

## Minutes of February 19 , 20120

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, Mr. Braslow - present. President O'Connor reminded everyone that this is a public meeting and that smoking is not allowed. The flag was saluted. The minutes of the January 15, 2020 meeting were read. Commissioner Gifford made a motion to accept the minutes of the January 15, 2020 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.

### Treasurer's Report: Earl Gifford

Checking Account: -	\$	974,470.57
Interest Earned: -	\$	812.31
Funds Received: -	\$	4,118.10
Permits Received -	\$	162.00
Smoke Detector: -	\$	1,402.00
Total Disbursements -	\$	113,534.19
Capital Account -	\$	268,245.69
Capital Account Interest -	\$	195.09

### Correspondence:

None at this time

Chief's Report- Nick Dowling, Asst Chief Wanamassa Fire Company reporting.

Nick said he wanted to touch on a couple of things that we talked about the workshop. Regarding the training that is scheduled for March 22<sup>nd</sup> with the future fire service, I wanted to touch on more of what is incorporated in the trailer and what the training really is. It is basically a confined space obstacle course. Members are going to be going through and have to take their pack off to get their way through. There are different points that they will have to get to where they are going to have to call a mayday. Which we have not had hands on training for this. It is going to be the owner and two other instructors there is also a lecture section and hands on section so at any one point no one should be just sitting around. It is an eight hour course that he will be shortening to four hours.

47 So far five people have signed up. Like I said last week I feel  
48 that sign up sheets are improper gage of interest. I would  
49 really like to see this approved  
50 Commissioner Scollay asked if there was a max on that, Nick said  
51 he doesn't think so. A discussion followed

52  
53 Those items that I gave you last week it totaled \$375.53.

54  
55 I spoke with Dean II today I know we have previously talked  
56 about replacing the two cabinets/storage area in the chief's  
57 office with the one cabinet being broken. We would like to  
58 purchase two of the tall three drawer cabinets. A discussion  
59 followed. Commissioner Horn asked Nick if he knew how many years  
60 are in their, Nick said at least 15. A discussion followed

61  
62 Fire Official's Report -Dean Schoch, Fire District #2  
63 reporting.  
64 Inspections 76, Re-inspections 30, Permits: inspected & issued  
65 6, fire investigations 1, other , smoke detector 25, UCC 32,  
66 registration fee for month - \$2,905.00, permit \$696.00, Smoke-CO  
67 Cert \$1,312.00, LHU from state \$ 4,863.30

68  
69 Mileage on 230 is 28,639, 231 is 43,848, 232 is 35,786

70  
71 Mechanics report: Deputy Fire Marshal Schoch reporting  
72 256 - Serviced  
73 257 - right rear tire went flat/ was fill stem  
74 273 - foam control valve leaking  
75 275 - fuel injector bad  
76 278 - OK  
77 285 - OK  
78 286 - OK  
79 287 - OK  
80 290 - OK  
81 298 - OK  
82 299 - serviced  
83 266 - G Tac installed  
84 267 - G Tac installed  
85 230 - OK  
86 231 - serviced  
87 232 - service brakes and rotors  
88 233 - OK  
89 240 - OK

90  
91 Dean Schoch

92  
93 The roof top units on the new building and been replaced

94 The water meter was replaced by NJAW  
95 PM started  
96 Lighting in old building changed out and has been completed  
97 Handle on N/B N/W door is repaired  
98 Front lobby door needs adjustment  
99 The alarm we keep on getting a data loss if it happens again do  
100 not reset it because they can't know what happen if we do that.  
101 The generator stuff that I brought up at workshop if you want to  
102 do that. It is \$410.00 each one for each building.  
103 The cots they had a maintenance agreement with Stryker do we  
104 know if this has expired. A discussion followed. I got new  
105 prices from Stryker I have all of that information but haven't  
106 had a chance to go through it. A discussion followed  
107 Preventative maintenance on the apparatus almost complete. The  
108 engine that was broken is coming back tomorrow hopefully it is  
109 fixed. He just has to do the cast system when it comes and then  
110 everything will be done.

111

Unfinished Business:

112  
113 1 - Commissioner Scollay we have had this issued in the past  
114 when we purchase equipment for certain entities for the  
115 district. It doesn't get distributed or used. We purchased for  
116 the fire police five pairs of boots they have been in the office  
117 for at least two months. They need to be distributed to the  
118 members that they were purchased for. A discussion followed

119

New Business:

120  
121 1 - Commissioner Gifford said we have a few contracts to go  
122 through tonight. The first one is our contract with the Monmouth  
123 County Sheriff's Department for dispatch service and EMT  
124 services at a cost of \$15,034.00 which is the same as last year.  
125 Commissioner Gifford offered a resolution that we enter into a  
126 contract with the Monmouth County Sheriff's Department in the  
127 amount of \$15,034.00. Commissioner Scollay second, roll call  
128 vote, full board yes

129 2 - Commissioner Gifford made a motion to enter into a contract  
130 for Holman and Frenia for auditing services. Commissioner  
131 Dowling second, roll call vote, full board yes

132 3 - Commissioner Gifford made a motion to enter into a contract  
133 for accounting services for Koerner and Koerner dated February  
134 3rd. Commissioner Dowling second, roll call vote full board yes

135 4 - Commissioner Gifford made a motion that we purchase the  
136 items for the roll call area and ready room not to exceed  
137 \$400.00. Commissioner Horn second, roll call vote, full board  
138 yes. A discussion followed. Nick will order it and the board  
139 will reimburse him

140 5 - Commissioner Gifford offered a resolution to repair 275  
141 because the cam shaft went on an emergency basis. So Campbell  
142 Supply is the vendor who can do this. We need to declare an  
143 emergency under title 40-A-11-6. Commissioner Gifford offered a  
144 resolution to spend \$23,234.01 for emergency repairs to 275.  
145 Commissioner Scollay second, roll call vote, full board yes  
146 6 - Commissioner Gifford said we have had an issue with the  
147 Garman's for the ambulance and also the one that was in the  
148 mutual aid engine. Dean found a sale on Pioneer with some  
149 lifetime map replacement. Commissioner Gifford made a motion  
150 that we purchase three Garman's one for the engine and two for  
151 the ambulances at a cost of \$550.80. Commissioner Horn second,  
152 roll call vote, full board yes  
153 7 - Commissioner Horn made a motion that we enter into a  
154 contract with Cooper Power for \$820.00 to service our two  
155 generators that we have. Commissioner Gifford second, roll call  
156 vote, full board yes  
157 8 - Commissioner Horn made a motion that we Future Fire Services  
158 Training in the amount of \$745.00 for the training trailer to  
159 come in. Commissioner Dowling second, roll call vote, full board  
160 yes  
161  
162 President O'Connor asked if anyone seated would like to bring  
163 anything before the Board.  
164  
165 At this time the Commissioner Gifford made a motion to adjourn  
166 the meeting at 7:28 PM Commissioner Horn second, roll call  
167 vote, full board yes.  
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