

Minutes of June 21, 2023

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-present, Dowling-present, Losquadro-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 previous meetings, Commissioner Gifford second, full board yes. Commissioner Gifford made a motion to pay all bills that are before the board at this time. Commissioner Losquadro second, full board yes.

Treasurer's Report: Earl Gifford

Checking Account:	\$1,037,507.24
Interest Earned:	\$1,062.22
Funds Received:	\$10,530.00
Permits Received:	\$
Smoke Detector:	\$ 675.00
Total Disbursements:	\$123,028.59
Capital Account:	\$479,673.53
Capital Account Interest	\$305.35

Correspondence:

1-Driver Training Request form from Michael Lippolis

Fire Service Coordinator Report:

37-2-56-Back in service, repairs made
37-2-57-New upper alternator all new tires/air cond. To be repaired
37-2-73-Rear tires found to be defective, replaced under warranty
37-2-75-Tank fill valve repaired
37-2-78-Brake pedal issue and emergency light issue repaired/horn foot pedal to be installed
37-2-85-OK
37-2-86-OK
37-2-87-OK
37-2-90-OK
37-2-98-OK
37-2-99-OK
37-2-50-OK
37-2-66-OK

47 37-2-67-OK
48 37-2-30-OK
49 37-2-31-OK
50 37-2-32-OK
51 37-2-40-OK

52
53 1-Garage door #1 motor replaced
54 2-PM's complete
55 3-New fueling fobs now in effect at the sheds
56 4-Scott Bottles were hydro
57 5-All floors both buildings were cleaned & waxed
58 6-Blowhard fan had to be sent out for repair

59
60 Paid EMS Supervisor Report:

61 1-Call for May-189

62 2-Milage

63 37-2-50-81,583

64 37-2-56-46,431

65 37-2-57-91,717

66 3-Mutal Aid

67 Eatontown-70

68 Neptune-5

69 Oakhurst-14

70 Allenhurst-5

71 Asbury Park-3

72 4-Transports

73 JSUMC-69

74 MMC-38

75 RMC-9

76

77 Unfinished Business:

78 1-Commissioner Gifford reported that the apron project is done.
79 The contractor was here today and finished the floor.

80

81 New Business:

82 1-Commissioner Gifford made a resolution to purchase a Type 3
83 Medallion 170 Ford E-450 Ambulance from New Jersey Emergency
84 Vehicles. Fire District to pay \$185,000.00 and Wanamassa First
85 Aid Squad to pay \$121,543.00. Commissioner Evans second, full
86 board yes.

87 2-Commissioner Gifford made a motion to approve new lettering of
88 ambulances by Virtual FX for \$785.00. Commissioner Dowling
89 second, full board yes.

90 3-Commissioner Gifford made a motion to purchase a BH20 Retrofit
91 Battery Pack for Blowhard Fan from Skyland Area Fire Equipment
92 for \$950.00. Commissioner Evans second, full board yes.

93 4-Commissioner Losquadro made a motion to approve Tuff Flooring
94 to install Armor Tuff 7mm Coin Pattern Floor Tiles in the EMS
95 Bays at a cost of \$17,499.00. Commissioner Evans second, full
96 board yes.

97 5-Commissioner Dowling made a motion to approve a 1 year
98 contract for wireless subscription from Island Tech Services for
99 vehicles at a cost of \$180.00. Commissioner Evans second, full
100 board yes.

101 5-Commissioner Evans made a resolution to approve the hiring of
102 Debra Ianucilli as a part time district payroll clerk.
103 Commissioner Dowling second, full board yes.

104 6-Commissioner Dowling made a motion to put Michael Lippolis on
105 Driver training for 37-2-73. Commissioner Gifford second, full
106 board yes.

107

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

110

111 At this time the Commissioner Dowling made a motion to adjourn
112 the meeting at 7:10PM. Commissioner Losquadro second, full board
113 yes.

114

115

116

117

118

119