

## Minutes of Regular Meeting August 18, 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-absent, Dowling-present, Horn-present, 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 Dowling made a motion to accept the minutes of the July 21, 2021 meeting, Commissioner Evans second, board members present yes. Commissioner Evans made a motion to pay all bills that are before the board at this time. Commissioner Dowling second, board members present yes.

### Treasurer's Report: Commissioner Evans

|                            |                 |
|----------------------------|-----------------|
| Checking Account: -        | \$ 1,428,207.31 |
| Interest Earned: -         | \$ 262.30       |
| Funds Received: -          | \$ 10,765.83    |
| Permits Received -         | \$ 216.00       |
| Smoke Detector: -          | \$ 1,440.00     |
| Total Disbursements -      | \$ 88,319.42    |
| Capital Account -          | \$ 269,485.87   |
| Capital Account Interest - | \$ 45.77        |

### Correspondence:

1 - Commissioner Horn-none

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

1-Total calls for July 2021-51

Total calls to date-251

2-N. Simons & S. Toppi have completed their engine competency training of Engines 37-2-73 & 37-2-75. They have tested and passed in accordance with the driver training SOP.

### First Aid Paid Division Report

1-Total calls for July 104

Trans. to JSUMC-43

Trans. to MMC-12

Trans. to RMC-1

2-Milage-37-2-56-29754 miles

Milage-37-2-57-72610 miles

3-Door bell not working in Old Station.

48 Fire Police Report-None  
49  
50 Fire Official's Report  
51 1-Inspections-58  
52     Inspections-42  
53     Reinspections-12  
54     Complaints-1  
55     Other-3  
56 2-Smoke Detector Inspections-21  
57     Rental-r  
58     Resale-17  
59 3-Permits-11  
60 4-Revenue  
61     Registration-\$2,460.00  
62     Permit-\$162.00  
63     Smoke-Co Cert.-1,132.00  
64     Penalty-\$250.00  
65 5-Investigation-0  
66 6-UCC Inspections-54  
67 7-Vehicles  
68     37-2-30-46259 miles  
69     37-2-32-1647 miles  
70     37-2-32-51992 miles  
71  
72 Mechanics report:  
73 256 - New tires/front end align. /serviced  
74 257 - OK  
75 273 - Still working on foam issue  
76 275 - CAFS not working  
77 278 - Will have to go to shops for repair primer diaphragm bad  
78 285 - OK  
79 286 - OK  
80 287 - OK  
81 290 - OK  
82 298 - OK  
83 299 - OK  
84 266 - OK  
85 267 - OK  
86 230 - OK  
87 231 - G-Tac platform sent out not charging  
88 232 - OK  
89 240 - OK  
90  
91 1-Received additional check for the repairs on 37-2-90. Also  
92 received the UL report after testing was done.  
93 2-Bill Peters submitted a revised quote for his services on the  
94 rescue truck is \$2,200.00.

95 3-Blood Pressure monitor from 37-2-56 needs to be replaced. It  
96 cannot be repaired.  
97 4-A/C in meeting room was not working. Oceanside responded.  
98 5-PM starting 8/18/21. Lube trailer will be parking in the  
99 corner of rear lot.

100  
101 Rich Braslow had nothing to report  
102

103 Unfinished Business:

104 1-Commissioner Evans reported that the Roller Rd. gate was  
105 repaired.  
106

107 New Business:

108 1-Commissioner Horn made a motion to purchase a new Pulse-Ox for  
109 the EMS not to exceed \$1,600.00. Commissioner Evans second,  
110 board members present yes.

111 2-Commissioner Horn made a motion to approve S.Toppi as a  
112 probationary driver for 37-2-73. Commissioner Dowling second,  
113 board members present yes.

114 3-Commissioner Dowling made a motion to approve B. Childs as a  
115 driver for 372-73 & 37-2-75. Commissioner Horn second, board  
116 members present yes.

117 4-Commissioner Dowling made a motion to approve N. Simon a  
118 probationary driver for 37-2-73. Commissioner Horn second, board  
119 members present yes.

120 5-Commissioner Evans made a motion to approve quote from ACTS to  
121 power wash both buildings for \$1,450.00. Commissioner Dowling  
122 second, board members present yes.  
123

124 President O'Connor asked if anyone seated would like to bring  
125 anything before the Board.  
126

127 At this time the Commissioner Dowling made a motion to adjourn  
128 the meeting at 7:07 PM. Commissioner Evans second, full board  
129 yes.  
130  
131  
132  
133  
134  
135