Commissioner Gifford made a motion that we purchase them as per the fire company budget. Commissioner Horn second, roll call vote, full board yes

4 - Commissioner Horn said he wanted to compliment the fire company, fire officers, first aid squad for the actions at 86 Wickapecko Dr. A discussion followed

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

At this time Commissioner Dowling made a motion to adjourn the meeting at 7:20 PM Commissioner Gifford second, roll call vote, full board yes.