

Minutes of Regular Meeting July 21, 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-present, Evans-present, 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 Dowling made a motion to accept the minutes of the June 16, 2021 meeting, Commissioner Evans second, full board yes. Commissioner Gifford made a motion to pay all bills that are before the board at this time. Commissioner Horn second, full board yes.

Treasurer's Report: Earl Gifford

Checking Account: -	\$ 1,503,930.99
Interest Earned: -	\$ 236.98
Funds Received: -	\$ 406,819.00
Permits Received -	\$
Smoke Detector: -	\$ 1,235.00
Total Disbursements -	\$ 83,334.41
Capital Account -	\$ 269,440.10
Capital Account Interest -	\$ 44.28

Commissioner Gifford reported that the 2020 audit basically finished but the auditor is waiting for the state to give them the numbers. The auditor is bring our records back next week.

Correspondence:

1 - Commissioner Horn-None

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

1-Calls for June, 2021-Total 41

Calls for year-200

2-Milage-37-2-66-19,990

Milage-37-2-67-87,651

3-The black helmet shields have been received.

2-We have a late submission for a driver training form was received from S. Toppi for 37-2-73.

First Aid Paid Division Report-No report received.

Fire Police Report-No report received

Fire Official's Report-Fire Marshal T. Haege reporting

48 1-Inspection-117
49 Inspections-79
50 Reinspections-37
51 Complalaints-0
52 Follow up's-0
53 Other-1
54 2-Smoke Detector Inspections-30
55 Rental-13
56 Resale-17
57 3-Permits-4
58 4-Revenue
59 Registrations-\$2,425.00
60 Permits-\$216.00
61 Smoke Cert.-1,485.00
62 Penalty-
63 LHU from State-
64 5-Investigations-1
65 7/13/21-1322 Laurel Ave.
66 6-UCC Inspections-54
67 7-Vehicles
68 37-2-30-45417 miles
69 37-2-31-1500 miles
70 37-2-32-51545 miles.
71
72 Mechanics report: Commissioner Horn
73 256 - G-TAC platform still out for repairs
74 257 - OK
75 273 - Still working on foam issue
76 275 - OK
77 278 - Will have to go to the shop for repair of primer diaphragm
78 285 - OK
79 286 - DMV inspected
80 287 - OK
81 290 - In service. Passed UL testing. Awaiting reports
82 298 - OK
83 299 - OK
84 266 - OK
85 267 - Serviced
86 230 - OK
87 231 - Serviced
88 232 - DMV inspected
89 240 - OK
90
91 1-New 37-2-66 was lettered
92 2-Sent old thermo imager for repairs. Cost to repair is close to
93 the cost of a new one.
94 3-Ice machine drain needed repair.

95 4-Repairs on 37-2-90 came in \$4,425.97 over adjuster's
96 appraisal. Working to get payment adjusted.

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98 Rich Braslow had nothing to report

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100 Unfinished Business:

101 1 -Commissioner Gifford wanted to put on record that we received
102 37-2-90 back from repairs and hopefully the adjuster will
103 upgrade his appraisal \$4,425.97.

104

105 New Business:

106 1 -Commissioner Horn made a motion to purchase a new Thermo
107 Imager to replace the broken one for the amount of \$4,391.91.
108 Commissioner Gifford second, full board yes.

109 2-Commissioner Horn made a motion to allow OT High School hockey
110 team to use fire station for fundraiser car wash on August 7
111 from 9 -12 if insurance is provided. Commissioner Evans second,
112 full board yes.

113 3-Commissioner Dowling made a motion to approve stipends to D.
114 Schoch & B. Child for FDIC. \$600.00 each. Commissioner Horn
115 second, full board yes.

116 4-Commissioner Dowling made a motion to approve P. Matyas as a
117 driver on 37-2-98 and N. Dowling to train on 37-2-73,
118 Commissioner Horn second, full board yes.

119 5-Commissioner Evans mad a motion to purchase the new LDH Gated
120 wye for \$2,119.00. Commissioner Dowling second, full board yes.

121 6-Commissioner Evans made a motion to approve S. Toppi for diver
122 training on 37-2-73. Commissioner Horn second, full board yes.

123

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

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127 At this time the Commissioner Dowling made a motion to adjourn
128 the meeting at 7:11 PM. Commissioner Evens second, full board
129 yes.

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