

1 **Minutes of April 19, 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 -on
8 phone. 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 March 15, 2023 meeting. Commissioner Gifford
12 second, full board yes. Commissioner Evans made a motion to pay
13 all bills that are before the board at this time. Commissioner
14 Gifford second, full board yes.

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17 Treasurer's Report: Earl Gifford

18	Checking Account: -	\$ 1,300,643.97
19	Interest Earned:	\$ 1,247.03
20	Funds Received:	\$
21	Smoke Detector: -	\$ 696.00
22	Total Disbursements -	\$ 187,859.60
23	Capital Account -	\$ 479,072.86
24	Capital Account Interest -	\$ 321.35

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26 Correspondence:

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29 Unfinished Business:

30 1-Commissioner Gifford reported the apron project is still
31 waiting for contractor to finish.

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33 New Business:

34 1-Commissioner Evans made a motion to amend Resolution
35 Designating of Official Newspaper for Publications for 2023-2024
36 Year to include the Asbury Park Press. Commissioner Dowling
37 second, full board yes.

38 2-Commissioner Evans made a motion to have the downstairs EMS
39 bays painted. Commissioner Evans said he has 2 quotes, All Shore
40 Painting and Honey Dew Home Improvements. All Shore Painting was
41 the lower of the two at \$6,400.00. Commissioner Losquadro
42 second, full board yes.

43 3-Commissioner Evans made a motion to allow the Fire Dept.
44 members to use 37-2-99 & 37-2-86 to attend Fire Expo in
45 Harrisburg PA. On May 19. Commissioner Gifford second, full
46 board yes.

47 4-Commissioner Dowling made a motion to purchase a new battery
48 jump pack for \$319.00 from NAPA. Commissioner Gifford second,
49 full board yes.

50 5-Commissioner Dowling made a motion to authorize a service
51 contract with Stryker, \$5,974.40. Commissioner Evans second,
52 full board yes.

53 5-Commissioner Losquadro made a motion to authorize a
54 calibration contract with OHD for face fit machine, \$5,476.50.
55 Commissioner Evans second, full board yes.

56 6-Commissioner Gifford made a motion to approve the purchase of
57 Fire Rescue 1 and EMS 1 Academy for a one year service at a
58 total of \$2,620.00. Commissioner Dowling second, full board yes.

59 7-Commissioner Gifford reported that he created a RFP for the
60 purchase of radios. Commissioner Gifford made a motion to go out
61 to bid for the purchase of the radios and advertise with a
62 return date of May 11, 2023. Commissioner Evans second, full
63 board yes.

64 8-Commissioner Gifford reporter that 37-2-56 was involved in
65 crash with a motor scooter. 37-2-56 is out of service for
66 repairs.

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

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72 At this time the Commissioner Evans made a motion to adjourn the
73 meeting at 7:15PM. Commissioner Dowling second, full board yes.

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