

Minutes of March 16, 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-absent, 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 February 16, 2022 meeting, Commissioner Evans second, board members present yes. Commissioner Evans made a motion to pay all bills that are before the board at this time. Commissioner Dowling second, board members present yes.

Richard Braslow swore in reelected Commissioners A. Dowling & E. Horn to 3 year term.

Commissioner Evans made a motion for every board member stay in their current positions. Commissioner Dowling second, board members present yes.

Commissioner Dowling made a motion for a resolution to reappoint the current attorney, accountant, auditor, official newspapers, cash management, bonding, approval of payment of claims, meeting schedule. Commissioner Horn second, board members present yes.

Treasurer's Report: W. Michael Evans

Checking Account: -	\$ 1,251,255.87
Interest Earned: -	\$ 210.36
Funds Received: -	\$ 4,050.00
Permits Received -	\$ None
Smoke Detector: -	\$ 765.00
Total Disbursements -	\$ 79,156.07
Capital Account -	\$ 476,795.15
Capital Account Interest -	\$ 73.14

Correspondence:

1-Copy of Inter-Local Agreement between the Township of Ocean and the Board of Fire Commissioners Fire District 2 for Fire Sub-Code Official.

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

1-Milage for 37-2-66-962 miles

2-Milage for 37-2-67-23,617 miles.

3-Chief Dowling reported he is working on getting all paper work for the Man vs Machine course on March 26, 2022. A discussion followed.

Unfinished Business:

48 None

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50 New Business:

51 1-Commissioner Evans made a motion to award the bid to Campbell
52 Supply Co. for the refurbishment of 37-2-85 not to exceed
53 \$190,000.00. Commissioner Horn second, board members present
54 yes.

55 2- Commissioner Evans made a motion to approve to go out for
56 bids for the front apron concrete work. Commissioner Horn
57 second, board members present yes.

58 3-Commissioner Evans made a motion to approve the Inter-Local
59 Agreement with the Township of Ocean for Fire Sub-Code Official.
60 Commissioner Horn second, board members present yes.

61 4-Commissioner Horn made a motion to purchase 6 Motorola APX
62 8000XE radios from M&W Communications for \$45,000.00.
63 Commissioner Evans second, board members present yes.

64 5-Commissioner Horn made a motion to purchase 2 Seek FirePro
65 Thermal Imaging Cameras for \$1,198.00. Commissioner Dowling
66 second, board members present yes.

67 6-Commissioner Horn made a motion to purchase 3 Viking Mobile
68 Radios from Communication Specialists for \$17,041.21.
69 Commissioner Evans second, board members present yes.

70 7-Commissioner Dowling made a motion to purchase 2 6FT.steel
71 FDNY Roof Hooks from Fire Hooks Unlimited for \$370.00.
72 Commissioner Horn second, board members present yes.

73 8-Commissioner Dowling made a motion to re-letter rear tailgate
74 of 37-2-67 to say "Wanamassa Fire Company" to match 37-2-66 for
75 \$200.00., Commissioner Evans second, board members present yes.

76 9-Commissioner Evans made a motion to approve driver training
77 for N. Simons on 37-2-73. Commissioner Horn second, board
78 members present yes.

79 10-Commissioner Evans made a motion to approve driver training
80 for P. Intile for 37-2-85. Commissioner Horn, board members
81 present yes.

82 11-Commissioner Evans made a motion to replace the personal CO
83 devices for the Fire Bureau at a cost of \$390.00 from Electronic
84 Measurements Inc. Commissioner Dowling second, board members
85 present yes.

86 12-Commissioner Evans congratulated Commissioners Dowling and
87 Horn on their reelection to the board of fire commissioners.

88 13-Commissioner Evans reported he and Commissioner Horn found
89 the door going in to the gym/engineers room downstairs of the
90 Old Station off the hinges. Commissioner Evans said he is going
91 to add that to the punch list for repair.

92 14-Commissioner Horn made a motion to give the 5 members of the
93 fire company attending FDIC their daily stipend. Members going
94 are A. Dowling, N. Dowling, N. Simons, JP Micucci, and B.
95 Childs. Commissioner Evans second, board members present yes.

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

At this time the Commissioner Dowling made a motion to adjourn the meeting at 7:10 PM. Commissioner Evans second, board members present yes.