

Minutes of October 16, 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 September 18, 2013 meeting were read. Commissioner Walsh made a motion to accept the minutes of the September 18, 2013 meeting, There are some corrections to the workshop minutes. 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 Dowling second, roll call vote, full board yes.

Treasurer's Report:	Earl Gifford	
Checking Account:	-	\$ 851,138.28 includes 3 rd Qtr taxes
Interest Earned:	-	\$
Funds Received:	-	\$ 4,951.00
Permits Received:	-	\$ 791.00
Smoke Detector:	-	\$ 595.00
Total Disbursements:	-	\$ 70,802.56
Capital Account:	-	\$ 219,433.10
Capital Account Interest:	-	\$ 36.57

Correspondence:

1 - Commissioner Dowling reported that we have a letter from the national park service Gateway National Recreation Area in Sandy Hook, they are understanding that we are going to get rid of one of our Macks which is about a year from now, they are looking for a temporary or permanent donation of that unit to their department which was destroyed by hurricane Sandy. A discussion followed

Chief's Report- Commissioner Dowling reporting

Calls to date 315, calls for month 34, platoon 1 23, platoon 2 11

Fire alarm 10, structure 3, outside fire 1, extrication 1, odor of smoke 3, mva w/injuries 3, wires 1, drill 1, work details 2

48 Mileage on 266 is 28,761 and 267 is 65,013

49

50 Captain's Report- Commissioner Dowling reporting

51

52 Calls for the month , emergency 18, mva , fire , drill , mutual
53 aid 13, mutual aid/mva , duty crew 6, total volunteer calls 37,
54 total per diem calls 42, total for % year from 10/2011-9/2013
55 79, regular calls 722, mutual aid 80/ duty crew 60 /total 862

56

57 Commissioner Dowling reported the mileage on the captain's car
58 is 39,190

59

60 Commissioner Dowling reported that he has a driver training
61 request for Philip Marcus.

62

63 Fire Police Report- Patrick Barrett, Commander
64 Wanamassa Fire Police reporting.

65 Call for the month 23, responded 12, structure 2, fire
66 alarm 7, mva ,

67

68 Commander Barrett reported the mileage on 298 is 10,034

69

70 Commander Barrett stated that Helen Barrett received a letter
71 from the insurance company denying her insurance with a letter
72 stating should she want to send in a request to find our why.
73 She sent the request in and has never received anything back.
74 Apparently it was sent to some insurance adjuster he has her
75 personal information that she failed a physical that has never
76 been once responded back to her. Could you find out why she was
77 not given a reason why she wasn't accepted. I also do not have
78 insurance and have never gotten a letter that I was denied..

79 Commissioner Gifford said they would look into this. A
80 discussion followed

81

82 I had asked for a replacement light that would not draw so much
83 power. I put in a different one with less draw was already wired
84 less money. Just to let you know that money we are not going to
85 use.

86 Fire Official's Report -Mr. Francis, Fire District #2
87 reporting.

88 Inspections 67, Re-inspections 6, Permits: inspected & issued 9,
89 fire investigations , other , smoke detector 31, UCC ,
90 registration fee for month - \$3,234.00, registration fee to date
91 \$ 26,242.05-

92

93 Mr. Francis reported the mileage on 230 is 77,081, 231 is
94 24,166, 232 is 90,410, and 233 is 84,138

95
96 Mechanics report: Mr. Francis Reporting
97 250 OK
98 256 OK
99 257 two new batteries
100 273 OK
101 275 OK
102 278 waiting for jaws motor, speed sensor ABS fixed
103 285 cascade fill door fixed again, on board charger fixed,
104 lite tower serviced
105 287 OK
106 290 steering assist replaced, door open warning fixed,
107 waiting on outrigger safety switch to be replaced, keep
108 getting out rigger down warning, still able to operate
109 298 OK
110 266 OK
111 267 OK
112 230 DMV inspection done
113 231 OK
114 232 OK
115 233 OK
116 240 OK
117 Misc

118
119 Mr. Francis reported that he received a quote for painting of
120 windows on new fire house

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122 Mr. Francis reported the ice machine is fixed

123
124 Commissioner Scollay asked Mr. Francis about the warning alarm
125 on 290 the last time I was told it was operator error, what is
126 the problem this time. Mr. Francis said he did not know Tommy
127 takes care of that. A discussion followed

128
129 Mr. Braslow

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131 Mr. Braslow just wanted to remind everyone of the budget meeting
132 will be at 5:00 PM on the 20th.

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134 Unfinished Business:
135 1 - Commissioner Scollay asked Mr. Francis if he has heard from
136 the person about the gear. Mr. Francis said no, but I expect to
137 here soon

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139 New Business

140 1 - Commissioner Gifford asked about the painting, Commissioner
141 Dowling said we just discussed it the old bill was \$900.00 and
142 the new bill is \$2,500.00. A discussion followed
143 2 - Commissioner Gifford said it was discussed at the workshop
144 that the fire company asked for radios that they had put in the
145 command trucks. Commissioner Gifford made a motion to purchase 2
146 CDM 1250 radios with installation not to exceed \$2,000.00.
147 Commissioner Walsh second, roll call vote, full board yes
148 3 - Commissioner Gifford made a motion to purchase Paratech
149 Stabilization kit for \$5,000.00. Commissioner Dowling second,
150 4 - Commissioner Gifford made a motion to order a vehicle
151 stabilization kit by Paratech for \$5,000.00. Commissioner
152 Dowling second, roll call vote, full board yes
153 5 - Commissioner Scollay made a motion that the full time
154 employees of the district fill out every year to inform us of
155 there duties for the year. Commissioner Gifford second, roll
156 call vote, full board yes
157 6 - Commissioner Dowling made a motion to allow Phil Marcus to
158 train on 256 and 257 for driver training. Commissioner Walsh
159 second, roll call vote, full board yes

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161

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

164

165 Mr. Francis suggested since the building across the street is
166 only \$900.00 why don't we get that done and worry about this
167 building in the spring. Commissioner Gifford said we could do
168 that. Commissioner Walsh made a motion to have the old fire
169 house by painted in the amount of \$900.00. Commissioner Gifford
170 second, roll call vote, full board yes

171

172 Commissioner Scollay asked Mr. Francis about the jaws he said as
173 far as he knows it is still on order. I have been trying to call
174 TASC this week but no one has answered so I assume that they are
175 on vacation.

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177 At this time the Commissioner Scollay made a motion to close the
178 meeting at 7:25 PM, Commissioner Dowling second, roll call
179 vote, full board yes.

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