

1 **Minutes of September 21, 2016**

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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, Horn-present, Scollay-present,
7 Dowling-absent, O'Connor-present, Mr. Braslow -absent.
8 President O'Connor reminded everyone that this is a public
9 meeting and that smoking is not allowed. The flag was saluted.
10 The minutes of the August 17, 2016 meeting were read.
11 Commissioner Gifford made a motion to accept the minutes of the
12 August 17, 2016 meeting, Commissioner Scollay second, roll call
13 vote, full board yes. Commissioner Gifford made a motion to pay
14 all bills that are before the board at this time. Commissioner
15 Horn second, roll call vote, full board yes.

16
17
18 **Treasurer's Report: Earl Gifford**

19	Checking Account: -	\$	413,116.69
20	Interest Earned: -	\$	
21	Funds Received: -	\$	191,188.16
22	Permits Received -	\$	539.00
23	Smoke Detector: -	\$	385.00
24	Total Disbursements -	\$	112,330.09
25	Capital Account -	\$	485,932.06
26	Capital Account Interest -	\$	70.68

27
28 **Correspondence:**
29 None at this time

30
31 **Chief's Report- Commissioner Ed Horn reporting.**

32
33 Calls for the month 31, calls for the year 269, fire alarms 9,
34 structure fires 1, brush fires 3, water problem , mva w/injuries
35 7, mva no injuries 3, wires 2, CO alarm 2, smoke, odor problem .
36 Other

37
38 Commissioner Horn reported that we had a community event at Sky
39 Zone on the 31st unfortunately there was not a big turn out by
40 the public

41
42 There will be a work detail on September 29th at 7:00 pm to empty
43 the trailer
44

45 On September 24th is the Township Fall Festival. As in previous
46 years we will be selling all of the drinks. The event goes from
47 10 am to 4 pm. We will be utilizing 287 that day

48
49 We have received the gloves ordered and they have been
50 distributed. We have also received the hose ramps. Thank you

51
52 We will be having a roof operations drill on Monday the 26th at
53 the MCFA

54
55 S. Toppi is on a leave of absence due to school

56 P. Bradley is on a medical leave due to an operation

57
58 266 was involved in a minor hit and run sometime between
59 Thursday morning and Saturday night in Wildwood the report is
60 attached

61
62 Captain's Report- Henry Katelhon, Wanamassa First Aid Squad
63 reporting.

64
65 Calls for the month 92, emergency 26, mva , fire , drill ,
66 mutual aid mutual aid/mva , duty crew 12, total volunteer calls
67 28, total per diem calls 54, total for % year from 10/2015-
68 9/2016 785, regular calls 651, mutual aid 25/ duty crew
69 106/total 785

70
71 Captain Katelhon reported the mileage on the captain's car is
72 52,601

73
74 37-2-56 passed the State Department of Health inspection. The
75 following helped get the new rig ready, Fred, Robin Lewis,
76 Steve, David and myself

77
78 Captain Katelhon will be away from September 28 thru October 2nd
79 and Steve will be in charge

80
81 Fire Police Report- Commissioner Horn reporting.

82 Call for the month 19, responded 16, structure fire 1,
83 fire alarm 6, mva 4, CO alarms 1, brush fire 1, rubbish 1, ,
84 smell smoke home , detail . wires down 2,

85
86 Fire Official's Report -Fire Marshal Haege, Fire District
87 #2 reporting.

88
89 Inspections 61, Re-inspections 28, Permits: inspected & issued
90 10, fire investigations , other 2, smoke detector 22, complaints

91 1, UCC 27, registration fee for month - \$1,080.00, registration
92 fee to date \$19,443.25
93
94 Mileage on 230 is 2,479, 231 is 34,378, 232 is 112,015, 186 is
95 94,150, and 299 is 93,101
96
97 Mechanics report: Fire Marshal Haege reporting
98 250 - OK
99 256 - OK
100 257 - OK
101 273 - OK
102 275 - leaking rear pinion seal
103 278 - O.O.S. power steering assist broken
104 285 - OK
105 286 - OK
106 287 - no running lights on trailer or truck
107 290 - out of service for refurbish
108 298 - damaged from accident
109 299 - cooling fan replaced
110 266 - rear bumper damage
111 267 - OK
112 230 - Getak system installed
113 231 - rear storage compartment installed
114 232 - OK
115 240 - OK
116
117 Fire Marshal Haege stated that the bay flooring is completed.
118
119 The new AED stickers are on all vehicles
120
121 Commissioner Gifford said did you bring to his attention the
122 numbers that the women said to us. Fire Marshal said yes.
123
124 Mr. Francis
125
126 Mr. Francis stated that he has the estimate for 298 for damages
127 it comes out to \$1,983.19 less the striping the striping would
128 be approximately \$200.00.
129
130 Mr. Francis wanted to remind you about the light bar.
131
132 Mr. Francis stated that the wet vacuum is missing.
133
134 Mr. Francis said I met with the gentleman from Peter Jeffrey
135 last week. I took around to all of the buildings and he took
136 notes looked at everything. He made up a letter for me to fax
137 Travelers so we would get the loss run sheets I emailed them

138 this morning. Waiting to hear back. I suggest that you have him
139 come like one hour before a meeting so you can do it right.

140

141 Mr. Francis just to remind you to remind the chief, captain and
142 the commander to have their budgets to you at the October
143 meeting.

144

145 Mr. Francis reminded the board to set the budget meeting in
146 November. A discussion followed

147

148 Unfinished Business:

149 1 - Commissioner Gifford asked Tommy about the ladder. Fire
150 Marshal Haege said that I and Dean went up last Wednesday we
151 went over the ladder with a representative from Campbell and it
152 looks fabulous. They are going to shoot for a November
153 delivery. We told them that we are not going to push it we would
154 rather get it done right.

155 2 - Commissioner Scollay wanted thank Dean Schoch for
156 supervising the installation of the new floor.

157 3 - Commissioner Scollay said that when the guys were here they
158 have a machine that can grind down the yellow stripe that goes
159 from the bay to the street and lay down the proper material so
160 that we can get that continuous line. At the bay door meets the
161 concrete there is now a small ribbon for red from the original
162 flooring, they can grind that down and put a coating on that to
163 keep it from deteriorating. Dean has been in contact with them
164 to come out and give us a quote.

165 4 - Commissioner Scollay said we are looking into possibly
166 getting another insurance company to take our risk. A discussion
167 followed

168

169 New Business:

170 1 - Commissioner Gifford made a motion that we offer a
171 resolution for turning the old 256 ambulance over to Oakhurst.
172 Commissioner Horn read the resolution. A copy of the resolution
173 is in the minute's book. Commissioner Scollay second, roll call
174 vote, Dowling - absent, Gifford - yes, Horn - yes, O'Connor -
175 yes, Scollay - yes.

176 2 - Commissioner Horn read to the board the Hold Harmless and
177 Indemnification Agreement with Fire District #1.

178 3 - Commissioner Scollay asked if we could do the light bar and
179 installation on 298 when it goes out for repair. Commissioner
180 Scollay made a motion to purchase a light bar for 298 in the
181 amount of \$2,641.69. Commissioner Horn second, roll call vote,
182 full board yes

183 4 - Commissioner Gifford made a motion to repair 298 at a cost
184 of \$1,983.19. Commissioner Horn second, roll call vote, full
185 board yes

186 5 - Commissioner Gifford made a motion that we once again use
187 Grant Masters for the assistant fire fighter grant as we have
188 done in the past. Commissioner Scollay second, roll call vote,
189 full board yes.

190

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

193

194 Commissioner Gifford made a motion to go into closed session to
195 meet with the fire marshal. Commissioner Scollay second, roll
196 call vote, full board yes.

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198 At this time the Commissioner Scollay made a motion to close the
199 meeting at 7:37 PM. Commissioner Gifford second, roll call vote,
200 full board yes.

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