

1 Minutes of Regular Meeting of September 15, 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-present, Dowling-
7 present, Horn-present, Evans-present, Mr. Braslow – absent.
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 Dowling made a motion to accept the minutes of the
11 August 18, 2021 meeting, Commissioner Horn 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.

15
16 Treasurer's Report: Commissioner Gifford

17	Checking Account: -	\$ 1,266,870.21
18	Interest Earned: -	\$ 249.77
19	Funds Received: -	\$ 14,976.10
20	Permits Received -	\$ 270.00
21	Smoke Detector: -	\$ 1,357.00
22	Total Disbursements -	\$ 172,142.02
23	Capital Account -	\$ 269,531.65
24	Capital Account Interest -	\$ 45.78

25
26 Correspondence: Commissioner Horn

27 1 –Room request from Dean Schoch II for the upstairs of Old
28 Station for birthday party on November 27, 2021.

29
30 Chief's Report- N. Colalilo, 1st. Asst. Chief Wanamassa Fire
31 Company reporting.

32 1-38 calls for August 2021-38

33 2-289 call to date.

34 3-The new radios for the engine have been programed with user
35 zone & scan list, chargers install on 37-2-75. Need one more
36 charger that will be used from 37-2-67.

37 4-It is our recommendation /request that we take several of the
38 older radios that were taken out of the engine and install them
39 in the Fire Police Van. There are currently no radios in the van
40 those members.

41 5-As mentioned at the work shop meeting, we need the two buses
42 towed from the bus yard to Blewetts. The cost from Brother's
43 Towing is \$600.00.

44 6-An updated quote from Firefighter 1 was obtained for the
45 Premier Water Rescue PPE, \$1,698.00 per person and Accessory
46 Package is \$150.00 per person. Total for 8 sets is \$14,760.00. A

47 second quote from Rescue Products International, Inc. has also
48 been requested.

49 7-Training for Water Rescue Operator and Technician is \$325.00
50 per person per class from All Hands Fire Training for a total of
51 \$5,200.00. A second quote from Rescue Products International,
52 Inc. has also been requested.

53 8-It should be noted that Rescue Products International, Inc. is
54 the company that trains NJ-Task Force 1 and specializes in swift
55 water rescue training. We have not yet obtained the quotes due
56 to them putting together a package deal with us and Manasquan
57 Fire Department for training and equipment. We will have the
58 quote ready for the October meeting.

59

60 First Aid Paid Division Report

61 1-Totalcalls for August 2021-104

62 2-Milage-37-2-56-29,935.9 miles

63 3-Milage-37-2-57-73059.4 miles

64

65 Fire Police Report-None

66

67 Fire Official's Report August 2021

68 1-Inspections-83

69 2-Smoke Detector inspections-22

70 3-Permits-9

71 4-Revenue

72 Registration-\$3,307.90

73 Permits-\$324.00

74 Smoke Detector-\$990.00

75 5-UCC inspections-48

76 6-Milage

77 37-2-30-47,655 miles

78 37-2-31-1,788 miles

79 37-2-32-52,590 miles

80 7-New portable radios in service

81

82 Mechanics report:

83 256 - Power brakes booster pump leaking. Repaired

84 257 - A/C compressor replacement needed. Repaired

85 273 - CAFS parts ordered

86 275 - CAFS parts ordered-sensor.

87 278 - Went to the shops for repair for primer diaphragm and
88 other repairs.

89 285 - OK-Making slow progress on refirb

90 286 - Old lettering removed

91 287 - OK

92 290 - OK

93 298 - OK

94 299 - Serviced/headlight assemblies replaced

95 266 - OK
96 267 - OK
97 230 - OK
98 231 - G-Tac platform sent out, not charging
99 232 - OK
100 240 - OK
101 1-Cots were serviced. Two new batteries were ordered and
102 received
103 2-Meeting Room A/C unit will need replacing soon. Quote being
104 sent. Is working for now.
105 3-All PM's were completed
106 4-Will be working on scheduling repairs from PM's
107 5-Received the new thermos camera waiting for 37-2-78 to come
108 back to install
109 6-Still waiting for 5" gated wye
110 7-Scheduled the flu shots. October 11, 2021 at 1830 hrs.
111
112 Unfinished Business:
113 1 -Commissioner Dowling reported he talked to the power washing
114 company and they will be here next week.
115 2-Commissioner Evans reported he was up at the field house
116 looking it over. There are some spots on the roof that can be
117 sealed for now and he will take care of that to get through the
118 winter.
119 3- Commissioner Evans said the heat is working.
120 4-Commissioner Evans said the door to the bathroom on the back
121 of the building is bad shape. He said he is working on getting
122 it repaired.
123 5- Commissioner Evans said the dehumidifier is not working. That
124 will be replaced.
125 6-Commissioner Gifford reported that the audit is not done.
126 Still waiting for numbers from the state.
127
128 New Business:
129 1-Commissioner Gifford reported that the board was going to do
130 the budget for 2022 the same as the last year. Commissioner
131 Gifford said he was going to sit down with the board's
132 accountant in October. He asked that everyone get their budget
133 request to him so he can go over them with the accountant report
134 back to the board.
135 2-Commissioner Gifford made a motion to spend \$800.00 on holiday
136 decoration for the stations. Commissioner Horn second, full
137 board yes.
138 3-Commissioner Gifford made a motion to approve N. Simmons
139 driver training for 37-2-90. Commissioner Evans second, full
140 board yes.

141 4-Commissioner Gifford made a motion to approve J.DeRocker for
142 driver training for 37-2-75. Commissioner Evans second, full
143 board yes.

144 5-Commissioner Evans made a motion to approver D. Schoch II the
145 use of the upstairs of the Old Station for a birthday party.
146 Commissioner Dowling second, full board yes.

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

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151 At this time the Commissioner Dowling made a motion to adjourn
152 the meeting at 7:11PM. Commissioner Evans second, full board
153 yes.

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