

1 Minutes of November 18, 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-absent, 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 October 21, 2020 meeting were read.
11 Commissioner Horn made a motion to accept the minutes of the
12 meeting, Commissioner Scollay second, roll call vote, board
13 members present, yes. Commissioner Dowling made a motion to pay
14 all bills that are before the board at this time. Commissioner
15 Horn second, board members present yes.

16
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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21

22 Treasurer's Report: James Scollay

23	Checking Account: -	\$ 1,159,423.99
24	Interest Earned: -	\$
25	Funds Received: -	\$ 6,248.00
26	Permits Received -	\$ 108.00
27	Smoke Detector: -	\$ 1,233.00
28	Total Disbursements -	\$ 107,824.08
29	Capital Account -	\$ 269,016.67
30	Capital Account Interest -	\$ 56.96

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32 Correspondence:

33 1 - Commissioner Dowling none at this time.
34

35 Chief's Report-Nick Dowling, 1st Chief Wanamassa Fire Company
36 reporting.

37 1 -Chief Dowling reported that the chain saws that were ordered
38 are here and in service.

39 2 -Chief Dowling reported that the Quantifit Respirator Fit Test
40 Machine is in.

41
42 First Aid Paid Division Report for October 2020

43 1 -Duty Rig for October-256

44 2 -Calls for service-88-JSUMC 36-MMC 12

45 3 -Matthew Kalczynski has completed the hiring process and
46 waiting for physical results.

47 4 -Still waiting on having the keyboards mounted in the cabs of
48 both rigs for new Getac computers.

49 5 -The new winter & raincoats are in and distributed to personal
50 has begun.

51
52 Fire Official's Report

53 Inspections-149

54 Smoke Detector-35

55 Permits-12

56 Revenue

57 Registrations-\$3209.00

58 Permit-\$965.00

59 Smoke-CO Cert.-\$1,691.00

60 Investigations-0

61 UCC-31

62 Mileage

63 230-36817

64 231-45699

65 232-Unavailable

66

67 Mechanics report:

68 256 - OK

69 257 - OK

70 273 - OK

71 275 - OK

72 278 - OK

73 285 - OK

74 286 - OK

75 287 - OK

76 290 - OK

77 298 - OK

78 299 - OK

79 266 - OK

80 267 - OK

81 230 - OK

82 231 - OK

83 232 - OK

84 240 - OK

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86 1. New station air compressor installed

87 2. Generator O/B serviced

88 3. Door opener 273 bay had to be replaced

89 4. Batteries in some of the portables on the truck needed
90 replacing

91 5. AED from 285 needs to be replaced, too old cannot be repaired

92 6. New AED is \$1,595.00

93 7. Sink in O/B Ladies Room replaced.

94 8. Quote to put plow on old 2-32 is \$4,975.00, state contract

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Unfinished Business:

- 1 -Commissioner Horn made a motion to reimburse N. Dowling \$1,175.00 for miscellaneous gym equipment. Commissioner Scollay second, board members present yes.
- 2 -Commissioner Scollay asked about the roof repair on the old station. Commissioner Dowling said it was repaired for \$300.00.
- 3 -Commissioner Scollay asked about the new 231.A discussion followed.

New Business

- 1 -Commissioner Dowling made a resolution to introduce the 2021 budget. Commissioner Horn second, board members present yes.
- 2 -Commissioner Horn made a resolution to adopt a temporary budget. Commissioner Dowling second, board members present yes.
- 3 -Mr. Braslow said he is going to advertise the 2021 budget meeting for December 16, 2020 at 7pm.
- 4 -Commissioner Scollay made a resolution for line item transfers. Commissioner Dowling second, board members present yes.
- 5 -Commissioner Horn made a motion to retire some old equipment. Commissioner Dowling second, board members present yes. Equipment to retire-10 lengths of 3in hose, 2 lengths of 2 1/2in hose, 6 Circle D lights, 1 hose strainer, 1 hose coupler.
- 6 -Commissioner Dowling made a motion to put S.Toppi on as a probationary driver for 278. Commissioner Horn second, board members present yes.

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

At this time the Commissioner Horn made a motion to adjourn the meeting at 7:15 PM Commissioner Scollay second, board members present yes.