

Minutes of August 21, 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: -	\$	669,267.15
Interest Earned: -	\$	
Funds Received: -	\$	7518.85
Permits Received -	\$	42.00
Smoke Detector: -	\$	735.00
Total Disbursements -	\$	95,524.44
Capital Account -	\$	219,358.75
Capital Account Interest -	\$	37.78

Correspondence:

None at this time

Chief's Report- Mike Evans, Chief Wanamassa Fire Company reporting. No report given (got written report after the meeting)

Calls to date 239. call for the month 37

Mileage on 266 is 26,091 and 267 65,230

Doug Rhoades is back as a driver on 273,275 and 278

Captain's Report- Captain Easton, Wanamassa First Aid Squad reporting.

Calls for the month 58, emergency 13, mva , fire , drill , mutual aid 5, mutual aid/mva , duty crew 4, total volunteer calls 22, total per diem calls 36, total for % year from

48 10/2011-9/2012, regular calls 600, mutual aid 55/ duty crew  
49 46/total 701

50  
51 Captain Easton reported the mileage on the captain's car is  
52 38,785

53  
54 Captain Easton reported that we have several training issues  
55 that are coming up.

56  
57 Captain Easton reported that on August 1, Nellie Youmans  
58 returned from her personal leave of absence.

59  
60 Captain Easton reported that she is trying to get a free burn  
61 class for October

62  
63 Captain Easton reported that she will be away from Sunday thru  
64 Thursday. Kurt will be in charge, except while the car is out of  
65 service, he will be driving the captain's car.

66  
67 Captain Easton stated that the county dispatch has been a mess  
68 for a while now. When I call them to straighten out their  
69 errors, they have been quick to fix the mistakes and they are  
70 usually apologetic, but new mistakes seem to keep happening.  
71 They also are not hearing us on the radio even though everybody  
72 with a portable radio hears us. Please consider putting the EMS  
73 phone number in your cell phone in case you need to call them  
74 directly to remedy a dispatch error.

75  
76 Captain Easton reported that she received a letter from JSUMC  
77 and they want to clarify that trauma patients should be  
78 transported directly to the trauma admitting area.

79  
80 Captain Easton said she has a request for driver training behind  
81 the wheel from Steven Resnick, although he took the CEVO class  
82 with Doug Rhoades on July 30<sup>th</sup> and passed he hasn't received his  
83 certificate yet. Is this approvable or do you want me to wait  
84 until he gets his certificate. A discussion followed.  
85 Commissioner Gifford said if they can provide sufficient  
86 evidence that he completed the class you can have him trained.

87  
88 Fire Police Report- Patrick Barrett, Commander  
89 Wanamassa Fire Police reporting. No report

90  
91 Call for the month 23, responded 20, structure 1, fire  
92 alarm 6, mva 4, brush fire , vehicle fire 1, smell smoke 4,  
93 rubbish 2 . wires down 2

94

95 Commander Barrett reported the mileage on 298 is 9,670

96

97 Fire Official's Report -Fire Marshal Haege, Fire District  
98 #2 reporting.

99 Inspections 55, Re-inspections 1, Permits: inspected & issued ,  
100 fire investigations 2, other 1, smoke detector 29, UCC 31  
101 registration fee for month - \$3,408.95, registration fee to date  
102 \$ 20,133.05-

103

104 Fire Marshal Haege reported the mileage on 230 is 75,199, 231 is  
105 23,481, 232 is unavailable, and 233 is 84,049

106

107 Mechanics report: Fire Marshal Haege Reporting

108 250 serviced

109 256 serviced

110 257 OK

111 273 OK

112 275 OK

113 278 jaws motor out of service- non-repairable

114 285 OK

115 287 OK

116 290 fire commander on order to replace broken one

117 298 OK

118 266 OK

119 267 battery work completed

120 230 battery work completed

121 231 OK

122 232 OK

123 233 OK

124 240 OK

125 Misc

126

127 Fire Marshal Haege reported that the ariel testing is complete

128

129 Fire Marshal Haege reported that 2-75 will have to go to

130 Campbell to have the check engine light looked at

131

132 Fire Marshal Haege reported that 3 panels have been replaced in

133 the garage doors at the old station. 2 bay 2-98 and 1 bay 256

134

135 Fire Marshal Haege reported that Dunlap has been working on the

136 new door system, but it is down at this time. Also they have

137 replaced the lock on the N/W door and electrical latch on

138 vestibule door.

139

140 Commissioner Scollay stated that last we were out in the bay and  
141 I noticed a plastic screen on the floor. Tom said we need to  
142 look at that I will check it out. A discussion followed

143  
144 Commissioner Gifford asked Mr. Francis if Dominic for the door  
145 set he was going to put a device on there. Mr. Francis said he  
146 spent the whole day here getting the computer up and everything  
147 and next Saturday morning when I came in to do more programming  
148 it was it was at a tilt. I called Bruce on Monday and told him  
149 and he said he was going to get in touch with the manufacturer  
150 and see what it is going on. He got back to and they said they  
151 have to order something. A discussion followed

152

153

154 Mr. Braslow said you should do the resolution for the new fire  
155 truck.

156

157 Commissioner Gifford offered a resolution authorizing the fire  
158 truck bid is returned by September 11, 2013 at noon.

159 Commissioner Dowling second, roll call vote, full board yes

160

161 Unfinished Business:

162 1 - Commissioner Scollay asked if the painter had come back. Mr.  
163 Francis said not yet

164

165 New Business:

166 1 - Commissioner Gifford said it was discussed at the workshop  
167 that we had a failure of the first pump on 278, the current  
168 model is a Hearst Mini Made Cymo-Pump, we have to buy male  
169 stream line connectors with installation for everything they  
170 will give us \$250.00 trade in the final cost will be \$8725.69,  
171 and it is under state contract. Commissioner Gifford offered a  
172 resolution that we purchase the replacement of the Hearst Mini  
173 Made Pump at a cost of \$8,725.69. Commissioner Dowling second,  
174 roll call vote, full board yes

175 2 - Commissioner Gifford made a motion to replace the fire  
176 commander on 290 which is broken at a cost of \$2,500.00.

177 Commissioner Scollay second, roll call vote, full board yes

178 3 - Commissioner Dowling made a motion to fix the treadmill in  
179 the gym at a cost of \$1,125.00 by Lifestyles in Asbury Park.

180 Commissioner Scollay second, roll call vote, full board yes

181

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

184

185 Mr. Barrett said that the chairman of board of directors of the  
186 trustees would like to meet with the commissioners involving  
187 personnel.

188

189 At this time the Commissioner Dowling made a motion to close the  
190 meeting at 7:20 PM. Commissioner Scollay second, roll call  
191 vote, full board yes.

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