

1 **Minutes of May 17, 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-absent, 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 Gifford made a motion to accept the
11 minutes of the previous meetings, Commissioner Dowling second, 1
12 board members present yes. Commissioner Gifford made a motion
13 to pay all bills that are before the board at this time.
14 Commissioner Losquadro second, board members present yes.
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17 Treasurer's Report: Earl Gifford

18	Checking Account: -	\$ 1,237,983.83
19	Interest Earned:	\$ 1,130.24
20	Funds Received:	\$ 43,737.72
21	Permits:	\$ 216.00
22	Smoke Detector: -	\$ 810.00
23	Total Disbursements -	\$ 94,806.79
24	Capital Account -	\$ 479,368.18
25	Capital Account Interest -	\$ 295.32

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27 Correspondence: None
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30 Unfinished Business:

31 1-Commissioner Dowling asked if about painting engine bay in new
32 station? Commissioner Gifford said that the painting is on hold
33 because it was not in the budget.

34 2-Commissioner Gifford reported that the contractor that did the
35 new apron is planning to finish the job the week after Memorial
36 Day.
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38 New Business:

39 1-Commissioner Gifford made a motion to award the contract to
40 purchase of portable radios and relative equipment to the only
41 bidder, Sunny Communications at a cost of 122,350.00.

42 Commissioner Dowling second, board members present yes.

43 2-Commissioner Gifford made a motion to approve the installation
44 of a water line and hose bib in the EMS Bay to Bailey Plumbing
45 at a cost of \$1,950.00. Commissioner Losquadro second, board
46 members present yes.

47 3-Commissioner Dowling made a motion to purchase 10 sets of
48 gloves and Nomex hoods from Skylands Fire & Safety at a cost of
49 \$2,585.00. Commissioner Losquadro second, board members present
50 yes.

51 4-Commissioner Dowling made a motion to approve the Man vs
52 Machine class to be given by Central Jersey Compliance at a cost
53 of \$1,700.00. Commissioner Gifford second, board members present
54 yes.

55 5-Commissioner Losquadro made a motion to purchase 20 heavy duty
56 coat hangers for the Fire Police and Swift Water gear at a cost
57 of \$151.80. Commissioner Dowling second, board members present
58 yes.

59 6-Commissioner Gifford reported that both ambulances were out of
60 service and Ocean Fire District 1 loaned us an ambulance until
61 one of ours is back. Commissioner Gifford asked the board to
62 send a letter to Ocean Fire District 1 thanking them for their
63 help.

64 7-N.Dowling thanked the board for the purchase of the portable
65 radios.

66 8-Commissioner Gifford reported that the architect dropped off
67 drawings for the board to look at.

68 9-Commissioner Gifford made a motion to amend the Workshop
69 Meeting minutes of May 10, 2023 to say that there was only one
70 bidder for the portable radios not two. Commissioner Dowling
71 second, board members present yes.

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

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

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