

Minutes of November 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-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 with a change on the workshop minutes and we will delete number 23 line 2 of the November 13, 2019 meeting, Commissioner Dowling 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 Scollay second, roll call vote, full board yes.

Treasurer's Report: Earl Gifford

Checking Account: -	\$	843,450.12
Interest Earned: -	\$	806.59
Funds Received: -	\$	5,902.05
Permits Received -	\$	911.00
Smoke Detector: -	\$	1,331.00
Total Disbursements -	\$	95,875.66
Capital Account -	\$	267,666.08
Capital Account Interest -	\$	223.60

Correspondence:

1 - Commissioner Dowling reported that we have correspondence from Burke Contracting with a contract for the snow plowing service contract. A discussion followed

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

First Aid Squad

Commissioner Gifford said calls for service 117 calls of those 60 of the calls transported to JSMC and 40 calls to MMC, they answered 25 calls in the Oakhurst area and 4 calls in Asbury Park, 3 calls in Neptune and 2 calls in Eatontown. They appreciate the job shirts.

47 Fire Police Report- Commissioner Dowling reporting for
48 October
49 Call for the month 19, responded 14, structure fire, fire
50 alarms 4, mva 4, brush fire 1 vehicle fire , smell smoke home
51 2, detail. Wires down 2, mutual aid 1
52
53 Fire Official's Report - Dean Schoch, Fire District #2
54 reporting. Inspections 130, Re-inspections 25, Complaints 4,
55 Follow up's ,Other 2, Smoke detector inspections 25, Permits:
56 inspected & issued 12, fire investigations , UCC 24,
57 registration - \$2,694.00, Permits -\$54.00, Smoke-CO Cert:-
58 \$675.00, Penalty-\$108.00, LHU From State-\$0
59
60 Mileage on 230 is 24,325, 231 is 43,328, 232 is 34,838
61
62 Mechanics report: Fire Service Coordinator Dean Schoch reporting
63 256 - OK
64 257 - DMV inspection
65 273 - Relay for tank level and step lights replaced/minor damage
66 right mirror
67 275 - OK
68 278 - OK
69 285 - OK
70 286 - OK
71 287 - OK
72 290 - OK
73 298 - OK
74 299 - OK
75 266 - OK
76 267 - tire issue
77 230 - OK
78 231 - brake pads/rotors/brake lines
79 232 - re-call done for electronic brake control module
80 240 - OK
81
82 50 ft 1 ¾ hose was damaged at Vehicle Fire Drill on 10/22 (1040)
83 Scott regulator on 278 was damaged and needed repair
84 Scott bottle 41 was leaking at stem and repaired
85 Sprinkler system annual conducted on new building/fire
86 extinguisher serviced
87 Hood systems and fire extinguishers serviced
88 I have a price that you asked me to get for the ladder the
89 diamond plate on the back it is \$527.51 and for the scuff for
90 273 on the cabinets it is \$543.00
91 During the budget meeting it was mentioned on items that they
92 put in the budget that you would want to purchase this year. One
93 was a ban saw for \$476.23.

94 Items for the fire police am I ordering these. A discussion
95 followed
96
97 Commissioner Dowling asked about the detailing of the vehicles
98 for the new year. Dean said maybe we should revisit that because
99 of the timing. I know it was usually done in December because
100 the new chief coming in. We could have the two chief vehicles
101 done. I am thinking why we are doing it in the winter time. A
102 discussion followed.
103
104 Commissioner Scollay asked Dean to put out bids for the cleaning
105 service. A discussion followed
106
107 Mr. Braslow
108
109 Mr. Braslow stated you need a motion to change your workshop
110 meeting on the 11th from 7:00 PM to 5:30 PM.
111
112 Mr. Braslow said that he is going to advertise the budget
113 hearing for December 18th at 7:00 PM.
114
115 Mr. Braslow said you have two resolutions you need to enact. One
116 for a temporary budget, and authorizing budget transfers.
117
118 Mr. Braslow said he wanted to let you know I did send the notice
119 in to the newspaper regarding the ballot votes for both
120 districts. The women had no idea of what she was doing. I must
121 have spoken to her 50 times already. I think we got it
122 straightened out. If she calls you nice person but...
123
124 Mr. Braslow said he would like you to introduce the budget with
125 the understanding that it will include the capital item if the
126 vote is successful and if it is not successful we will not
127 include the capital item.
128
129 Unfinished Business:
130 1 - Commissioner Scollay made a motion to change the time of the
131 December 11th meeting from 7:00 PN to 5:30 PM. Commissioner
132 Dowling second, roll call vote, full board yes
133 2 - Commissioner Scollay said he met with a representative from
134 Nelson Engineering regarding the replacement of pads out in
135 front of the firehouse. We spent about a half an hour walking
136 stem to stern. Couple of points that he made he wanted to know
137 if we wanted to dig out the depressed curb at the asphalt line
138 where it meets our driveway. We have a drain that goes to no-
139 where at this point he doesn't see the relevance to it. Couple
140 of points he made on the construction. He is going to write a

141 proposal up as to what he feels should be done and how it should
142 be built. At that point we will either go for it or look at what
143 it is going to cost us or just say thank you very much.

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145

146

147 New Business:

148 1 - Commissioner Gifford offered a resolution to enact a
149 temporary budget for \$193,200.00. Commissioner Gifford offered a
150 resolution to authorize line item transfers for the 2019 budget
151 and we will attach a schedule to the resolution as to the exact
152 transfers. Commissioner Dowling second, roll call vote, full
153 board yes

154 2 - Commissioner Gifford made a motion to introduce the 2020
155 budget total appropriations \$1,700,209.00 with an amount to be
156 raised by taxation \$1,569,669.00. Commissioner Dowling second,
157 roll call vote, full board yes

158 3 - Commissioner Horn said he spoke to the assistant fire chief
159 today he would like to purchase two propane heaters to replace
160 the old kerosene ones. Home Depot sells them for \$199.99.

161 Commissioner Horn made a motion to purchase two propane heaters
162 from Home Depot at a cost of \$199.99 I would make a motion to
163 get two of those and two propane tanks to go with it not to
164 exceed \$500.00. Commissioner Dowling second, roll call vote,
165 full board yes

166 4 - Commissioner Dowling asked Dean what was this diamond plate
167 for 290. Commissioner Dowling made a motion the get 290 fixed
168 for \$527.51. Commissioner Gifford second, roll call vote full
169 board yes

170 5 - Commissioner Horn made a motion to get the scuff plates for
171 273 at a cost of \$543.00. Commissioner Dowling second, roll call
172 vote, full board yes

173 6 - Commissioner Gifford made a motion for the ban aw at
174 \$476.23. Commissioner Scollay second, roll call vote, full board
175 yes

176 7 Commissioner Scollay made a motion that we buy 10 CO tags for
177 the meters at a price of \$139.50. Commissioner Dowling second,
178 roll call vote, full board yes

179

180 Commissioner Dowling made a motion to close the meeting at 7:30
181 PM.

182

183 Commissioner Horn made a motion to re-open meeting. Commissioner
184 Dowling second, roll call vote, full board yes

185

186 Commissioner Dowling read the count for the vote. For our
187 special vote for November 20, 2019 we have 16 voters. 16
188 approved and 0 disapproved it did pass

189
190 President O'Connor asked if anyone seated would like to bring
191 anything before the Board.

192
193 At this time Commissioner Dowling made a motion to adjourn the
194 meeting at 9:10 PM Commissioner Scollay second, roll call
195 vote, full board yes.

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