

Minutes of March 18, 2020

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 -absent . 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 February 19, 2020 meeting were read. Commissioner Gifford made a motion to accept the minutes of the February 19, 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: -	\$	1,207,846.04
Interest Earned: -	\$	691.22
Funds Received: -	\$	7,760.30
Permits Received -	\$	642.00
Smoke Detector: -	\$	450.00
Total Disbursements -	\$	161,397.59
Capital Account -	\$	268,428.33
Capital Account Interest -	\$	182.64

Correspondence:

1 - Commissioner Dowling reported that we received correspondence from the Wanamassa Fire Aid Squad this is for February calls for service 75, billable MRA's 11, non billable 3, fire call 1, transport to JSMC 33, transport to MMC 15

Chief's Report- Dean Schoch II, Chief Wanamassa Fire Company reporting. No report given

Fire Official's Report -Deputy Fire Marshal Schoch, Fire District #2 reporting.
Inspections 57, Re-inspections 32, Permits: inspected & issued , fire investigations , complaints 1, other 3, smoke detector 23, UCC 24, registration fee for month - \$1,595.00, registration fee to date \$

Mileage on 230 is 29,272, 231 is 44,060, 232 is 37,720,

As of today we are not conducting anymore some detector compliant inspections. Just finished up the ones that were

47 scheduled. We are scheduling for April 20. The building
48 department is also not going out and doing inspections

49
50 As per the Division of Fire Safety, all UFC inspections are on
51 hold. All classes cancelled

52
53 The fire marshal closed the office anybody that needs a smoke
54 certification they are dropping it into the mailbox and we will
55 contact them by phone.

56
57 Dean Schoch

58
59 Dean said as you may or may not be aware the FDIC conference has
60 been postponed from the April dates there is not a new date as
61 of yet. The rooms are cancelled and the registration fees can go
62 towards 2021. They airline tickets they allow us to cancel our
63 reservations and re-book as long as it is within a twelve month
64 period.

65
66 I made separate reservations for the airlines and Kevin made the
67 reservations for the commissioners. I am going to wait to it is
68 closer to cancel. A discussion followed

69
70 Mechanics report: Deputy Fire Marshal Schoch reporting

71 256 - OK

72 257 - OK

73 273 - radiator cap was leaking

74 275 - OK

75 278 - OK

76 285 - OK

77 286 - serviced/new rear brakes and rotors

78 287 - OK

79 290 - OK

80 298 - OK

81 299 - flat tire and it was fixed

82 266 - OK

83 267 - front end work was done

84 230 - OK

85 231 - leaking power steering pump/differential/rear shocks
86 replaced

87 232 - OK

88 233 - OK

89 240 - OK

90

91 Garmin's ordered and installed

92 Lighting project O/B cost will be \$127.00 after the rebate due
93 to material change. Field inspection was put off

94 Both ice machines were repaired
95 Propane tanks outside storage was set up

96
97 I spoke about the maintenance for the cots. I did a little
98 research and I contacted M Star. The information that I was
99 given by the Stryker rep was misleading. The price from Stryker
100 was \$1,400.00 for servicing the stair chair, power loader and
101 the cots for one year only. I contacted M Star and they will
102 give us a bundle which is \$525.00 per ambulance and they take
103 care of the stair chairs, the stretcher and power loader and
104 they come out twice a year. They are authorized representatives
105 of Stryker, authorized to perform maintenance on the cots and
106 also authorized to get parts. A discussion followed

107
108 We have been searching around because of the virus going around
109 trying to get the supplies that we need. We have a lot on one
110 thing and not enough of another. We have been hitting local
111 stores and I finally got Bound Tree they have got some different
112 stock in. We have gowns and masks not a lot of masks. The
113 federal government is loosening up on their supplies. I think we
114 are ok for now. A discussion followed

115
116 I managed to get two rescue kits donated for animal
117 resuscitation. The only thing that they request is that we do
118 some type of public thing about that they have donated them. It
119 came from Canine Fence Co.

120
121 I have updated prices for the personal CO meters. They are
122 actually \$195.00 each it will come out to \$607.53 for the three
123 of them. And the lighting I can get them for \$673.00 for a total
124 of \$1,347.00.

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126
127 Unfinished Business:

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129 None at this time

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131 New Business:

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133 1 - Commissioner Gifford said we have to do a re-organization.
134 Commissioner Scollay made a motion that the positions stay as
135 is. Commissioner Dowling second, roll call vote, full board yes
136 2 - Commissioner Gifford said we have to name our auditors which
137 would be Holman and Frenia. Commissioner Gifford made a motion
138 that we continue to use Holman and Frenia as our auditors.
139 Commissioner Dowling second, roll call vote, full board yes

140 3 - Commissioner Gifford said we need to name our accountant
141 which is Koerner and Koerner. Commissioner Gifford made a motion
142 to continue to use Koerner and Koerner as our accountants.
143 Commissioner Horn second, roll call vote, full board yes.
144 4 - Commissioner Gifford said we need to name our bank Investors
145 Bank. Commissioner Gifford made a motion to continue to use
146 Investors Bank. Commissioner Scollay second, roll call vote,
147 full board yes.
148 5 - Commissioner Gifford said we need to name our publications
149 who is The Coaster and or the Atlanticville. Commissioner
150 Gifford made a motion to use the Coaster and/or the
151 Atlanticville as our publications. Commissioner Dowling second,
152 roll call vote, full board yes
153 6 - Commissioner Gifford said we need to adopt our cash
154 management plan which we already have in place. Commissioner
155 Gifford made a motion to adopt our cash management plan.
156 Commissioner Scollay second, roll call vote, full board yes
157 7 - Commissioner Scollay made a motion to swear in Commissioner
158 Gifford for a three year term. Commissioner Dowling second, roll
159 call vote, full board yes. Commissioner Gifford was then sworn
160 in as Commissioner.
161 8 - Commissioner Gifford made a motion that we purchase the
162 stream lights for \$1,347.00 from the fire marshal's budget.
163 Commissioner Dowling second, roll call vote, full board yes
164 9 - Commissioner Gifford made a motion that we purchase the
165 three CO meters at a cost of \$607.53. Commissioner Scollay
166 second, roll call vote, full board yes.
167 10 - Commissioner Gifford made a motion that we authorize the
168 fire coordinator to make a purchase of the new deputy fire
169 marshal vehicle as per state contract. Commissioner Horn second,
170 roll call vote, full board yes.
171 11 - Commissioner Gifford made a motion that we do the
172 maintenance agreement for the Stryker Cots with M Star for
173 \$1,050.00 for both vehicles. Commissioner Dowling second, roll
174 call vote, full board yes
175 12 - Commissioner Horn made a motion that we purchase the 8
176 tablets the 6 for the fire apparatus and the 2 for EMS at a cost
177 of \$5,829.62 each. Commissioner Gifford wanted to make a note to
178 that. We are going to buy individual modems for each of those
179 vehicles so they will always be tracked on the county map. A
180 discussion followed. Commissioner Scollay second, roll call
181 vote, full board yes
182 13 - Commissioner Horn made a motion to buy the accessories for
183 the two stretchers for \$5398.00 for each stretcher. Commissioner
184 Dowling second, roll call vote, full board yes

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

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

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