

1 Minutes of July 15, 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 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 June 17, 2020 meeting were read. Commissioner
11 Horn said he has one change line 32 it says Oakhurst it should
12 be Wayside. Commissioner Gifford made a motion to accept the
13 minutes of the June 17, 2020 meeting, Commissioner Horn second,
14 roll call vote, full board yes. Commissioner Gifford made a
15 motion to pay all bills that are before the board at this time.
16 Commissioner Dowling second, roll call vote, full board yes.

17
18 ***Due to the Covid-19 pandemic the meeting was closed to the*
19 *public. However the opportunity to call in was provided***
20
21
22

23 Treasurer's Report: Earl Gifford

24	Checking Account: -	\$	1,165,994.00
25	Interest Earned: -	\$	229.92 (May)
26	Funds Received: -	\$	394,455.25
27	Permits Received -	\$	108.00
28	Smoke Detector: -	\$	785.00
29	Total Disbursements -	\$	215,555.87
30	Capital Account -	\$	268,735.65
31	Capital Account Interest -	\$	56.90 (May)

32
33 Correspondence:

34 none at this time
35

36 Wanamassa First Aid - Commissioner Dowling reporting
37 Calls for June 90, transports JSUMC 43, MMC 14
38

39 Mileage on 256 is 21,983 and 257 is 65,743
40

41 37-257 went out of service on July 3rd due to a failure of the
42 alternators and returned to service on July 7th
43

44 Fire Official's Report -Commissioner Dowling, Fire District
45 #2 reporting. No report given Fire Marshal Haege is on vacation

46 Inspections 54, Re-inspections 23, investigations 2. smoke 25,
47 UCC 17, Permits: inspected & issued 4, registration fee for
48 month - \$,1840.00, permit \$54.00, smoke \$1,125.00
49

50 Mileage on 230 is 32,718, 231 is 44,981, 232 is 42,422
51 Vehicle 232 is out having emergency lighting repairs
52

53 Mechanics report: Commissioner Dowling reporting

54 256 - rear drug draw damaged

55 257 - low voltage alarm/battery light on/new alt/starter

56 273 - OK

57 275 - OK

58 278 - getting foam in tank/rear suspension need replacing to
59 shop

60 285 - officer side mirror damaged (waiting for price)

61 286 - OK

62 287 - OK

63 290 - OK

64 298 - OK

65 299 - motor noise/no power OOS

66 266 - new tires

67 267 - OK

68 230 - OK

69 231 - OK

70 232 - OK

71 240 - OK
72

73 Been having the first aid and firehouse sanitized once a week

74 A/C unit O/B trap clogged leaked in game room

75 A/C unit for EMS office blowing not air Freon recharge

76 Floors in both building were done

77 Cable on ambulance bay overhead door broke repaired

78 275 Overhead door stopped working/can't get parts cost to
79 replace \$1,950.00

80 Turn out prices coat \$1,624.07, pants \$1,108.05, total per set
81 \$2732.12 need 2 sets

82 Total cumulative covid-19 cases 319 deaths 20
83

84 Mr. Braslow - no report at this time
85

86 Unfinished Business:

87 1 - Commissioner Gifford said the digital recorder system we had
88 an issue with it. We did call for a service.

89 2 - Commissioner Gifford said I asked our attorney to craft a
90 privacy policy in terms of conditions for the website as per the
91 state and federal requirement
92

93 New Business:

94 1 – Commissioner Horn stated that engine 278 needs some rear end
95 repair we have two price quotes. One from Campbell's for
96 \$4,902.32 and Mercer Spring Corp for \$5,251.88. We will go with
97 Campbell at \$4,902.32. Commissioner Horn made a motion to go
98 with Campbell for \$4,902.32 to repair 278. Commissioner Dowling
99 second, roll call vote, full board yes
100 2 – Commissioner Horn said that 278 is becoming a little costly
101 to maintain and operate. We do have a truck replacement in place
102 I think we should look at this.
103 3 – Commissioner Horn made a motion to go ahead and the overhead
104 door for \$1,950.00. Commissioner Gifford second, roll call vote,
105 full board yes
106 4 – Commissioner Gifford stated that he wants it put on the
107 record that we made our last payment for the bond that
108 constructed this building so we are now free and clear.
109 5 – Commissioner Gifford said we did have our exit presentation
110 this evening before the meeting by conference call with our
111 auditor, we are getting a clear audit which means at the next
112 meeting we will adopt our audit.
113 6 – Commissioner Gifford said that the first aid squad needs to
114 order 4 epi pens to replace the expired ones. Commissioner
115 Gifford made a motion to purchase 4 epi pens juniors for
116 children, Commissioner Horn second, roll call vote, full board
117 yes
118 7 – Commissioner Gifford said Dean has been doing a survey on
119 replacement gear we have two sets of gear that need to be
120 replaced. Commissioner Gifford made a motion to replace two
121 turnout gears at a cost of \$2,732.12 per set of gear.
122 Commissioner Dowling second, roll call vote, full board yes
123 8 – Commissioner Scollay asked Commissioner Dowling did you ever
124 get a chance to meet Nungesser's roofer. Commissioner Dowling
125 said that he has not. A discussion followed
126
127 President O'Connor asked if anyone seated would like to bring
128 anything before the Board.
129
130 At this time the Commissioner Horn made a motion to adjourn the
131 meeting at 7:15 PM Commissioner Scollay second, roll call
132 vote, full board yes.
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