

## Minutes of September 16,2020

The meeting of the Board of Fire Commissioner's was called to order by President O'Connor at 7:00 PM. The Vice 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-absent, Mr. Braslow – on phone. Vice President Scollay 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 August 19 meeting were read. Commissioner Gifford made a motion to accept the minutes of the meeting, Commissioner Horn 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: -	\$ 981,414.70
Interest Earned: -	\$ 231.15
Funds Received: -	\$ 13,355.28
Permits Received -	\$ 270.00
Smoke Detector: -	\$ 2,411.00
Total Disbursements -	\$ 85,972.08
Capital Account -	\$ 268,904.60
Capital Account Interest -	\$ 56.94

### Correspondence:

1 – Commissioner Dowling  
None at this time

Chief's Report–N.Dowling,1<sup>st</sup> Asst. Chief Wanamassa Fire Company reporting.

1.Chief Dowling asked the board the status of ordering the 100<sup>th</sup>.Anniversary Coins and Stickers? A discussion followed.  
2.Chief Dowling said the new Thermal Cameras were installed in the trucks.

First Aid Paid Division Report– Earl Gifford,Trustee reporting. No report

48 Fire Police Report- Patrick Barrett, Captain Wanamassa  
49 Fire Police reporting. No report

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51 Fire Official's Report -Fire Marshal Haege, Fire District  
52 #2 reporting. Inspections 60 , Re-inspections 29 ,smoke  
53 detector-35 Permits:10 inspected & issued ,revenue-  
54 registration:\$2,178.95,permit:\$378.00,smoke-co cert.:\$1,781.00,  
55 penalty:\$0,LHU from State:\$0, fire investigations-0 , UCC 28,

56  
57 Mileage on 230 is 34433, 231 is 45314, 232 is 44223

58  
59 Mechanics report: Fire Coordinator Schoch reporting  
60 256 - GTAC/Modem installed  
61 257 - GTAC/Modem installed. ABS repaired  
62 273 - Kussmaul air eject repaired. RR tire was leaking from stem  
63 extension and was replaced.  
64 275 - Air dryer leaking air and was replaced  
65 278 - OK  
66 285 - Officers side mirror repaired  
67 286 - OK  
68 287 - OK  
69 290 - OK  
70 298 - OK  
71 299 - OK  
72 266 - OK  
73 267 - Air bag sensor replaced  
74 230 - Opticom emitter not working and replaced at N/C by GTT,  
75 starter replaced.  
76 231 - OK  
77 232 - Serviced  
78 240 - OK

79  
80 1.Generator N/B serviced, batter dead, need outlet installed,  
81 need exerciser replaced.  
82 2.Flu shots will be October 12 starting at 1800hrs.in N/B  
83 3.Thermo Cameras were installed in trucks  
84 4.Total Covid-19 Cases 406 current active cases 24  
85 5.Replaced door knobs on first aid office and lounge.  
86 Commissioner Scollay asked Dean if he still has info for plaque  
87 for veh.240(Ward). A discussion followed.

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89 Unfinished Business:  
90 1 -None at this time.

91 New Business:  
92 1 -Commissioner Dowling made a motion to purchase 100  
93 Anniversary Coins at \$5.50 each \$550.00 total.Commissioner Horn  
94 second, roll call vote,commissioners present yes.

95 2-Commissioner Dowling made a motion to purchase 100 Anniversary  
96 Stickers for \$365.71. Commissioner Gifford second, roll call  
97 vote, commissioners present yes.

98 3-Commissioner Dowling made a motion to let S.Butch use the  
99 Meeting Room in Old Station for a birthday party on  
100 Sept.19,2020.Commissioner Horn second,roll call vote,  
101 commissioners present yes.

102 4-Commissioner Gifford made a motion to replace the generator  
103 exerciser in the new station and to have an electrical outlet  
104 install all so. Commissioner Dowling second, roll call vote,  
105 commissioners present yes.

106 5-Commissioner Gifford made a motion to appoint D.Rhoades,  
107 E.Horn and himself(E.Gifford) apparatus testers. Commissioner  
108 Horn second, roll call vote, commissioners present yes.

109 6-Commissioner Gifford made a resolution to honor Bea Kirk for  
110 her years of service to the Board of Fire Commissioners Fire  
111 Dist.2 with a plaque. Commissioner Dowling, roll call vote,  
112 commissioners present yes.

113 7-Commissioner Horn reported he received a quote to upgrade the  
114 area behind the dumpster. A discussion followed.

115 8-Coordinator D.Schoch asked the commissioners if they read the  
116 paper work from Mr. Braslow that he put in their folders about  
117 the boards web site? A discussion followed.

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119 Vice-President Scollay asked if anyone seated would like to  
120 bring anything before the Board.

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122 At this time the Commissioner Horn made a motion to adjourn the  
123 meeting at 7:25PM Commissioner Dowling second, roll call vote,  
124 commissioners present yes.

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