

Minutes of June 19, 2013

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-present, 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 15, 2013 meeting were read. Commissioner Walsh made a motion to accept the minutes of the May 15, 2013 meeting, Commissioner Gifford 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 Gifford second, roll call vote, full board yes.

Treasurer's Report:	Earl Gifford	
Checking Account:	-	\$ 522,914.95
Interest Earned:	-	\$
Funds Received:	-	\$ 9,983.61
Permits Received	-	\$
Smoke Detector:	-	\$ 1,225.00
Total Disbursements	-	\$ 222,129.98
Capital Account	-	\$ 219,129.42
Capital Account Interest	-	\$ 74.30 (2 months)

Correspondence:

1 - Commissioner Dowling reported that we received correspondence from Meridian Health in reference to Doug Rhoades; he is medically able to return to duty effective on June 13, 2013

Chief's Report- Mike Evans, Chief Wanamassa Fire Company reporting.

Chief Evans reported 43 calls for May, 27 for platoon 1 and 16 for platoon 2, fire alarms 2, smoke 1, mva with injuries 7, mva without injuries 3, wires 2, structure 2, drills 2, work detail 5, meetings 1, outside rubbish fire 2, brush fire 1, cover assignment 2, vehicle fire 4, extrication/rescue 1, CO alarm 2, outside fire 1, other 5

Chief Evans reported the mileage on 266 is 23,070 and 267 is 63,413

47 Chief Evans reported that we have six members going to the
48 firehouse expo in Baltimore from July 25-28 they are Jon
49 Losquadro, Brian Pemberton, Dean Schoch II, David Cohen, Ryan
50 Lormel, and Paul Kowaliwaskjy

51
52 Chief Evans requested that these men get the usual stipend for
53 travel. Chief Evans also requested that he have permission to
54 take 267 and 233 to Baltimore

55
56 Chief Evans reported that Brian Pemberton has taken an overview
57 of 275 with Dean Schoch Sr. and I would like to request we place
58 him on as a driver. Brian is currently a driver of 278

59
60 Chief Evans reported that Norman Greig has completed driver
61 training on 287 and has tested out. I would request that we
62 place Norman on as a driver

63
64 Chief Evans reported that Dave Greene resigned from the active
65 rolls, we now have only one driver tester. The board of chief's
66 are working on recruiting some members to serve as drive
67 testers. Once we have a list, I will submit the names to the
68 board for consideration.

69
70 Chief Evans asked the board to approve him as a driver tester

71
72 Chief Evans reported that they received correspondence from the
73 State of New Jersey Department of Labor, this is the third
74 request that I have gotten for this I turned the other two into
75 you, stating on your overdue New Jersey State Mandate Response.
76 Chief Evans asked Mr. Braslow to due something so I stop getting
77 these letters.

78
79 Captain's Report- Commissioner Dowling, Wanamassa First Aid
80 Squad reporting.

81
82 Calls for the month 84, emergency 15, mva , fire , drill ,
83 mutual aid 7, mutual aid/mva , duty crew 11, total volunteer
84 calls 33 total per diem calls 51, total for % year from 10/2011-
85 9/2012, regular calls 475, mutual aid 49/ duty crew 37/total 561

86
87 Commissioner Dowling reported the mileage on the captain's car
88 is 37,959

89
90 Training Division

91
92 Commissioner Dowling reported that there is a trauma lecture at
93 JSUMC on Thursday, June 20th and 2 CEU's are being offered on

94 Wednesday, July 10th, and Monmouth Medical is offering 3 free CEU
95 credits for instruction on documentation

96
97 Commissioner Dowling thanked those who worked the PBA run, and
98 also had to answer the MVA call before the race

99
100 Commissioner Dowling stated that this Thursday, June 20th,
101 Oakhurst is holding a drill for their cadets; they are asking us
102 to send a rig so far Paul B has agreed to go

103
104 Commissioner Dowling Easton reported that Paul Marcus passed his
105 EMT test

106
107 Commissioner Dowling reported that she has added David Resnick
108 to Sunday night duty crew and Jill Conley to Monday night

109
110

111 Fire Police Report- Patrick Barrett, Commander
112 Wanamassa Fire Police reporting. No report

113 Call for the month 18, responded 13, fire alarm 1, mva 6,
114 brush fire 1, vehicle fire 1, smell smoke home 1, dumpster 2.
115 wires down 1,

116
117 I will be attending the expo in Atlantic City June 24-26th along
118 with Lt. Barrett.

119
120 Commander Barrett requested that he be able to take 233 for
121 those days.

122
123 Commander Barrett reported the mileage on 298 is 9,571

124
125 Fire Official's Report -Mr. John Francis, Fire District #2
126 reporting.
127 Inspections 34, Re-inspections 7, Permits: inspected & issued 8,
128 fire investigations , other , smoke detector 26, UCC 33,
129 registration fee for month - \$1,650.00, registration fee to date
130 \$14,949.10-

131
132 Mr. Francis reported the mileage on 230 is 73,364, 231 is
133 22,480, 232 is 89,878, and 233 is 83,325

134
135 Mechanics report: Mr. Francis
136 250 OK
137 256 OK
138 257 OK
139 273 OK

140 275 repaired wiring for tank gauge, new ladder rack
141 brackets installed
142 278 windshield washed hose fixed
143 285 replaced alternator
144 287 OK
145 290 waiting for magnets for door alarms
146 298 OK
147 266 OK
148 267 serviced, front brakes, needs four tires, rear brake
149 light replaced, computer charger fixed, rear wiper blade
150 replaced
151 230 OK
152 231 inspected
153 232 inspected, rear door fixed, A-C fixed, heater core
154 replaced
155 233 OK
156 240 OK
157 Misc

158
159 Mr. Francis reported that pump testing is done

160
161 Mr. Francis reported that the Opti-com system at Roller Rd gate
162 is fixed

163
164 Mr. Francis reported the gear washer is fixed

165
166 Mr. Francis reported the ice machine in the old fire house is
167 repaired

168
169 Mr. Francis reported the 2nd quarter check was received from Sea
170 Bright for the inter local agreement

171
172 Mr. Francis reported that 257 garage bay door was damaged. We
173 are waiting for a panel

174
175 Mr. Francis reported the missing trash pump strainer was
176 replaced

177
178 Mr. Francis reported that next week we start PM's on vehicles at
179 the station.

180
181 Mr. Francis reported that the station air compressor is fixed.
182 Commissioner Gifford said that the screen has a time out feature
183 if you see that the screen is blank just touch it.

184
185 Mr. Francis reported that we received a quote from Quality for
186 battery issue. Quality said that it is wired wrong, these were

187 wired at the dealer when we bought them and we have problems
188 ever since. They gave us a quote to come up and rewire it at a
189 cost of \$580.00.

190
191 Mr. Francis reported that the chain saw was purchased for 273

192
193 Mr. Francis said he got everyone measured except for Paul
194 Bradley. Commissioner Gifford asked if the price is different
195 for a different size or is it the same price. Mr. Francis said
196 it is the same price. A discussion followed

197
198 Commissioner Walsh said that Paul was supposed to get two pieces
199 of equipment out of the firehouse did he do it. Mr. Francis said
200 no that he did it.

201
202
203 Mr. Braslow

204
205 Mr. Braslow said the governor signed Bill 1469. He then
206 explained to the board what it was.

207
208 Mr. Braslow said to adopt a resolution on the truck and they
209 will send you an agreement you sign the agreement to get into
210 there web site and it allows you to purchase a fire truck
211 without going out to bid.

212
213
214 Unfinished Business:

215 1 - Commissioner Dowling said that he wants to contact Monmouth
216 Cutter to let them come and give us a price on the down spout if
217 that it alright with you guys. I don't think it will be more
218 that \$100.00. The board said fine

219 2 - Commissioner Scollay said that he discussed at the workshop
220 we had an issue with the door system. I spoke with Dunlap and he
221 said that it is old that is one part of the problem, the second
222 part is the software. The good news is the manufacturer is
223 discontinuing the panel system and a new one is \$30,000.00 they
224 have taken a step backwards and will continue producing the
225 panels we have today. We can continue without any major cost. I
226 would like them to install the new computer with the software
227 and a cost of approximately \$2,000.00. Commissioner Scollay made
228 a motion to purchase the new software at a cost not to exceed
229 \$2,000.00. Commissioner Dowling second, roll call vote, full
230 board yes

231 3 - Commissioner Gifford said that we requested the remaining
232 amount of funds for the grant to be distributed to us and I am
233 waiting for a conformation. They sent us our first amount which

234 was only \$500.00 for the grant writer fees. I then requested the
235 balance that will pay off the PSCBA.

236 4 - Commissioner Gifford stated that Dean Schoch had asked at
237 the last meeting to go the firehouse expo on July 23-27, 2013.
238 Commissioner Gifford offered a resolution to allow Dean Schoch
239 and 5 members to go to the firehouse expo in Baltimore in July
240 and also to include his daily stipend of \$100.00 per day.
241 Commissioner Walsh second, roll call vote, full board yes

242

243

244 New Business:

245 1 - Commissioner Gifford made a motion that we authorize 267,
246 233 and 231 to be taken to Baltimore for the expo. Commissioner
247 Walsh second, roll call vote, full board yes

248 2 - Commissioner Gifford made a motion that we authorize Brian
249 to take 275 to the expo. Commissioner Dowling second, roll call
250 vote, full board yes

251 3 - Commissioner Gifford made a motion to have Norman Greig put
252 on 287 as a driver pending his paperwork. Commissioner Dowling
253 second, roll call vote, full board yes

254 4 - Commissioner Gifford stated that he would like to appoint
255 Chief Evans as a driving tester. Commissioner Walsh second, roll
256 call vote, full board yes

257 5 - Commissioner Gifford made a motion that we put out to bid
258 with the ending date of the auction to be June 24, 2013 for the
259 unneeded SCBA equipment that we have. Commissioner Dowling
260 second, roll call vote, full board yes. Commissioner Gifford
261 stated that the resolution will be attached to our itemized
262 list.

263 6 - Commissioner Gifford made a motion that 233 was requested by
264 Pat Barrett to bring to the Atlantic City Police and Security
265 Expo for June 24-26th. Commissioner Walsh second, roll call vote,
266 full board yes

267 7 - Commissioner Gifford offered a resolution to approve a
268 stipend for two people to go to the Atlantic City Police and
269 Security Expo at \$100.00 per day per person. Commissioner Walsh
270 second, roll call vote, full board yes

271 8 - Commissioner Gifford made a motion that we get the battery
272 charging problem fixed in vehicles 267 and 230 in the amount of
273 \$580.00. Commissioner Walsh second, roll call vote, full board
274 yes

275 9 - Commissioner Gifford stated that Mr. Francis could order the
276 gear and hopefully Mr. Bradley will get measured.

277

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

280

281 At this time the Commissioner Dowling made a motion to close the
282 meeting at 7:30 PM Commissioner Walsh second, roll call vote,
283 full board yes.

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