

1 Minutes of Regular Meeting February 17, 2021

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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, O'Connor-present, Gifford-on phone, Dowling-  
7 present, Horn-present, Evans-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 Commissioner Horn made a motion to accept the minutes of the  
11 January 20, 2021 meeting, Commissioner Evans second, full board  
12 yes. Commissioner Gifford made a motion to pay all bills that  
13 are before the board at this time. Commissioner Evans second,  
14 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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21  
22 Treasurer's Report: Earl Gifford

23	Checking Account: -	\$ 1,274,120.50
24	Interest Earned: -	\$ 292.57
25	Funds Received: -	\$ 2132.87
26	Permits Received -	\$ 54.00
27	Smoke Detector: -	\$ 952.00
28	Total Disbursements -	\$ 70,039.10
29	Capital Account -	\$ 57.15
30	Capital Account Interest -	\$ 2,691,185.93

31 1-Commissioner Gifford said the board needs a motion under new  
32 business to sign contract with the board's accountants for  
33 contract renewal.  
34

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36 Correspondence:

37 1 - Commissioner Dowling Non at this time.  
38

39 First Aid Paid Division Report for January 2021

40 1.-Calls for service-111  
41 2.-Duty rig-37-2-57  
42 3.-Mileage-37-2-56-25519 miles-37-2-57-70276 miles  
43 4.-Transports-Jersey Shore-43  
44 5.-Transports to Monmouth Med.-20  
45 6.-Currently have openings and we are accepting resumes.  
46 7.-37-2-57 went to PL Custom for maintenance. 37-2-56 will be  
47 going in near future.

48 8.-All equipment is in good working order.  
49 9.-The IPADs have improved our capabilities.  
50 10.-Dean Schoch II has been issued uniforms.  
51 11.-January call volume has maintained a steady pace and with  
52 the second wave of COVID-19 we have been busier than the first  
53 wave.  
54 12.-Staff meeting has been on hold due to COVID-19. The March  
55 meeting may be conducted as a ZOOM meeting.

56

57 Fire Police-No Report

58

59 Fire Official's Report-Fire Marshal Haege on phone

60

61 Inspections-57

62 Complaints-0

63 Smoke detector inspections-18

64 Permits-3

65 Revenue

66 Registrations-\$1,880.00

67 Permits-0

68 Smoke Certs-\$1,061.00

69 LHU-State-0

70 Investigations-0

71 UCC Inspections-23

72 Vehicles

73 37-2-30-39564 miles

74 37-2-31-46275 miles

75 37-2-32-47968 miles

76

77 Mechanics report: Fire Coordinator Schoch on phone

78 256 - OK

79 257 - Serviced, New front tires & alignment

80 273 - Brake chambers replaced-leaking air

81 275 - OK

82 278 - OK

83 285 - Air horns repaired

84 286 - OK

85 287 - OK

86 290 - OK

87 298 - OK

88 299 - OK

89 266 - OK

90 267 - OK

91 230 - OK

92 231 - OK

93 232 - OK

94 240 - OK

95

96 1-Downstairs heat in Old Station went out. Called Oceanside.  
97 2-Rollers on ambulance bay overhead door broken  
98 3-After having a conversation with the owner of East Coast on  
99 Feb.11 the new 231 was back in Millstone awaiting final once  
100 over, it was supposed to be here today. It never came. It was  
101 dropped off on December 1, it is now February 17.

102  
103 1<sup>st</sup> Asst. Chief Colalilo told the board that most likely the FD  
104 was going to have a storm standby for the upcoming snow storm.

105  
106 Rich Braslow said everything is going OK with the upcoming  
107 commissioners' election. The county is taking care of the  
108 ballets and the commissioners are going to get the voting  
109 machines. March 22, 2021 is the dead line to hand in petitions  
110 and email the names on the petitions to him so he can get ballet  
111 made up.

112  
113

114 Unfinished Business:

115 1 - None

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117 New Business:

118 1 - Commissioner Evans reported he received a quote for the  
119 construction and install of trophy case for lobby of new  
120 station. Commissioner Evans made a motion to have D.Schoch II do  
121 the cases for \$750.00. Commissioner Dowling second, full board  
122 yes.

123 2- Commissioner Evans asked about the Old Survivor Lights that  
124 Chief Dowling brought up last meeting? Commissioner Evans made a  
125 motion to give Chief Dowling the Old Survivor Lights so he can  
126 distribute the lights to the members and the two bank chargers  
127 in the storage room. Commissioner Dowling second, full board  
128 yes.

129 3-Commissioner Horn brought up the four old surplus Echo Vent  
130 Saws. Commissioner Horn made a resolution to remove the four  
131 saws from inventory because they are not need anymore.  
132 Commissioner Evans second, full board yes.

133 4- Commissioner Horn brought up about raising the compensation  
134 for storm standby from \$11.00 Hr. to \$12.00 Hr. A discussion  
135 followed. Commissioner Horn made a motion to raise the rate to  
136 \$12.00 hr. Commissioner Evans second, full board yes.

137 5- Commissioner Dowling brought up about winter pants for fire  
138 police. It was reported that we are waiting for Capt. Barrett to  
139 let the board know what the need.

140 6- Commissioner Gifford made a resolution to sign the new  
141 contract with Koerner & Koerner PA. for accounting services.  
142 Commissioner Horn second, full board yes.

143 7- Commissioner Gifford reported that the auditor picked up the  
144 files for the audit.

145

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

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149 At this time the Commissioner Dowling made a motion to adjourn  
150 the meeting at 7:15 PM. Commissioner Horn second, full board  
151 yes.

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