

1 **Minutes of March 15, 2023**

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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, Losquadro-present, Evans-present, and Mr. Braslow -
8 absent. President O'Connor reminded everyone that this is a
9 public meeting and that smoking is not allowed. The flag was
10 saluted. Commissioner Dowling made a motion to accept the
11 minutes of the February 15, 2023 meeting, Commissioner second,
12 full board yes. Commissioner Gifford made a motion to pay all
13 bills that are before the board at this time. Commissioner
14 Losquadro second, full board yes.

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16 Commissioner Evans gave the Oath of Office to Commissioner Earl
17 Gifford for 3 year term

18
19 Commissioner Gifford made a motion for the following positions:

20 O'Connor President

21 A Dowling Vice President

22 E.Gifford Treasurer

23 W.M. Evans Secretary

24 J.Losquadro Asst.Secretary/Treasurer

25 Commissioner Dowling second,full board yes

26
27 Treasurer's Report: Earl Gifford

28	Checking Account: -	\$ 1,058,310.40
29	Interest Earned:	\$ 663.18
30	Funds Received:	\$ 1,992.00
31	Permits received:	\$ 162.00
32	Smoke Detector:	\$ 315.00
33	Total Disbursements -	\$ 344,181.15
34	Capital Account -	\$ 478,751.51
35	Capital Account Interest -	\$ 301.85

36
37 Correspondence: Fire Service Coordinator Report

38 37-2-56-issue was a broken spark plug

39 37-2-57-Belt tensioner needed to be replaced

40 37-2-73-OK

41 37-2-75-OK

42 37-2-78-OK

43 37-2-85-OK

44 37-2-86-OK

45 37-2-87-OK

46 37-2-90-Issue with high idle to shop

47 37-2-98-Front warning lights were replaced

48 37-2-99-OK

49 37-2-50-OK

50 37-2-66-OK

51 37-2-67-OK

52 37-2-30-OK

53 37-2-31-OK

54 37-2-32-OK

55 37-2-40-OK

56

57 1-Hurst equipment was serviced

58 2-37-2-85 is back from refirb.

59 3-Garage doors Old Station need servicing

60 4-Tri Band & Dual Band radios are in working on programing &
61 install

62

63 Commissioner Evans reported the board received a letter

64 pertaining to S.Sexton.

65 Commissioner Evans reported the board received a memorandum from

66 Chief Horn pertaining to Old equipment being removed from 37-2-
67 85.

68

69 EMS Supervisor B. Levitzki reporting

70 1-Calls for service for the month of February-170

71 2-Transports

72 JSUMC-63

73 MMC-35

74 RMC-7

75 3-Mutal Aid-86

76 Eatontown-61

77 Middletown-1

78 Neptune-9

79 Tinton Falls-1

80 Oakhurst-8

81 Oceanport-2

82 Allenhurst-3

83 Asbury Park-1

84

85 Unfinished Business: None

86

87 New Business:

88 1-Commissioner Evans made a resolution designating Surety
89 Bonding for Commissioners, Commissioner Gifford second, full
90 board yes.

91 2-Commissioner Evans made a resolution Authorizing Approval and
92 Payment of Claims. Commissioner Losquadro second, full board
93 yes.

94 3-Commissioner Evans made a resolution Designation of Official
95 Newspaper for Publications for 2023-2024 year, The Coaster
96 Newspaper. Commissioner Dowling second, full board yes.
97 4-Commissioner Evans made a resolution Adoption of Cash
98 Management Plan. Commissioner Dowling second, full board yes.
99 5-Commissioner Evans made a resolution Authorizing Regular
100 Meeting Schedule for 2023-2024 Year to remain the same.
101 Commissioner Dowling second, full board yes.
102 6-Commissioner Evans made a resolution Authorizing Appointment
103 of Accountant for 2023-2024 Year, Koerner & Koerner P.A.
104 Commissioner Losquadro second, full board yes.
105 7-Commissioner Evans made a resolution Authorizing Appointment
106 of Auditor for the 2023-2024 Year, HFA Certified Public
107 Accountants & Advisors. Commissioner Dowling second, full board
108 yes.
109 8-Commissioner Evans made a resolution Authorizing Appoint of
110 Attorney for the 2023-2024 Year, Richard Braslow. Commissioner
111 Gifford second, full board yes.
112 9-Commissioner Evans made a resolution Adopting 2021 Audit and
113 Affidavit of Review. Commissioner Dowling second, full board
114 yes.
115 10-Commissioner Evans made a motion to purchase 2 sets of Swift
116 Water Gear for \$3,408.00. Commissioner Dowling second, full
117 board yes.
118 11- Commissioner Evans made a motion to purchase 1 set of Swift
119 Water boots for \$65.00. Commissioner Dowling second, full board
120 yes.
121 12-Commissioner Evans made a motion to purchase 6 sets of rain
122 suits for the Fire Police not to exceed \$350.00. Commissioner
123 Losquadro second, full board yes.
124 13-Commissioner Dowling made a motion to purchase 10-Neoprene
125 hoods for \$300.00. Commissioner Evans second, full board yes.
126 14-Commissioner Dowling made a motion to purchase 10-Neoprene
127 work gloves for \$300.00. Commissioner Evans second, full board
128 yes.
129 15-Commissioner Dowling made a motion to have Capt. Rhoades
130 attend CEVO # instructor's class for \$435.00. Commissioner
131 Losquadro second, full board yes.
132 16-Commissioner Dowling said he talked to Capt. Rhoades before
133 the meeting and we are not ordering the CEVO 3 work books at
134 this time.
135 17-Commissioner Gifford made a motion to publish the synopsis of
136 the 2021 Audit in the Coaster for 2 consecutive weeks and adopt
137 the 2021 Audit. Commissioner Evans second, full board yes.
138 18-Commissioner Gifford made a motion to purchase the following:
139 Purchase -6-6ft.NY Roof Hooks w/chisel for \$927.54.
140 Purchase-6-6ft.NY Roof Hooks w/gas shut off for \$618.36.

141 Purchase-6-4ft.NY Hooks w/chisel end for \$926.73

142 Commissioner Evans second, full board yes.

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

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147 At this time the Commissioner Dowling made a motion to adjourn
148 the meeting at 7:14PM. Commissioner Losquardo second, full board
149 yes.

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