

Minutes of December 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 Scollay made a motion to accept the minutes of the meeting November 20, 2019, Commissioner Horn second, roll call vote, full board yes. Commissioner Scollay made a motion to pay all bills that are before the board at this time. Commissioner Gifford second, roll call vote, full board yes.

Commissioner Horn made a motion to open the budget hearing for 2020. Commissioner Scollay second, roll call vote, full board yes

Commissioner Horn made a motion to close the budget hearing for 2020. Commissioner Scollay second, roll call vote, full board yes

Treasurer's Report: Earl Gifford

Checking Account: -	\$	1,185,769.24
Interest Earned: -	\$	639.53
Funds Received: -	\$	52,231.23
Permits Received -	\$	324.00
Smoke Detector: -	\$	791.00
Total Disbursements -	\$	36,213.84
Capital Account -	\$	267,855.12
Capital Account Interest -	\$	189.04

Correspondence:

1 - Commissioner Dowling reported that we have correspondence from our attorney Mr. Richard Braslow, about our annual election. It is February 15, 2020.

2 - Commissioner Dowling reported that we have correspondence from the Jersey Shore University Medi vs Board of Fire Commissioners, for a workman's comp settlement from Tom Haege

First Aid Paid Division Report-

Billable Emergency 56, 6 cancels, transport to JSMC 43, transport Monmouth Med 13

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49 Fire Official's Report -Fire Marshal Haege, Fire District
50 #2 reporting. Inspections 114, Re-inspections 59, Complaints ,
51 Follow up's ,Other 3 ,Smoke detector 14, inspections Permits: 5,
52 inspected & issued , fire investigations 2, UCC 28, registration
53 - \$1,460.00, Permits -\$324.00, Smoke-CO Cert:-\$675.00, Penalty-
54 \$108.00, LHU From State-\$
55
56 Mileage on 230 is 25,537, 231 is 43,328, 232 is, 286 is, and 299
57 is
58
59 Mechanics report: Fire Service Coordinator Dean Schoch reporting
60 256 - OK
61 257 - OK
62 273 - scuff plates applied/rear rotator light out
63 275 - scuff plates applied
64 278 - OK
65 285 - OK
66 286 - OK
67 287 - OK
68 290 - rear diamond plate applied
69 298 - OK
70 299 - OK
71 266 - OK
72 267 - OK
73 230 - OK
74 231 - OK
75 232 - OK
76 240 - OK
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79 Carpets and floors cleaned and polished both buildings
80 Band saw requested by FD is in
81 Two propane heaters and cylinders are in
82 CO tags came in
83 Auto eject on 273 broke again
84 Air Pak #85
85 Vehicles in process of being detailed
86 Missing two 2nd Lt Badges
87 We finally we got the figures on converting the lighting across
88 the street in the bays to LED's. We are eligible for rebate
89 which will cause the total cost of the supplies to \$36.00. The
90 total cost of the material to do the job is \$2,430.00. At one
91 point you may have to pay that because how it works is we have
92 an account with Cooper the materials get charged to our account
93 they will probably come due before we get the rebate. After all

94 is said and done the total cost is \$36.00. The other cost will
95 be the labor to do that and Kirk Khlor will be doing the
96 electrical work and his price was \$1,775.00 the total is
97 \$1,811.00
98 I finally got the Knox boxes straightened out \$1,809.00 for too
99 Knox boxes we are going to use Oakhurst's software. A discussion
100 followed

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102 Unfinished Business:

103 1 - Commissioner Scollay said he reached out to engineering
104 company that we were looking at to help us with the new pad in
105 front of the building. He has not yet gotten back to me
106 2 - Commissioner Gifford asked if we got the snow plowing
107 squared away. Not yet. A discussion followed

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109 New Business:

110 1 -Commissioner Gifford made a motion to adopt the 2020 budget
111 in the amount of #1,700,209.00. Commissioner Dowling second,
112 roll call vote, full board yes
113 2 - Commissioner Gifford made a motion to purchase the LED
114 lights from the Cooper Electric for \$2,430.00 anticipating a
115 rebate that will bring the cost down to \$36.00. Commissioner
116 Horn second, roll call vote, full board yes.
117 3 - Commissioner Gifford made a motion to have Kirk Khlor to do
118 the electrical work for the new lights at a cost of \$1,775.00.
119 Commissioner Dowling second, roll call vote, full board yes
120 4 - Commissioner Gifford said we wanted to get these Knox boxes.
121 Commissioner Gifford made a motion to replace two Knox boxes at
122 a cost of \$1,809.00. Commissioner Horn second, roll call vote,
123 full board yes
124 5 - Commissioner Horn said he supplied the fire company with the
125 state statue regarding the fire police.
126 6 - Commissioner Dowling said that we had a serious leak across
127 the street in the old building and some in this building. I
128 contacted Tom Nungesser who we are using his commercial roofer
129 his name is John Vaca. They did send me some information and
130 hopefully it won't cost more than \$1,500.00. A discussion
131 followed. Commissioner Dowling made a motion to use John Vaca to
132 repair our roof. Commissioner Horn second, roll call vote, full
133 board yes.

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

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138 Dean said he has a quote about the door. This quote is for
139 \$4,520.00 from GTN construction. I will get another one. A
140 discussion followed

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At this time Commissioner Dowling made a motion to adjourn the meeting at 7:30 PM Commissioner Gifford second, roll call vote, full board yes.