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3 Minutes of February 16, 2022

4 The meeting of the Board of Fire Commissioner's was called to
5 order by President O'Connor at 7:00 PM. The President advised
6 that all requirements of the Open Public Meeting Laws have been
7 met. Roll Call, O'Connor-present, Gifford-present, Dowling-
8 present, Horn-present, Evans-present, and Mr. Braslow – on phone
9 President O'Connor reminded everyone that this is a public
10 meeting and that smoking is not allowed. The flag was saluted.
11 Commissioner Horn made a motion to accept the minutes of the
12 January 19, 2022 meeting, Commissioner Evan second, full board
13 yes. Commissioner Evans made a motion to pay all bills that are
14 before the board at this time. Commissioner Gifford second,
15 full board yes.

16 Commissioner Horn reported the board received only one bid to
17 refurbish 37-2-85, and that is Campbell Supply Co. LLC. For
18 \$193,737.00.

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20 Treasurer's Report: Earl Gifford

21	Checking Account: -	\$ 1,344,302.98
22	Interest Earned: -	\$ 251.26
23	Funds Received: -	\$ 3,653.10
24	Permits Received -	\$ 54.00
25	Smoke Detector: -	\$ 1,215.00
26	Total Disbursements -	\$ 82,416.38
27	Capital Account -	\$ 476,722.01
28	Capital Account Interest -	\$ 80.96

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30 Correspondence: 2

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32 First Aid Paid Division Report for January 2022

33 1-Calls for service-138
34 2-Transports to JSUMC-61, Trans.to MMC-17, Trans to RMC-4
35 3-Milage-37-2-56-33,587.6
36 4-Milage 37-2-57-75,614.5

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38 Unfinished Business: None

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40 New Business:

41 1 -Commissioner Horn made a motion to update the District
42 Vehicle Use Policy. Add Section 5.7 and Section 7.1.
43 Commissioner Evans second, full board yes.
44 2-Commissioner Horn made a motion to let J. Varian Maldonado use
45 the upstairs of the Old Station on March 5, 2022. Commissioner
46 Dowling second, full board yes.

47 Commissioner Horn made a motion to put S. Toppi on driver
48 training for 37-2-90. Commissioner Dowling second, full board
49 yes.

50 3-Commissioner Dowling made a motion to let B. Child take 37-2-
51 32 to Atlantic City for Arson Seminar March 1 to March 4, 2022.
52 Commissioner Evans second, full board yes.

53 Commissioner Dowling reported the Ward was going to Belmar, N.J
54 for St.Partrics Day parade and Asbury Parks parade the week
55 after.

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

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60 At this time the Commissioner Horn made a motion to adjourn the
61 meeting at 7:10 PM. Commissioner Evans second, full board yes.

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