

Minutes of Regular Meeting May 19, 2021

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, O'Connor-present, Gifford-present, Dowling-present, Horn-absent, Evans-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. Commissioner Gifford made a motion to accept the minutes of the April 21, 2021 meeting, Commissioner Evans second, board members present yes. Commissioner Gifford made a motion to pay all bills that are before the board at this time. Commissioner Dowling second, board members present 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

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|----------------------------|-----------------|
| Checking Account: - | \$ 1,307,986.79 |
| Interest Earned: - | \$ 304.35 |
| Funds Received: - | \$ 21,261.81 |
| Permits Received - | \$ 270.00 |
| Smoke Detector: - | \$ 945.00 |
| Total Disbursements - | \$ 108,763.80 |
| Capital Account - | \$ 269,350.07 |
| Capital Account Interest - | \$ 55.34 |

Correspondence:

1 - Commissioner Dowling-none

Chief's Report- N. Colalilo, 1st Asst. Chief Wanamassa Fire Company reporting.

1-As stated during workshop, we wish to purchase the 2021 Chevy Tahoe and the radios.

2-I have handed in driver training forms for N. Simons for 37-2-87 and 37-2-75. We would like him to be approved to be able to train on 2-75 should 278 go out of service.

First Aid Paid Division Report for April 2021:

1-Calls for Service-85

2-Transports to JSUMC-41

3-Transports to MMC-14

4-Duty Rig was 37-2-56-27240 miles and 37-2-57 71610 miles.

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49 Fire Police Report- Capt. P. Barrett reporting
50 1-37-2-98 is in excellent shape.
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52 Fire Official's Report-Tom Haege reporting
53 1-Inspections-56
54 2-Smoke Detector Inspections-22
55 3-Permits-9
56 4-Revenue
57 Registrations-\$2,255.00
58 Permits-\$270.00
59 Smoke Detector-\$1,241.00
60 5-Investigations-2
61 6-UCC Inspections-47
62 7-Vehicles-37-2-30-43,000 miles
63 37-2-31-1010 miles
64 37-2-32-50350 miles
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67 Mechanics report: Fire Coordinator Schoch reporting
68 256 - Exterior Kussamaul cover replaced.
69 257 - OK
70 273 - Foam system odors.
71 275 - Losing vacuum
72 278 - Primer pump/LDH gate.
73 285 - OK
74 286 - OK
75 287 - OK
76 290 - O.O.S.-bucket damaged incident with 37-2-91
77 298 - OK
78 299 - OK
79 266 - New starter/New tire
80 267 - OK
81 230 - OK
82 231 - OK
83 232 - OK
84 240 - OK
85 1-Pump testing completed. 37-2-75 failed for vacuum issue. 37-2-
86 78 failed for primer issue.
87 2-Hose testing complete. Lost 9 lengths of 5 in. which includes
88 1 length of RED from 37-2-73. Need 1 length of 5 in. to replace
89 RED length and 1 30 ft. length of 5 in. for a total of
90 \$1,005.00.
91 3-Ground ladder testing was completed with no issues.
92 4-Flow testing for the SCBA scheduled for 5/24/21.
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Unfinished Business:

1 -Commissioner Dowling reported he contacted a roofer to go to the Field House and look at the roof and give the board a quote to repair or replace the roof.

New Business:

1 -N.J. Assemblyman Eric Hightailing swore in K. O'Connor and M. Evans to three year term as Fire Commissioners.

2-Commissioner Gifford made a motion to reorganize: K. O'Connor as President, A.Dowling as Vice-President, E.Horn as Secretary, E.Gifford as Treasurer and M.Evans as Asst. Secretary and Asst. Treasurer. Commissioner Evans second, board members present yes.

3-Commissioner Evans made a motion to except the resolutions: Authorizing Appointment of Attorney, Authorizing Appointment of Accountant, Authorizing Appointment of Auditor, Designating Surety Bonding for Commissioner's, Authorizing Approval and Payment of Claims, Designation of Official Newspapers for Publications, Authorizing the Award of a Non Fair and Open Contract for Accounting Services, Adoption of Cash Management Plan, Authorizing the Award of a Non Fair and Open Contract for Legal Services and Authorizing the Award of a Non Fair and Open Contract for Auditing Services for the year 2021-2022 year. Commissioner Dowling second, board members present yes.

4-Fire Service Coordinator D. Schoch gave a report on the damage to 37-2-90. A discussion followed.

5-Fire Service Coordinator D. Schoch reported he has a letter from the Township of Ocean saying they are interested in acquiring the Old 37-2-86. Also a Hold Harmless Agreement.

6-Commissioner Evans made a resolution authorizing the Disposal of a 2006 Chevy Tahoe vehicle (Old 37-2-86) to the Township of Ocean. Commissioner Dowling second, board members present yes.

7-Commissioner Gifford made a motion to purchase a 2021 Chevy Tahoe as budgeted for \$37028.60. Commissioner Evans second, board members present yes.

8-Commissioner Gifford made a motion to purchase 1 length of Red 5in.hose and 1-30 ft. length of 5 in. hose for \$1,005.00. Commissioner Dowling second, board members present yes.

9-Commissioner Evans made a motion to put N. Simons on driving training. Commissioner Dowling second, board members present yes.

10-Commissioner Evans asked D.Schoch about putting stone in the bare area around the dumpster. A discussion followed.

11-Fire Service Coordinator D. Schoch asked the commissioners if they wanted to go ahead with refurbishing 37-2-85? A discussion followed.

143 12-Commissioner Evans made a motion to allow D. Schoch to move
144 forward with getting specifications to refurbish 37-2-85.
145 Commissioner Gifford second, board members present yes.
146 13-Commissioner Gifford made a motion to hire W. Peters to help
147 write bid spec. for referb. Of 37-2-85 for \$2,800.00.
148 Commissioner Evans second, board members present yes.
149 14-Fire Service Coordinator D. Schoch asked the commissioners
150 about the old obsolete fire equipment. A discussion followed.
151 15-Commissioner Gifford made a motion to go forward with the
152 Dispose of the old obsolete fire equipment. Commissioner Dowling
153 second, board members present yes.
154 16-Commissioner Gifford made a motion to adopt Juneteenth (June
155 19) as a legal holiday the same as the Township of Ocean has
156 adopted. Commissioner Evans second, board members present yes.
157 17-Fire Service Coordinator D. Schoch asked the board if it was
158 OK to make the arrangements to go to FDIC. The board members
159 said yes.
160 18-Commissioner Gifford reported he has received an engagement
161 letter from the board's auditor, Holman, Frenia, Allison, P.A.
162 the fee is \$14,100.00.
163 19- Commissioner Gifford told the Chief Colalilo to have a
164 written quote for the new radios for the next work shop meeting.
165 20- Fire Service Coordinator D. Schoch reported that the foam
166 system on 37-2-73 has been turned off, so if needed for a fire
167 it has to be turned on.
168 21-Commissioner Gifford made a motion to go back to normal
169 meetings starting with the June meeting. Commissioner Dowling
170 second, board members present yes.
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172 President O'Connor asked if anyone seated would like to bring
173 anything before the Board.
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175 At this time the Commissioner Evans made a motion to adjourn the
176 meeting at 7:29 PM, Commissioner Dowling second, board members
177 present yes.
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