

Minutes of October 16, 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 Scollay made a motion to accept the minutes of the September 19, 2019 meeting, Commissioner Gifford 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.

Treasurer's Report: Earl Gifford

Checking Account: -	\$	924,944.94
Interest Earned: -	\$	752.09
Funds Received: -	\$	387,163.75
Permits Received -	\$	162.00
Smoke Detector: -	\$	926.00
Total Disbursements -	\$	84,867.77
Capital Account -	\$	267,442.48
Capital Account Interest -	\$	243.66

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

Chief reported that 267 has miles and 266 has miles

First Aid Paid Division Report-

No report given

Calls 94, emergency 66, transport to JSMC 53, Monmouth Medical 13

47 Fire Police Report- Commissioner Dowling reporting.
48 Call for the month 13, responded 8, structure fire 1, fire
49 alarm 3, mva 1, brush fire, vehicle fire , smell smoke home 1,
50 detail. Wires down 1,
51

52 Fire Official's Report -Fire Marshal Haege, Fire District
53 #2 reporting. Inspections 53, Re-inspections 33, Complaints ,
54 Follow up's ,Other 1, Smoke detector inspections 17, Permits:
55 inspected & issued 7, fire investigations , UCC 27 registration
56 - \$2,280.00, Permits -\$911.00, Smoke-CO Cert:-\$675.00, Penalty-
57 \$, LHU From State-\$
58

59 Mileage on 230 is 22,822, 231 is 43,059, 232 is 34,322,
60

61 I am requesting the radios in our budget for \$23,642.00
62

63 Mechanics report: Fire Service Coordinator Dean Schoch reporting

64 256 - OK

65 257 - brakes, batteries, spring work, lighting issues

66 273 - air eject broken

67 275 - TIC charger repaired/PM repairs made

68 278 - OK

69 285 - OK

70 286 - OK

71 287 - OK

72 290 - outrigger plate handle was repaired again/AC repaired/Fire

73 Comm headset repaired

74 298 - OK

75 299 - OK

76 266 - placed back in service/oil change

77 267 - OK

78 230 - OK

79 231 - OK

80 232 - OK

81 240 - OK
82

83 Flu shots were given 20 regular 8 senior

84 Water leak at urinal in old building was repaired

85 Ordered new blinds for EMS office/installed

86 Ordered two new batteries for TICS
87

88 Unfinished Business:

89 1 - Commissioner Gifford amended his motion from last week the
90 quote is now \$1,900.00 for painting at the buildings

91 2 - Commissioner Gifford said we were asked to get a chief's
92 coat from Skyland for \$1,632.00. Commissioner Gifford made a

93 motion to purchase a new chief's coat at a cost of @1,632.00.
94 Commissioner Horn second, roll call vote, full board yes
95 3 - Commissioner Gifford said the fire company requested 10 sets
96 plus @1,500.00 for accessories for a total of \$14,950.00 plus
97 the @1,500.00, not to exceed \$ 16,450.00 Commissioner Gifford
98 made that motion. Commissioner Scollay second, roll call vote,
99 full board yes

100

101 New Business:

102 1 - Commissioner Horn said there are a couple of changes to
103 policy and presentation of the new policy. The policy for
104 district vehicle use which was issued on 7/17/19 there are a
105 couple of changes. Policy number is 19001 under section 2.0
106 driver requirements 2.4 is going to be added as any member
107 convicted of a DWI shall be prohibited from driving or operating
108 any district apparatus for a period of one calendar year after
109 revalidation of their license, and be subject to random driver
110 license/abstract audits for insurance reporting purposes for a
111 minimum of two years after the offense. Under 3.0 personnel use
112 of district vehicles 3.8 has been changed to 3.2 and 5.6 has
113 been added the use of any tobacco products or vaping of any kind
114 is prohibited in any district owned vehicle. Commissioner Horn
115 made a motion to accept these changes. Commissioner Dowling
116 second, roll call vote, full board yes

117 2 - Commissioner Horn is call alerting systems 2019/002. The
118 purpose is to establish a criteria for all third party call
119 during systems. The guidelines applies to all Township of Ocean
120 Fire District No 2 personnel that are authorized to use its
121 third party call notification system. The Township of Ocean Fire
122 District No 2 currently contracts Monmouth County Sheriff's
123 office as its primary dispatch agency along with third party
124 vendors I am responding IAR and E dispatchers. Responsibility Is
125 the responsibility of the Township of Ocean Fire District No 2
126 to insure the proper personnel are able to access and are
127 assigned to their licensed third part call notification systems.
128 Number 2 is insure that no confidential information is
129 discriminated inappropriately. Number 3 that all members are to
130 utilize their district issued monitor pagers as their primary
131 source of call notification the third party notification system
132 is subject to down time due to the fact that relies on computers
133 and the internet. The procedures are all active responding
134 volunteer members per diem or career employees will be granted
135 the use of the third party vendor call notification system that
136 our contracted by the Township of ocean Fire District No 2.
137 Additional parties may be authorized to receive notification of
138 board contract and notification systems on a case by case basis.

139 Commissioner Horn made a motion to add this to policies.
140 Commissioner Gifford second, roll call vote, full board yes
141 3 - Commissioner Scollay said we had talked at the workshop
142 about putting out a bid for cleaning maintenance. A discussion
143 followed
144
145 Dean Schoch
146
147 Dean said that I am anticipating a request from Campbell about
148 273 taking it to Belmar they are looking to get a new truck.
149
150 Commissioner Dowling said that they opened up the meeting to go
151 over 2020 with the fire officer's budget. Now the meeting is
152 closed.
153
154 President O'Connor asked if anyone seated would like to bring
155 anything before the Board.
156
157 At this time Commissioner Dowling made a motion to adjourn the
158 meeting at 7:40 PM Commissioner Gifford second, roll call
159 vote, full board yes.
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