

1 Minutes of December 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-on phone, Evans-present, and 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 November 17, 2021 meeting, Commissioner Gifford second, full
12 board yes. Commissioner Gifford 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: -	\$ 1,113,557.51
18	Interest Earned: -	\$ 212.93
19	Funds Received: -	\$ 25,238.05
20	Permits Received -	\$ 216.00
21	Smoke Detector: -	\$ 990.00
22	Total Disbursements -	\$ 137,652.46
23	Capital Account -	\$ 476,560.10
24	Capital Account Interest -	\$ 78.33

25
26 Correspondence: None

27
28 Fire Police Report: None

29
30 Fire Official's Report:

31 Inspections-75

32 Smoke Detector Inspections-20

33 Permits-9

34 Revenue

35 Registrations-\$1,485.00

36 Permits-\$324.00

37 Smoke-CO Cert.-\$1,061.00

38 Investigations-2

39 UCC: 38

40 Vehicles

41 37-2-30-51,746 miles

42 37-2-31-2,508 miles

43 37-2-32-54,713 miles

44
45
46 Mechanics report:

47 256 – Striker sled needs repair, OOS

48 257 – OK
49 273 – Cafs OOS Repairs were attempted new pump was bad
50 275 – Primer switch bad
51 278 – OK
52 285 – OK
53 286 – OK
54 287 – OK
55 290 – OOS Swivel
56 298 – OK
57 299 – OK
58 266 – OK
59 267 – OK
60 230 – OK
61 231 – OK
62 232 – OK
63 240 – OK
64
65 1-G-Tacs came in and are in the vehicles
66 2-Floors received 6 month cleaning
67 3-Detailing of vehicles started
68 4-O/B kitchen hood inspected
69 5-New 37-2-66 and 37-2-67 OOS at East Coast
70
71 Unfinished Business:
72 1- Commissioner Gifford reported the repair to the roof on the
73 Old Station is done.
74
75 New Business:
76 1-Commissioner Gifford made a resolution that the board
77 introduce the 2022 budget. The budget reflects total revenues of
78 \$1,952,850.00. The amount to be raised by taxation \$
79 1,680.320.00 for a total appropriation of \$1,900,580.00.
80 Commissioner Evans second, full board yes.
81 2-Commissioner Gifford reported that Verizon will be removing
82 their T1 lines. He has a proposal from Monmouth Telecom to
83 replace them with 5Mb EOF. The savings will be \$20.00 a month.
84 Commissioner Gifford made a motion that the board go with
85 Monmouth Telecom's proposal. Commissioner Dowling second, full
86 board yes.
87 3-Commissioner Evans made a motion to make N. Simons a
88 probationary driver for 37-2-85. Commissioner Gifford second,
89 full board yes.
90
91 President O'Connor asked if anyone seated would like to bring
92 anything before the Board.
93
94 Commissioner reported that the Special Meeting Vote is still
95 going on and will end at 9pm.

96 At this time the Commissioner Dowling made a motion to adjourn
97 the meeting at 7:15 PM. Commissioner Evans second, full board
98 yes.

99

100 There was a Special Meeting to vote to install a firehouse apron
101 for additional amount of \$69,00.00 and authorize to expend not
102 in excess of \$190.00.00 to refurbishing of a firetruck. The
103 Special Meeting Vote was from 6pm to 9pm.

104 Commissioner Dowling made a motion to close the Special Meeting.
105 Commissioner Evans, full board yes.

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107 The Total vote was 17 yes and 0 no.

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