

Minutes of January 15, 2014

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-absent, 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 December 18, 2013 meeting were read. Commissioner Walsh made a motion to accept the minutes of the December 18, 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.

Commissioner Walsh made a motion to open the budget hearing, Commissioner Gifford second, roll call vote, full board yes

Mr. Braslow our attorney asked if anyone had any questions concerning the budget. No one replied

Commissioner Walsh made a motion to close the budget hearing, Commissioner Scollay second, roll call vote, full board yes

Commissioner Gifford offered a resolution to adopt the 2014 budget, Commissioner Walsh second, roll call vote, full board yes

Treasurer's Report:	Earl Gifford	
Checking Account:	-	\$ 877,353.41
Interest Earned:	-	\$
Funds Received:	-	\$ 333,818.30
Permits Received:	-	\$ 84.00
Smoke Detector:	-	\$ 1,050.00
Total Disbursements:	-	\$ 133,353.71
Capital Account:	-	\$ 219,545.28
Capital Account Interest:	-	\$ 37.81

Correspondence:

1 - Commissioner Scollay reported that we have a room request from the Wanamassa Fire Company for April 19, 2014 from 3:00 PM until 12 midnight for a fundraiser

47 Chief's Report- Mike Evans, Chief Wanamassa Fire Company
48 reporting.
49
50 Calls to date 402, calls for the month 26, platoon 1 15, platoon
51 2 2, fire alarm 7, structure 2, medical assist 1, smell of smoke
52 1, unauthorized burn 1, cover assignment 1, MVA w/injuries 2,
53 MVA no injuries 2, wires 4, other 1, meeting 1, work detail 1
54
55 Chief Evans reported the mileage on 266 is 32,853 and 267 is
56 659,969
57
58 Chief Evans stated that Ed Horn has been trained and tested out
59 on 278. He already is a driver of 275. I am requesting that he
60 be put on as a probationary driver of 278.
61
62 Chief Evans reported that there has been some discussion about
63 members taking their required RTK/BB/Hazmat course online. The
64 officers will discuss this at our meeting on the 21st. I would
65 like to know if the board has any objection to this before we go
66 any further
67
68 Chief Evans gave the board an invoice along with the certificate
69 for the class he took at Middlesex Fire Academy
70
71 Chief Evans thanked the board for their support and cooperation
72 this past year. I greatly appreciate the working relationship I
73 have with each one of you.
74
75 Chief Evans stated that the level of support you have shown me
76 certainly makes my job as chief easier
77
78 Chief Evans stated that he looks forward to another successful
79 year.
80
81 Captain's Report- Captain Easton, Wanamassa First Aid Squad
82 reporting.
83
84 Calls for the month 67, emergency 14, mva , fire , drill ,
85 mutual aid 8, mutual aid/mva , duty crew 13, total volunteer
86 calls 35, total per diem calls 32, total for % year from
87 10/2011-9/2012, regular calls 164, mutual aid 28/ duty crew
88 21/total 213
89
90 Captain Easton reported the mileage on the captain's car is
91 40,088
92

93 Captain Easton reminded everyone of the burn class that we are
94 hosting on January 23rd

95
96 Captain Easton said we are still having a little bit of trouble
97 with the call sheets not being filled out properly. I may even
98 call a special training to class to remind everyone how to do
99 it.

100
101 Captain Easton thanked Paul, Steve and Robin Drogin, who stayed
102 with me on the stand by January 2nd

103
104 Captain Easton stated that Ryan Boyle one of our firefighters
105 has been approved to drive our rigs to help us

106
107 Captain Easton reported that Kurt has resigned

108
109 Captain Easton stated that 1st Lt Paul will be taking over
110 supplies.

111
112 Captain Easton reported that Paul may, but I definitely will be
113 attending the EMS Convention in Washington, DC, February 5-8,
114 2014

115
116 Captain Easton reported that next free CEU class at JSUMC is
117 January 16th

118
119 Captain Easton stated don't make the same error I did and assume
120 all your lights and siren controls are on when you get into the
121 rig. I looked down to turn the switch on, drifter to the right
122 and hit the passenger side rear view mirror on a telephone pole
123 which broke the glass. Check your controls and mirrors before
124 you leave the ramp.

125
126 Captain Easton thanked Paul who took over command in my absence
127 from January 4-10th and he did an excellent job

128
129 Fire Police Report- Patrick Barrett, Commander
130 Wanamassa Fire Police reporting. No report - Commander Barrett
131 is away on vacation

132 Call for the month , responded , fire alarm , mva , brush
133 fire , vehicle fire , smell smoke home , dumpster . wires down ,
134

135 Fire Official's Report -Fire Marshal Haege, Fire District
136 #2 reporting.

137 Inspections 34, Re-inspections 7, Permits: inspected & issued ,
138 fire investigations 1 other , smoke detector 17, UCC 9,

139 registration fee for month - \$795.00, registration fee to date
140 \$795.00-

141
142 Fire Marshal Haege reported the mileage on 230 is 79,995, 231 is
143 24,776, 232 is out for repair, and 233 is 85,035

144
145 Mechanics report: Fire Marshal Haege Reporting
146 250 OK
147 256 OK
148 257 serviced
149 273 OK
150 275 scheduled to leave for repair on electrical panel on
151 Monday, the 20th
152 278 pump panel lite fixed
153 285 OK
154 287 OK
155 290 4 batteries replaced
156 298 OK
157 266 OK
158 267 OK
159 230 power steering pump replaced, front suspension fixed
160 231 OK
161 232 out of service for repairs, will not start
162 233 OK
163 240 OK
164 Misc

165
166 Fire Marshal Haege reported that we received Sea Bright Inter-
167 local check for the fourth quarter of 2013

168
169 Fire Marshal Haege reported that 275 overhead door was fixed

170
171 Fire Marshal Haege reported that 287 overhead door was fixed

172
173 Commissioner Gifford asked the fire marshal if he had talked to
174 the township about our agreement, Fire Marshal Haege said no
175 they just told me that they were going to send a letter. A
176 discussion followed

177
178 Mr. Francis

179
180 Mr. Francis stated that you wanted to change the style of the
181 gloves and I am getting close to being out so if you would let
182 me know what you decide I would appreciate it.

183
184 Mr. Braslow

185

186 Mr. Braslow said he met with a Senator Norcross and they had a
187 discussion about the election dates. He is willing to sponsor
188 the legislation. He said that they have been studying the ballot
189 even if you took the budget out they just do not have room on
190 the ballot for November, so I said if you don't have room on the
191 ballot why are we having these conversations. So I went back to
192 May it is still a non patrician date it still is better that
193 February which we don't like anymore. They are very seriously
194 studying no polling places and doing mail in ballots for every
195 voter in the state for every election. I don't know how that
196 would ever work. A lengthy discussion followed

197

198 Unfinished Business:

199 1 - Commissioner Gifford said that we have a potential date for
200 pre construction for the new fire truck it is the 19th to the 21st
201 of February. They are assuring us that we are still on time and
202 we are still looking at an August delivery.

203 2 - Commissioner Scollay said the gate up on Roller Rd is that
204 operational. Mr. Francis said yes

205

206 New Business:

207 1 - Commissioner Scollay made a motion to allow the fire company
208 the use of the room on April 19th for the Texas Holden
209 fundraiser. Commissioner Walsh second, roll call vote, full
210 board yes

211 2 - Commissioner Walsh made a motion to put Ed Horn on as a
212 probationary driver for 278. Commissioner Gifford second, roll
213 call vote, full board yes

214

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

217

218 Mr. Gruber brought up about the incident with the ambulance. A
219 discussion followed.

220

221 Chief Evans stated that at the fire company meeting it was
222 brought that there was a problem with the drain or something in
223 the lounge I just wanted to bring it to your attention.

224

225 Chief Evans stated that the door on the north side here the
226 second door that comes into the vestibule does not latch it is
227 open all of the time.

228

229 At this time the Commissioner Gifford made a motion to close the
230 meeting at 7:25 PM Commissioner Walsh second, roll call vote,
231 full board yes.

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