

1 Minutes for Special Election Meeting of December 7, 2015

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3 The meeting of the Board of Fire Commissioner's was called to
4 order by President O'Connor at 6:30 PM. The President advised
5 that all requirements of the Open Public Meeting Laws have been
6 met. Roll Call, Gifford-present, Walsh-present, Scollay -
7 present, Dowling-present, O'Connor-present. President O'Connor
8 reminded everyone that this is a public meeting and that smoking
9 is not allowed. The flag was saluted.

10
11 Commissioner Dowling stated that this is the ballot question for
12 2016. The Commissioners of Fire District #2, Township of Ocean,
13 County of Monmouth, be authorized to expend not in excess of
14 \$35,000 for various fire house renovations. Also, shall
15 Commissioners of Fire District #2, Township of Ocean, County of
16 Monmouth be authorized to expend not in excess of \$325,000.00
17 for refurbishing of the ladder truck.

18
19 Commissioner O'Connor stated if anyone wanted to come up and
20 take a ballot.

21
22 Commissioner O'Connor said that the poll is open until 6:55 PM.

23
24 Commissioner Walsh made a motion to close the meeting.
25 Commissioner Gifford second

26
27 Commissioner Dowling said that at this time the ballots have
28 been counted. For the \$35,000.00 for firehouse renovations 10
29 yes - 0 - no. For the \$325,000.00 for refurbishing of ladder
30 truck 10 - yes, 0 - no

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32 Commissioner Walsh made a motion to close the meeting,
33 Commissioner Gifford second

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1 Minutes of December 16, 2015

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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, Gifford-present, Walsh-present, Scollay-
7 present, Dowling-present, O'Connor-present, Mr. Braslow -
8 vacation. President O'Connor reminded everyone that this is a
9 public meeting and that smoking is not allowed. The flag was
10 saluted. The minutes of the November 18, 2015 meeting were
11 read. Commissioner Walsh made a motion to accept the minutes of
12 the November 18, 2015 meeting, Commissioner Gifford second, roll
13 call vote, full board yes. Commissioner Walsh made a motion to
14 pay all bills that are before the board at this time.
15 Commissioner Dowling second, roll call vote, full board yes.
16
17

18 Treasurer's Report: Earl Gifford

19	Checking Account: -	\$	344,968.43
20	Interest Earned: -	\$	
21	Funds Received: -	\$	5,134.11
22	Permits Received -	\$	210.00
23	Smoke Detector: -	\$	770.00
24	Total Disbursements -	\$	86,396.40
25	Capital Account -	\$	436,715.42
26	Capital Account Interest -	\$	

27
28 Correspondence:

29 1 - Commissioner Dowling reported we have correspondence from
30 Immediate Medical Services stating that Frank Angello has met
31 the requirements for EMT
32

33 Chief's Report- Nick Dowling, Captain Wanamassa Fire Company
34 reporting.
35

36 Calls for the month 35, calls for the year 368, fire alarms 6,
37 structure fires 1, vehicle fire 1, brush fires 1, smell of smoke
38 4, extrication, mva w/injuries 7, mva no injuries, wires 1, CO
39 alarm 3, other 5
40

41 Vehicle 273 is back in service
42

43 We handed out the rest of the firefighting gloves we ordered. We
44 have a couple XL left over. If you wear that size and need new
45 gloves see Capt. Dowling
46

47 As you are aware the fire company is in the middle of the Santa
48 Run fundraiser it concludes this weekend

49
50 The issue with members parking too many of their POV's on the
51 side of the building has appeared to be rectified.

52
53 There will be a work detail on the 30th at 7 PM to set up for New
54 Year's Day

55
56 On NYD for the members wishing to attend the toast at Chief's
57 Kruse's house please be at the station at 7AM. We will toast at
58 his house at 8 AM and then at mine at 9 AM. The swearing in
59 ceremonies will begin at 11 AM followed by our open house from
60 1-5 PM

61
62 Once the open house is over and everything is cleaned up we will
63 have our after party starting at 6 PM. I invited Oakhurst again.
64 Please advise if possible the paid first aid if they can move
65 the ambulances from the bays so we can finish setting up in the
66 morning. I believe they will be put in the new building as in
67 years past

68
69 Commissioner Walsh told Capt. Dowling that there is still a
70 problem with them parking at the curb of the firehouse. A
71 discussion followed

72
73 Captain's Report- Henry Katelhon, Wanamassa First Aid Squad
74 reporting. No report given

75
76 Calls for the month , emergency , mva , fire , drill , mutual
77 aid , mutual aid/mva , duty crew , total volunteer calls , total
78 per diem calls , total for % year from 10/2011-9/2012 , regular
79 calls , mutual aid / duty crew /total
80 Captain Katelhon reported the mileage on the captain's car is

81
82 Fire Police Report- Patrick Barrett, Commander
83 Wanamassa Fire Police reporting. No report

84 Call for the month 22, responded 18, structure fire , fire
85 alarm 3, mva 6, Co alarm 1, brush fire 1, rubbish , smell smoke
86 home 4, dumpster . wires down 1, detail 2

87
88 Fire Official's Report -John Francis, Fire District #2
89 reporting.

90 Inspections 25, Re-inspections 3, Permits: inspected & issued 3,
91 fire investigations , other 1, smoke detector 25, UCC 18, misc
92 fees \$100.00 registration fee for month - \$1,634.80,
93 registration fee to date \$28,010.30

94
95 Mr. Francis reported the mileage on 230 is 104,124, 231 is on
96 vacation, 232 is 93,214, and 233 is 89,127
97
98 Mechanics report: Mr. Francis Reporting
99 250 OK
100 256 OK
101 257 OK
102 273 back from repairs
103 275 OK
104 278 OK
105 285 OK
106 287 OK
107 290 OK
108 298 OK
109 266 OK
110 267 OK
111 230 OK
112 231 OK
113 232 OK
114 233 OK
115 240 OK
116 Misc
117
118 The light bar ordered for new vehicle 230
119
120 Waiting for computer equipment to come back from County radio
121 for new CAD in old firehouse
122
123 2 Echo vent saws are fixed
124
125 Electric blower and snow blower purchased
126
127 Attached are copies of the approved fire inspector job
128 description and job advertisement from the attorney
129
130 Mr. Francis said the hallway and the breakroom here are going to
131 be waxed on Saturday.
132
133 Mr. Francis said that the detailing has been started on the
134 vehicles.
135
136 Mr. Francis got in touch with Ram about the tree. He came back
137 to me and said we can't do until spring because it will die.
138
139 Mr. Francis said the cover for the ward is on order.
140

141 Commissioner Scollay said there is a number of old foam cans ten
142 plus is right now no good to us. I don't know how long the foam
143 is good for. A discussion followed

144
145 Commissioner Scollay asked Mr. Francis if Oceanside has called
146 about the unit across the street. Mr. Francis said no.

147
148 Commissioner Scollay said he was here when we got the gear back
149 and they did a nice job. If anyone's gear is ripped or torn we
150 will be sending it to these people.

151
152 Unfinished Business:

153 1 - Commissioner Gifford said that we need to find a mechanic to
154 work on the ward. A discussion followed

155
156 New Business:

157 1 - Commissioner Scollay said since we are looking to hire a per
158 diem and move people in house around with different titles. I
159 think this is a good opportunity to take a step back and see
160 what everyone's responsibilities are. Put it down on paper and
161 also a review process. There has been no review process, no
162 oversight as what people do and I am not saying people are not
163 doing their job. I am just saying that there is no positive way
164 to sit down and say yes and no to questions about performances.
165 I think if we move forward on this I think we should moving on
166 duties.

167 2 - Commissioner Gifford made a motion to adopt the following
168 motion that were made at the workshop meeting. The police
169 explorers, making a motion to use Minerva as our official gear
170 repair, replace the HVAC unit at a cost of \$7,142.00 by
171 Oceanside and that was the low bid compared to the \$8,067.00,
172 and the use of the room for Rick Bennett on April 17th.

173 Commissioner Walsh second, roll call vote, full board yes

174 3 - Commissioner Gifford said DVR is done, the radio system
175 across the hard drive is shot. We are going to have to get a new
176 DVR across the street. The cameras are still working.

177 Commissioner Gifford made a motion to purchase a new DVR not to
178 exceed \$800.00. Commissioner Walsh second, roll call vote, full
179 board yes

180
181 President O'Connor asked if anyone seated would like to bring
182 anything before the Board.

183
184 At this time the Commissioner Dowling made a motion to close the
185 meeting at 7:30 PM Commissioner Scollay second, roll call
186 vote, full board yes.

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