

1 Minutes of October 20. 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, and 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 Dowling made a motion to accept the minutes of the
11 September 15, 2021 meeting, Commissioner Evans second, full
12 board yes. Commissioner Horn made a motion to pay all bills
13 that are before the board at this time. Commissioner Evans
14 second, full board yes.

15
16 Treasurer's Report: Earl Gifford

17	Checking Account: -	\$ 1,568,680.70
18	Interest Earned: -	\$ 286.39
19	Funds Received: -	\$ 400.985.09
20	Permits Received -	\$ 324.00
21	Smoke Detector: -	\$ 1,350.00
22	Total Disbursements -	\$ 115,070.11
23	Capital Account -	\$ 269,575.96
24	Capital Account Interest -	\$ 44.31

25
26 1-Commissioner Gifford reported he has stated on the budget with
27 accountant.

28 2-Commissioner Gifford reported he is still waiting for numbers
29 from the state and tax ratable from the town.

30 3-Commissioner Gifford reported the schedule for the
31 interdiction for the budget is:

32 December 15, 2021-interduction if budget
33 January 19, 2022- hearing and adoption
34

35
36 Correspondence: None
37

38 Chief's Report-N .Dowling, Chief Wanamassa Fire Company
39 reporting.

40 1-N.Simons completed training on 37-2-90 and has tested out.

41 2-As spoken about during workshop meeting, we want to purchase
42 the tablets from our 2021 budget as well as the water rescue
43 PPE.
44

45 First Aid Paid Division Report

46 1-84 total calls for September. Transported 48

47 2-Mileage for 37-2-56-30697.6 miles

48 Mileage for 37-2-57-73570.1 miles
49 3-Still advertising for open per diem positions
50 4-37-2-56 received the new electronic BP Cuff
51 5-37-2-57 was repaired and returned to service
52 6-the 2022 Equipment Priorities/Goals have been submitted
53 7-NJOEMS license is due for renewal, expires 12/31/2021
54 8- Lockers have been installed in the office and pagers have
55 been placed in EMS Office, TV Room and the bay for station
56 alerting.
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58 Fire Police Report-None
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60
61 Fire Official's Report
62 Inspections-113
63 Others-2
64 Smoke detector inspections-41
65 Permits-6
66 Revenue:
67 Registrations-\$3,664.00
68 Permits-\$216.00
69 Smoke Certs-\$2,193.00
70 Investigations-2:
71 UCC Inspections-51
72 Vehicle mileage
73 37-2-30-49418 miles
74 37-2-31-2048 miles
75 37-2-32-53494 miles
76 Misc-new portable radios in service
77
78 Mechanics report: Fire Coordinator Schoch reporting
79 256 - Involved in crash right rear damage
80 257 - White smoke from exhaust towed to P/L EGR/brakes repaired.
81 273 - CAFS parts ordered
82 275 - CAFS sensor repaired
83 278 - Back in service
84 285 - OK
85 286 - Steering column & knuckles replaced. Lettered by F/X
86 287 - Recall by Ford frame cracks/engine block heater wire
87 290 - Swivel is pushing silicone into breaker box causing shorts
88 RT FT outrigger sensor bad/LR spotter light bad OOS.
89 298 - OK
90 299 - OK
91 266 - Serviced/involved in accident/repairs to start 10/26/21
92 267 - OK
93 230 - OK
94 231 - G-Tac platform sent out not charging
95 232 - OK

96 240 - OK
97
98 1-AD View Vital signs monitor & basket was received. Installed
99 in 37-2-56.
100 2-New thermo camera installed in 37-2-73.
101 3-Two radio & chargers installed in 37-2-98.
102 4- Plymovent New Station was not working-repaired.
103 5-37-2-75 overhead door malfunctioning. Three button switch
104 replaced.
105 6-Roof top meeting room out again. Electric issue, repaired by
106 Kurt Klor.
107 7-37-2-66 appraisal for damage. Ryan's Auto Body ordering parts.
108 8-In house fill station need door sensor replaced.
109 9-Leak in roof of old station appears to be in area of skylight
110 in lounge. Roofer contacted.
111 10-Overhead door for ambulance bay springs broke. Repaired.
112 11-Flu shots given. Had 7 senior shots & 6 regular shots for a
113 total of 13.
114 12-Received \$6,379.61 check from VFIS for 37-2-66 damage.
115 13-Campbell in touch with Hydromotion swivel company to see if
116 they will help with the warranty.
117 14-Fire Sprinkler system new station annual inspection performed
118 by Allied.
119 15-Completed a full inventory of portable radios.
120 16-Commissioners copier was repaired-not feeding properly.

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122

123 Unfinished Business:

124 1-Commissioner Gifford reported he is meeting with a roofer to
125 get a second quote for the roof on the old station.
126 2-Commissioner Gifford reported he is going to meet an engineer
127 at the new station to go over replacing concrete ramps in front
128 of new station.

129

130 New Business:

131 1-Commissioner Gifford made a motion to buy two displays for the
132 computer aided dispatch. One for old station and one for new
133 station not to exceed \$1,000.00. Commissioner Horn second, full
134 board vote yes.
135 2-Commissioner Gifford made a motion to buy the EMS Gear Bags
136 for \$970.00. Commissioner Evans second, full board vote yes.
137 3-Commissioner Horn made a motion to purchase six water
138 extinguishers for \$918.00. Commissioner Dowling second, full
139 board vote yes.
140 4-Commissioner Evans made a motion to grant S.Sexton the use of
141 the upstairs of old station for a birthday party on November 13,
142 2021. Commissioner Dowling second, full board vote yes.

143 5-Commissioner Evans made a motion to purchase three G-TEC
144 Tablets for \$5,997.00. Commissioner Horn second, full board vote
145 yes.

146 6-Commissioner Dowling made a motion to move November Workshop
147 Meeting from November 10,2021 to November 17,2021 and November
148 Regular Meeting to November 24,2021. Commissioner Horn second,
149 full board vote yes.

150 7-Commissioner Dowling made a resolution to forward the
151 commissioners salaries to the township of Ocean. Commissioner
152 Evans second, full board vote yes.

153 8-Commissioner Gifford made a motion to send a letter of
154 engagement for professional consulting services to Avakian
155 Engineering for apron replacement specifications and bid.
156 Commissioner Evans second, full board yes.

157 9-Commissioner Horn made a motion to make N. Simons a
158 probationary driver of 37-2-90. Commissioner Evans second, full
159 board yes.

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

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164 At this time the Commissioner Horn made a motion to adjourn the
165 meeting at 7:25 PM. Commissioner Evans second, full board yes.

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