

Minutes of May 13, 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, 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.

Due to the Covid-19 pandemic the meeting was closed to the public. However the opportunity to call in was provided

The minutes of the April 15, 2020 meeting were read. Commissioner Horn made a motion to accept the minutes of the April 15, 2020 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.

Commissioner Gifford made a motion to open the hearing. Commissioner Dowling second. Roll call vote, full board yes

There was a second reading of the resolution to creating the position of EMS Supervisor.

Commissioner O'Connor asked if anyone questions on the resolution.

Commissioner Gifford made a motion to close the hearing. Commissioner Dowling second, roll call vote, full board yes

Commissioner Gifford made a motion to adopt the resolution for the EMS Supervisor position. Commissioner Scollay second, roll call vote, full board yes

Treasurer's Report: Earl Gifford

Checking Account: -	\$	1,039.708.82
Interest Earned: -	\$	238.57
Funds Received: -	\$	17,517.60
Permits Received -	\$	972.00
Smoke Detector: -	\$	585.00
Total Disbursements -	\$	94,412.76
Capital Account -	\$	268,678.75
Capital Account Interest -	\$	55.05

48 Correspondence:

49 None at this time

50

51 Chief's Report- No report

52

53 Calls for the month , calls for the year, fire alarms ,
54 structure fires , outside fires , water problem , mva w/injuries
55 , mva no injuries , wires , CO alarm , smoke, odor problem .

56 Other

57

58 Fire Official's Report -Fire Marshal Haege, Fire District
59 #2 reporting.

60 Inspections 29, Re-inspections, Permits: inspected & issued 3,
61 fire investigations, other , smoke detector 16, UCC 8,
62 registration fee for month - \$1875.00, permit \$216.00, Smoke-CO
63 Cert \$9710.00, LHU from State \$4723.23

64

65 Mileage on 230 is 30,928, 231 is 44,525, 232 is 40,450

66

67 We had a fire investigation on May 2, 2020 at Appliance Fire
68 Fluff and Fold.

69

70 We have resumed conducting UFC, UCC and Smoke Detector
71 Compliance inspections with PPE being utilized

72

73 Received the portable lights from our budget. Thank you

74

75 Mechanics report: Deputy Fire Marshal Schoch reporting
76 256 - top rear red marker light was damaged and replaced

77 257 - OK

78 273 - OK

79 275 - pump electronics issue

80 278 - CAFS repaired

81 285 - OK

82 286 - OK

83 287 - OK

84 290 - OK

85 298 - OK

86 299 - OK

87 266 - serviced/recall performed

88 267 - OK

89 230 - OK

90 231 - serviced/alley light needs replacing parts ordered

91 232 - OK

92 233 - OK

93 240 - OK

94

95 Dean Schoch

96
97 Been having the first aid and firehouse sanitized once a week
98 Upgrades for the Stryker cots completed
99
100 Non-contact thermometers came in
101
102 Received \$1870.00 check for upgrade of lighting in old building
103 from NJ Clean Energy Program
104
105 Received an additional \$500.00 relative to the repairs for 257
106 crash from VFIS
107
108 Received a \$101.07 for Albert Vaccaro insurance policy premium.
109 I passed all of the information onto his sister so she has it we
110 are basically out of it. I haven't heard from her so I am
111 assuming that everything is going as planned.
112
113 O/B bay ice machine needs replacing (head) two quotes obtained
114 Quote for GETAC tablets and mounting received. State contract
115 \$36,315.00.
116
117 Toilet in O/B ladies rooms waiting repair. Broke off flange
118
119 Still getting various orders of PPE in
120
121 Commissioner Dowling asked Dean if you get a chance I am all out
122 of tapes. Dean said okay
123
124 Commissioner Scollay said to follow up on the generator with the
125 issues we had back in February. Is that all settled now the
126 transfer switch is repaired or do we have one on order. Dean
127 said the old building had issues. They have been repaired. The
128 transfer in the new building has been repaired. The generator
129 across the street has been repaired.

130
131
132

133 Unfinished Business:

134 1 – Commissioner Scollay said he spoke to Fire Marshal Haege he
135 contacted the water company about the hydrant we discussed on
136 Sunset Ave. There is a street mark out in front of the hydrant.
137 2 – Commissioner Gifford said we had authorized a resolution to
138 get the GTAC computers for the engines and having them
139 installed. This is all budgeted items the amount that the
140 original resolution was incorrect because we had to make some
141 modifications. I am making an amendment to that resolution the
142 new amount for the purchase of the GTAC computers and equipment
143 is a state contract price \$36,315.00 and I will amend and it is

144 so offered. Commissioner Scollay second, roll call vote, full
145 board yes

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147 New Business:

148 1 – Commissioner Dowling made a motion a new ice machine not to
149 exceed \$3,778.00. Commissioner Gifford second, roll call vote,
150 full board yes

151 2 – Commissioner Gifford offered a resolution appointing Brad
152 Levitzki the position of EMS Supervisor as of July 1, 2020.

153 Commissioner Dowling second, roll call vote, full board yes

154 3 – Commissioner Scollay said at the last workshop we discussed
155 the station re-design since that meeting I've contacted a number
156 of people that have shown interest in working with what we
157 already had in the design. It is ongoing.

158

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

161

162 At this time the Commissioner Gifford made a motion to adjourn
163 the meeting at 7:16 PM Commissioner Horn second, roll call
164 vote, full board yes.

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