

## Minutes of Regular Meeting of November 24, 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, 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 meeting, Commissioner Gifford second, full board yes. Commissioner Evans made a motion to pay all bills that are before the board at this time. Commissioner Gifford second, full board yes.

### **Treasurer's Report:** Earl Gifford

Checking Account:	-	\$ 1,233,211.74
Interest Earned:	-	\$ 257.42
Funds Received:	-	\$ 12,023.61
Permits Received:	-	\$ 162.00
Smoke Detector:	-	\$ 2,273.00
Total Disbursements:	-	\$ 136,106.85
Capital Account:	-	\$ 476,481.77
Capital Account Interest:	-	\$ 60.52

Commissioner Gifford reported he transferred \$206,845.29 from checking to capital on 10/19/2021

### **Correspondence:**

1 – Commissioner Horn None

### **Chief's Report-**, N. Dowling, Chief Wanamassa Fire Company

Total calls for October -41

Total calls to date-368

1-Chief Dowling reported he still has boxes of old documents that need to be destroyed. Please let me either where to take them for destruction or whether or not we're getting a company to come in. A dissection followed.

2-Chief Dowling reported he took inventory of our sleeping supplies used during stand byes. We have 5 cots, 4 blow up mattresses and various pillows. The cots are old and are very uncomfortable. I would recommend we replace the cots with twin size blow up mattresses, fitted twin size sheets and recommend the members bring their own pillows and blankets.

3-Commissioner Evans asked Chief Dowling to make up a list of what he needs and prices and report at the next work shop meeting.

48 **First Aid Paid Division Report**

49 Calls for service-116

50 44 to JSUMC

51 20 to MMC

52 1 to RMC

53 37-2-56-31160.3 miles

54 37-2-57-73677.2 miles

55 Robin Latham has now on the roster & working shifts

56 Sara Kinneary was interviewed & is going through the hiring  
57 process

58 Jamie Jacoby accepted a full time position in another agency  
59 submitted his resignation & uniforms

60 Christopher Zwickel is no longer able to commit to the required  
61 hours as per-diem employee and submitted his resignation and  
62 uniforms

63 37-2-56 was involved in a minor MVA on a call and repaired

64 37-2-57 was towed from JSUMC ER to PL Custom due to an  
65 electrical issue for repair.

66 An Oakhurst ambulance was borrowed while both of our rigs were  
67 out of service from 11/8/21 to 11/11/21

68 New jump bags, trauma bags & arrest bags are in service

69 Uniforms for R. Latham & S. Kinneary have been dropped off at  
70 Action Uniforms for alterations.

71

72 **Fire Police Report-No report**

73

74 **Fire Official's Report**

75 Inspections-158

76 Complaints-2

77 Smoke detector compliance inspections-25

78 Permits-10

79 Revenue

80 Registration-\$2,355.00

81 Permit-\$216.00

82 Smoke detector-\$1,125.00

83 Investigations-3

84 UCC-46

85 Vehicles

86 37-2-30-50912 miles

87 37-2-31-2,048 miles

88 37-2-32-54275 miles

89

90 **Mechanics report:**

91 256 - Involved in crash, right rear damage/repared

92 257 - Broke down at JSMC, towed to PL. Battery issue repaired.

93 273 - CAFS OOS. Repairs were attempted. New pump was bad.

94 275 - OK

95 278 - OK

96 285 - OK  
97 286 - OK  
98 287 - OK  
99 290 - OOS swivel. A/C condenser/Aux. pump cooler repaired.  
100 298 - OK  
101 299 - OK  
102 266 - Placed back in service after body repairs.  
103 267 - Front tires.  
104 230 - Serviced, new tires, started replaced, had to be towed to  
105 garage.  
106 231 - G-Tac platform repaired.  
107 232 - OK  
108 240 - OK  
109 1-generator old station serviced  
110 2-6 water extinguishers ordered & received  
111 3-EMS bags ordered & received  
112 4-Monitors for Spillman received  
113 5-G-Tacs ordered  
114 6-Lawn sprinklers shut down for season  
115 7-Received insurance check for 37-2-56-\$7,828.00  
116 8-5 inch gated wye received  
117 9-Fire extinguishers in buildings were serviced  
118 10-TV displays were ordered & installed  
119 11-Hydromotion still evaluating swivel for 37-2-90  
120 12-Old station boiler serviced in preparation for inspection  
121 13-Replaced tow pixel panels in the electronic sign  
122

123 **Unfinished Business:**

124 1 -Commissioner Gifford reported he is still working on the  
125 budget for 2022. We are still waiting for the state to get  
126 numbers to our auditors.  
127 Commissioner Gifford reported the repairs to the roof over the  
128 lounge on the old station have been done.  
129

130 **New Business:**

131 1 -Commissioner Horn made a motion to have the roof repaired on  
132 the old station for \$7,500.00 from High Quality Roofing &  
133 Paving.  
134 Commissioner Evans second, full board vote yes.  
135 2-Commissioner Horn made a motion to repair the roof on field  
136 house for \$3,000.00 from High Quality Roofing and Paving.  
137 Commissioner Dowling second, full board vote yes.  
138 3-Commissioner Gifford made a motion to purchase a new BP  
139 machine for EMS for \$1,589.00. Commissioner Evans second, full  
140 board vote yes.  
141 4-Commissioner Dowling made a motion to let C. Easton use the  
142 upstairs of the old station on December 15, for a Christmas  
143 party. Commissioner Evans second, full board vote yes.

144 5-Commissioner Dowling made a motion to put N. Simons on driver  
145 training for 37-2-85. Commissioner Horn second, full board vote  
146 yes.

147 6-Commissioner Gifford made a motion to purchase 8 sets of cold  
148 water rescue equipment for \$ 14,760.00 from Firefighter 1.  
149 Commissioner Evans second, full board vote yes.

150 7-Commissioner Gifford made a motion to purchase 4 office chairs  
151 from Dreamseats Furniture for \$1,634.36. Commissioner Dowling  
152 second, full board vote yes.

153 8-Commissioner Gifford made a motion to purchase Man in Machine  
154 kit for \$599.99 from All Hands Fire Equipment. Commissioner  
155 Evans second, full board vote yes.

156 9-Commissioner Gifford made a motion to purchase various hooks,  
157 axes, for \$2,075.90 from the Fire Store. Commissioner Evans  
158 second, full board vote yes.

159 10-Commissioner Gifford made a motion to purchase miscellaneous  
160 tools for \$500.00 from The Home Depot. Commissioner Dowling  
161 second, full board vote yes.

162 11-Commissioner Horn made a motion to purchase a Johnson Viking  
163 mobile radio for \$5,680.40 from Communication Specialist.  
164 Commissioner Dowling second, full board vote yes.

165 12-Commissioner Gifford reported that the board has the funds to  
166 purchase all the equipment that they voted to purchase tonight.

167 13-Commissioner Gifford made a motion to have a special capital  
168 meeting/vote on December 15, 2021. The purpose will be to  
169 establish fund for two capital items that will appear on the  
170 2022 budget. Commissioner Evans second, full board vote yes.

171 14-Commissioner Gifford offered a resolution that the board do  
172 line item transfers and attach a schedule to the resolution.  
173 Commissioner Dowling second, full board vote yes.

174

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

177

178 At this time the Commissioner Dowling made a motion to adjourn  
179 the meeting at 7:13 PM. Commissioner Horn second, full board  
180 yes.

181  
182  
183  
184  
185  
186