

## Minutes of September 21, 2022

The meeting of the Board of Fire Commissioner's was called to order by Vice President Dowling at 7:00 PM. The Vice President advised that all requirements of the Open Public Meeting Laws have been met. Roll Call, O'Connor-absent, Gifford-present, Dowling-present, Horn-absent, Evans- on phone, and Mr. Braslow - on phone. Vice-President Dowling reminded everyone that this is a public meeting and that smoking is not allowed. The flag was saluted. Commissioner Gifford made a motion to accept the minutes of the August 17, 2022 meeting, Commissioner Evans second, board members present yes. Commissioner Gifford made a motion to pay all bills that are before the board at this time. Commissioner Evans second, board members present yes.

### Treasurer's Report: Earl Gifford

Checking Account: -	\$1,417,242.27
Interest Earned: -	\$453.58
Funds Received: -	\$16,261.33
Permits Received -	\$376.00
Smoke Detector: -	\$720.00
Total Disbursements -	\$84,860.48
Capital Account -	\$477,356.16
Capital Account Interest -	\$140.87

Correspondence: None

Unfinished Business: None

### New Business:

1- Commissioner Gifford made a motion to dispose of two Johnson 15hp boat motors. Commissioner Evans second, board members present yes.

2-Commissioner Gifford made a motion to rent two tents from Sperry Tent for \$18,850.00. Commissioner Evans second, board members present yes.

3-Commissioner Gifford made a motion send J. Micucci & D. Cohen to Swift Water Ops class for \$750.00. Commissioner Evans second, board members present yes.

4-Commissioner Gifford made a motion to approve the Water Rescue Tech class given by RPI for 8 attendees for a total of \$3,000.00. Commissioner Evans second. Board members present yes.

5-Commissioner Gifford made a motion to purchase a new laptop at the request of Chief Dowling from Staples for \$479.99. Commissioner Evans second. Board members present yes.

47 6- Commissioner Gifford made a motion to purchase a Tohatsu 9.9  
48 4cycle outboard boat motor from Bry's Marine for \$2,854.00.  
49 Commissioner Evans second, board members present yes.  
50 7-Commissioner Gifford made a motion to approve the Vehicle  
51 Extrication Course given by Central Jersey Compliance Company  
52 for \$1,000.00. Commissioner Evans second, board members present  
53 yes.  
54 8-Commissioner Gifford made a motion to purchase 2 new gas  
55 meters as per Chief Dowling's budget. Commissioner Evans second,  
56 board members present yes.  
57 9-Commissioner Gifford made a motion to purchase replacement  
58 name patches for PFD's from Big Bear Apparel for \$160.00 plus  
59 shipping. Commissioner Evans second, board members present yes.  
60 10-Commissioner Gifford made a motion to purchase Nighthawk  
61 Video Camera System to keep watch on apparatus while outdoors  
62 during apron replacement for \$799.00 plus shipping. Commissioner  
63 Evans second, board members present yes.  
64  
65  
66 Vice-President Dowling asked if anyone seated would like to  
67 bring anything before the Board.  
68  
69 At this time the Commissioner Gifford made a motion to adjourn  
70 the meeting at 7:15 PM Commissioner Evans second, board  
71 members present yes.  
72  
73  
74  
75  
76  
77