

1 Minutes of June 17, 2020

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3 The meeting of the Board of Fire Commissioner's was called to
4 order by President O'Connor at 7:00 PM. The President advised
5 that all requirements of the Open Public Meeting Laws have been
6 met. Roll Call, Gifford-present, Horn-present, Scollay-present,
7 Dowling-present, O'Connor-present, Mr. Braslow – on the phone.
8 President O'Connor reminded everyone that this is a public
9 meeting and that smoking is not allowed. The flag was saluted.
10 The minutes of the May 20, 2020 meeting were read. Commissioner
11 Dowling made a motion to accept the minutes of the May 20, 2020
12 meeting, Commissioner Gifford second, roll call vote, full board
13 yes. Commissioner Gifford made a motion to pay all bills that
14 are before the board at this time. Commissioner Scollay second,
15 roll call vote, full board yes.

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17 ***Due to the Covid-19 pandemic the meeting was closed to the*
18 *public. However the opportunity to call in was provided***
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22 Treasurer's Report: Earl Gifford

23	Checking Account: -	\$	983,102.59
24	Interest Earned: -	\$	
25	Funds Received: -	\$	12,540.00
26	Permits Received -	\$	216.00
27	Smoke Detector: -	\$	1,286.00
28	Total Disbursements -	\$	68,919.45
29	Capital Account -	\$	268,735.65
30	Capital Account Interest -	\$	56.90

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32 Correspondence:

33 None at this time
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35 First Aid Paid Division Report- Commissioner Dowling
36 reporting

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38 Total calls 77, transport 35, fire calls 2,
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40 Mileage for 37-257 is 21,131
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42 Fire Police Report- Patrick Barrett, Captain Wanamassa
43 Fire Police reporting.

44 Call for the month 14, calls for year 138, responded , fire
45 alarm 3, CO Alarm 2 brush fire 1
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Fire Official's Report – Commissioner Dowling reporting
Inspections 48, Re-inspections 2, Permits: inspected & issued 6,
fire investigations , other 1, smoke detector 25, UCC
registration fee for month - \$1,385.00, permit \$108.00, Smoke CO
Cert \$1,556.00
Mileage on 230 is 31,869, 231 is 47,747, 232 is 41,567

They received a quote to replace the side strobes on 232. They
are not working. The quote is \$922.20

Mechanics report: Commissioner Dowling reporting
256 – OK
257 – in shop serviced/fuel leak/shelf repaired/trans leak
273 – OK
275 – pump electronics issue/exhaust leak
278 – getting foam in tank maybe check valve
285 – OK
286 – OK
287 – OK
290 – OK
298 – OK
299 – OK
266 – OK
267 – OK
230 – OK
231 – in shop for leaking pinion seals
232 – OK
233 – OK
240 – OK

Dean Schoch

Been having the first aid and firehouse sanitized once a week
O/B bay ice machine was repaired
Township has of this date 309 cumulative Covid-19 case with 34
case being "active" as of today
Hood system in O/B was serviced

Commissioner Gifford asked Tom if he know anything about the
strobes on 232. Tom explained to the board what was taking
place. (hard to understand)

Mr. Braslow -
There have been some issues with the bills for voting ballots

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Unfinished Business:

1 – Commissioner Dowling said we had discussed at the workshop meeting me contacting the roofer. I did contact Tom Nungesser and he is going to handle it.

2 1 Commissioner Gifford said that the ice machine across the street has been repaired and is in service.

New Business:

1 – Commissioner Dowling said at the workshop the fire company was discussing two chain saws for a total of \$2,338.00. I make a motion that we purchase those. Commissioner Gifford second, roll call vote, full board yes

2 – Commissioner Dowling said they had also discussed about the assorted tools what do you want to do about this not to spend more than \$600.00. Commissioner Dowling made a motion to get an account with Harbour Freight. Commissioner Scollay second, roll call vote, full board yes

3 – Commissioner Gifford said that I brought up at the previous meeting the issue about furniture that was moved. I would like a letter in the form of a motion to be sent to the fire company and first aid squad that nothing is to be moved in the physical plan of these buildings or the building change without the authorization of the commissioners. Commissioner Dowling second, roll call vote, full board yes

4 – Commissioner Gifford said that we had a discussion about the FIRE EXPO that the chief had brought up do you want to do anything about that. Commissioner Horn said traveling that far more than likely it would be cancelled. I would rather them go to the Boardwalk Expo in Asbury Park. A discussion followed. Commissioner Horn made a motion that we do not approve the national convention, however we will approve the boardwalk expo. Commissioner Gifford second, roll call vote, full board yes.

5 – Commissioner Gifford asked about the side strobes, Have Tom inquire if they are under any kind of warrantee. Commissioner Gifford made a motion to get them repaired at a cost not to exceed \$920.00. Commissioner Horn second, roll call vote, full board yes

6 – Commissioner Horn said he came up with the gym policy. Commissioner Horn made a motion that we accept the gym policy and I will distribute it to the organizations as well and send a copy to our attorney. Commissioner Dowling second, roll call vote, full board yes

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

144 At this time the Commissioner Horn made a motion to adjourn the
145 meeting at 7:20 PM Commissioner Gifford second, roll call
146 vote, full board yes.

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