

## Minutes of December 16, 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 - on phone. President O'Connor reminded everyone that this is a public meeting and that smoking is not allowed. The flag was saluted. The minutes of the November 18, 2020 meeting were read. Commissioner Horn made a motion to accept the minutes of the meeting, Commissioner Scollay 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.

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

### Treasurer's Report: Earl Gifford

Checking Account: -	\$ 1,027,847.33
Interest Earned: -	\$ 275.36
Funds Received: -	\$ 43,755.00
Permits Received -	\$ 1005.00
Smoke Detector: -	\$ 1,781.00
Total Disbursements -	\$ 120,357.41
Capital Account -	\$ 269,071.80
Capital Account Interest -	\$ 55.13

### Correspondence:

1 - Commissioner Dowling reported he received a letter from Mr. Braslow stating the new Fire Commissioners Election date is going to be April 20, 2021.

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

1 -Chief Dowling reported that the new propane heater was fixed by Ed & Bruce Horn.

2 -Chief Dowling reported when the FD put up the Christmas Lights Ed Horn spent \$43.03 for replacement light bulbs. Ed Horn stated that he is donating the amount he spent.

Wanamassa First Aid Sq., Paid Division Report: None Given.

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49 Fire Police Report: None Given.

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51 Fire Official's Report:  
52 1 -Inspections-99  
53 2 -Reinspections-36  
54 3 -Complaints 1  
55 4 -Smoke Detector Inspections-25  
56 5 -Permits-5

57 Revenue:  
58 6 -Registration-\$1,675.00  
59 7 -Permits-\$261.00  
60 8 -Smoke Detector-\$990.00  
61 9 -Investigations-1  
62 10 -UCC Inspections-29  
63 Vehicles-37-2-30-38,122 miles  
64 37-2-31-45,813 miles  
65 37-2-32-46,682 miles

66  
67 Mechanics report: Fire Coordinator Schoch reporting

68 256 - OK  
69 257 - Front driver's seat repaired  
70 273 - OK  
71 275 - Additional emergency lighting installed  
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 - Serviced  
81 230 - OK  
82 231 - OK  
83 232 - OK  
84 240 - OK

85  
86 1.Boiler, old firehouse, inspected by Hartford. Needed repairs  
87 made

88 2.Vehicles are being detailed

89 3. Two janitorial proposals were turned in.

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91 Mr. Braslow:

92 1 -Mr. Braslow reported he was able to have the display ad that  
93 was going to be in the Coaster delayed until 2021 because of the  
94 delayed Commissioners election.

95 2 -Mr. Braslow reported he was going to alter the election  
96 notice to say that the commissioner's election may be mail in  
97 ballot only.  
98 3 -Mr. Braslow told the board they would need a resolution to  
99 appoint W. Michael Evans to the vacancy on the board of fire  
100 commissioners. Commissioner Dowling made a resolution to appoint  
101 W. Michael Evans to the board of fire commissioners.  
102 Commissioner Gifford second, roll call vote, full board yes.  
103 4 -Mr. Braslow reported that he has been talking to the state  
104 about not having to have capital votes. A discussion followed.  
105 5 -Mr. Braslow told the commissioner's they need a motion to  
106 open the budget hearing. Commissioner Gifford made a motion to  
107 open the budget hearing. Commissioner Horn second, full board  
108 yes. Commissioner O'Connor asked if anyone has any questions, no  
109 one spoke up. Commissioner Gifford made a motion to close the  
110 budget hearing. Commissioner Horn second, full board yes.  
111 6 -Mr. Braslow told the commissioner's they need a motion to  
112 adopt the resolution to adopt the budget. Commissioner Gifford  
113 made a resolution to adopt the budget of \$1,713.606.00.  
114 Commissioner Dowling, full board yes.  
115 7- Mr. Braslow swore in W. Michael Evens to fill the vacancy on  
116 the board of fire commissioner's.

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118 Unfinished Business:

119 1 -No one had any old business.

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121 New Business:

122 1 -Commissioner Dowling made a motion to go with Pro Janitorial  
123 Services to clean both fire houses starting January 1, 2021 for  
124 the amount of \$900.00 per month. Commissioner Gifford second,  
125 full board yes.

126 2 -Commissioner Dowling made a motion to purchase and install a  
127 snowplow on the old 37-2-31 for \$4,974.00. Commissioner Gifford  
128 second, full board yes.

129 3 -Commissioner Dowling asked about the need for new gear for  
130 some members. A discussion followed.

131 4 -Commissioner Dowling made a motion to purchase three set of  
132 turnout gear. Commissioner Evans second, full board yes.

133 5 -Commissioner Gifford made a motion to purchase a need AED to  
134 replace the broken one on 37-2-85 at the cost of \$1,595.00.  
135 Commissioner Horn, Full board yes.

136 6 -Commissioner Gifford reported that an exterminator is needed  
137 for the old station.

138 7 -Commissioner Horn reported he repaired the snow blower today  
139 for the snow storm.

140 8 -Commissioner Horn reported he is working on the Ward and some  
141 other equipment.

142 9 – Commissioner Evans thanked the board for appointing him to  
143 the board of fire commissioner's.

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

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148 At this time the Commissioner Dowling made a motion to adjourn  
149 the meeting at 7:45 PM, Commissioner Gifford second, full board  
150 yes.

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