

Minutes of January 19, 2022

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 -. 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 December 15, 2021 meeting, Commissioner Gifford second, full board yes. Commissioner Gifford made a motion to pay all bills that are before the board at this time. Commissioner Evans second, full board yes.

Commissioner Gifford made a motion to open the budget meeting for 2022 proposed budget. Commissioner Horn second, full board yes. No one asked any questions or made any comments. Commissioner Gifford made a motion to close the budget meeting. Commissioner Evans second, full board yes.

Commissioner Gifford made a motion to adopt the 2022 proposed budget. Commissioner Evans second, full board yes.

Treasurer's Report: Earl Gifford

Checking Account: -	\$ 1,427,534.60
Interest Earned: -	\$ 250.77
Funds Received: -	\$ 432,476.53
Permits Received -	\$ 265.00
Smoke Detector: -	\$ 1,306.00
Total Disbursements -	\$ 101,372.28
Capital Account -	\$ 476,641.05
Capital Account Interest -	\$ 80.95

Correspondence: None

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

1-Chief Dowling gave a report on the structure fire at 6 Boxwood Dr. A discussion followed.

2-Chief Dowling reported the new 37-2-66 is in service. Chief Dowling said an ignition trigger is needed for the radio.

Unfinished Business:

48 1 –Commissioner Gifford reported he has the proposal for the
49 engineering services to prepare plans and specifications for the
50 Concrete driveway apron replacement from Leon S. Avakian Inc.
51

52 New Business:

53 1 –Commissioner Horn made a motion to purchase a tool work bench
54 for \$398.00 from Home Depot. Commissioner Dowling second, full
55 board yes.

56 2–Commissioner Gifford made a resolution to go out to bid for
57 the replacement of the rotation bearing on 37-2-90 with a return
58 date of February 9, 2022 at 10 am. Commissioner Evans second,
59 full board yes.

60 3–Commissioner Gifford made a resolution to go out to bid for
61 the refurbishment of 37-2-85. Commissioner Dowling second, full
62 board yes.

63 4–Commissioner Gifford made a motion to authorize the 2022
64 accounting contract with Koerner & Koerner, P.A. Commissioner
65 Horn second, full board yes.

66 5–Commissioner Horn made a resolution for professional services
67 from Leon S. Avakian, Inc. Consulting Engineers for the bid
68 specifications for the replacement of the driveway apron in
69 front of the new fire station not to exceed \$18,590.00.
70 Commissioner Gifford second, full board yes.

71 6–Commissioner Horn made a motion to go into closed session to
72 discuss personal matters & mutual aid. Commissioner Evans
73 second, full board yes. Time 7:50 pm. Board came out of closed
74 session at 8:08 pm.

75 7– Commissioner Gifford made a motion to dedicate 37-2-99 to the
76 use of the First Aid Paid Division Supervizor when he is on
77 duty. Commissioner Evans second, full board yes.
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79 President O’Connor asked if anyone seated would like to bring
80 anything before the Board.
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82 At this time the Commissioner Evans made a motion to adjourn the
83 meeting at 8:10 PM. Commissioner Dowling second, full board
84 yes.
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