

Minutes of June 17, 2015

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, Gifford-absent (medical), Walsh-present, Scollay-present, Dowling-present, O'Connor-present, Mr. Braslow - present. President O'Connor reminded everyone that this is a public meeting and that smoking is not allowed. The flag was saluted. The minutes of the May 20, 2015 meeting were read. Commissioner Walsh made a motion to accept the minutes of the May 20, 2015 meeting, Commissioner Scollay second, roll call vote, full board yes. Commissioner Walsh made a motion to pay all bills that are before the board at this time. Commissioner Dowling second, roll call vote, full board yes.

Treasurer's Report: Mark Walsh

Checking Account: -	\$	337,069.66
Interest Earned: -	\$	
Funds Received: -	\$	2,246.33
Permits Received -	\$	
Smoke Detector: -	\$	350.00
Total Disbursements -	\$	65,614.90
Capital Account -	\$	248,538.44
Capital Account Interest -	\$	42.80

Correspondence:

None at this time

Chief's Report- Jon Losquadro, Chief Wanamassa Fire Company reporting.

Calls for the month 27, calls to date 161, fire alarms 12, structure 2, brush 1, special outside fire 1, medical assist ` , smell of smoke 1, public service assistance 1, mva/no injuries 1, wires 1, CO alarm 1

Chief Losquadro reported the mileage on 267 is 47,741 and 266 is 73,908

Chief Losquadro reported that 273 is back in service and will be first due to alarms and structure fires. 278 should be utilized for incidents involving vehicles

46 Chief Losquadro reported 3 of the bailout bags that were
47 purchased have been distributed to members. 2 of the bags are
48 being kept aside for training only.
49

50 Chief Losquadro reported that on June 18th at 7:00 PM the town
51 council is officially naming by resolution the pond by our
52 memorial
53

54 Chief Losquadro reported that fire fighter DeRocker has come off
55 probation
56

57 Chief Losquadro reported that fire fighter Kenlein and G
58 Pemberton have resigned
59

60 Chief Losquadro reported that fire fighter Gifford is on medical
61 leave
62

63 Chief Losquadro reported that 2nd Lt. Lormel has resigned his
64 office. I will recommend to the body this position stays vacant
65 for the remained of the year. I have also advised the OEM
66 coordinator as well as MCRR
67

68 Chief Losquadro reported the conferences have been booked for
69 the Baltimore fire expo. I, Chief Pemberton, and fire fighter
70 Resnick and DeRocker will be attending. Also, some other members
71 have expressed interest in coming down for 1 or 2 nights. Also,
72 I would like permission to take 266 there as well as the Impala.
73

74 Chief Losquadro reported that we are having a "back to basics"
75 drill tomorrow night (June 18th) geared toward our newer members.
76 Then a car fire drill at Middletown Fire Academy on the 25rd.
77

78 Commissioner Dowling asked the chief if we could make sure that
79 we try to get whatever you guys ask for, but could we get the
80 stuff distributed a little quicker. Chief Losquadro said ok
81

82 Captain's Report- Henry Katelhon, Wanamassa First Aid Squad
83 reporting.
84

85 Calls for the month 74, emergency 16, mva , fire , drill ,
86 mutual aid 3, mutual aid/mva , duty crew 9, total volunteer
87 calls 28, total per diem calls 46, total for % year from
88 10/2014-9/2015, regular calls 134, mutual aid 60/ duty crew
89 91/total 285
90

91 Captain Katelhon reported the mileage on the captain's car is
92 46,862

93

94 Captain Katelhon reported that Oakhurst First Aid asked for our
95 help for the graduation at the high school next Monday, June 22nd
96 Captain Katelhon reported that Brownie Troop gave us a check for
97 \$50.00, May 27th

98

99 Captain Katelhon reported that he will be away from July 19th
100 until August 1st. Paul Bradley will be in charge

101

102 Captain Katelhon reported that he has a driver application
103 training from Dave Resnick.

104

105 Fire Police Report- Patrick Barrett, Commander
106 Wanamassa Fire Police reporting. No report given at workshop
107 meeting

108 Call for the month 18, responded 12, fire alarm 8, mva 1,
109 brush fire 1, CO alarms 1, smell smoke home 1, detail 3 ,

110

111 Fire Official's Report -Fire Marshal Haege, Fire District
112 #2 reporting.

113 Inspections 33, Re-inspections 1, Permits: inspected & issued 7,
114 fire investigations 1, smoke detector 24, UCC 24, registration
115 fee for month - \$645.00, registration fee to date \$12,138.60

116

117 Fire Marshal Haege reported the mileage on 230 is 98,472, 231 is
118 29,792, 232 is 92,689, and 233 is 87,812

119

120 Mechanics report: Fire Marshal Haege Reporting

121 250 OK

122 256 OK

123 257 OK

124 273 radiator leak and leak in roof. Waiting for repair

125 275 OK

126 278 rear reflective striping installed

127 285 OK

128 287 OK

129 290 OK

130 298 OK

131 266 OK

132 267 OK

133 230 OK

134 231 OK

135 232 ignition key replaced

136 233 OK

137 240 OK

138 Misc

139

140 Fire Marshal Haege reported the dryer in the engine bay has been
141 replaced

142

143 Fire Marshal Haege reported that in 230 the new computer is in
144 Fire Marshal Haege reported the new fan for 273 still waiting on

145

146 Richard Braslow

147

148 Mr. Braslow stated that the election bill has now been
149 introduced in the Senate. A discussion followed

150

151 Unfinished Business:

152 1 - Commissioner Dowling stated that last week we discussed
153 about the floors. I spoke to a gentleman his first name is
154 Orlando he does all the floors for Foodtown. His question to me
155 was how many times a year do we think we will be doing this.
156 Because if it is only a one shot he would rather not do it. I am
157 meeting him here to show him the floors and the old building
158 too. A discussion followed

159 2 - Commissioner Scollay asked if we approved the mirror on 285.
160 Commissioner Dowling stated he has a bill from Campbell Supply
161 for \$877.11. Commissioner Scollay made a motion to have Campbell
162 Supply fix the mirror for \$877.11. Commissioner Dowling second,
163 roll call vote, full board yes

164 3 - Commissioner Scollay said the striping is good on all the
165 engines. We should hold off on 290.

166 4 - Commissioner Scollay stated that we had a member of the fire
167 company pass away John Green. Mr. Francis said that he got the
168 check from the insurance company yesterday and it has been
169 deposited. Mr. Francis said Commissioner Gifford is supposed to
170 take care of it. The check will be made out to his wife.

171

172 New Business:

173 1 - Commissioner Walsh made a motion to purchase these two items
174 for the fire police the lite bar at \$1,500.00 and one kit of 3
175 baton LED's safety wands for \$169.99. Commissioner Dowling
176 second, roll call vote, full board yes

177 2 - Commissioner Walsh made a motion allow Dave Resnik start his
178 driver training. Commissioner Scollay second, roll call vote,
179 full board yes

180 3 - Commissioner Walsh made a motion that we allow the chief to
181 take 266 and the Impala to Baltimore. Commissioner Dowling
182 second, roll call vote, full board yes

183 4 - Commissioner Walsh made a motion to give a stipend to the
184 day trippers to the convention (not clear the dollar amount you
185 want). Commissioner Dowling second, roll call vote, full board
186 yes

187 5 - Commissioner Dowling stated that he has a driver training
188 request for Chris Tilas for 287 and pulling the boat.

189 Commissioner Dowling made a motion to allow Chris Tilas to start
190 driver training as a probationary driver on 287. Commissioner
191 Scollay second, roll call vote, full board yes

192 6 - Commissioner Dowling stated that last week we discussed a
193 cover for the ward. If you would like there is a company down by
194 where I work off of Rte 36. They do nothing buy canvas covers.
195 If you want I will go down there and see what they would charge
196 us and we will go from there. Mr. Francis said that Dave Cohen
197 texted Tommy and I last week and asked us to go measure it and
198 give to him. I guess he is handling it I don't know. A
199 discussion followed

200 7 - Commissioner Dowling stated that I brought up last week I
201 know we were discussing stuff that we purchased for the fire
202 company and it being distributed in the right amount of time
203 which we discussed tonight with the chief. The guys we sent to
204 FDIC this year did a lot of training. It is 600 feet of webbing
205 this is enough for 20 men each member will get 30 foot. It is
206 used for rescue it is not expensive and it would come to a total
207 of \$228.00. It is not in the budget but if you saw it work it
208 was pretty good. A discussion followed. Commissioner Dowling
209 made a motion to purchase the webbing for \$228.00. Commissioner
210 Scollay second, roll call vote, full board yes

211
212 President O'Connor asked if anyone seated would like to bring
213 anything before the Board.

214
215 At this time the Commissioner Dowling made a motion to close the
216 meeting at 7:25 PM. Commissioner Scollay second, roll call
217 vote, full board yes.

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