

Minutes of June 18, 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-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 21, 2014 meeting were read. Commissioner Walsh made a motion to accept the minutes of the May 21, 2014 meeting, Commissioner Dowling 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:	-	\$ 789,478.05
Interest Earned:	-	\$
Funds Received:	-	\$ 20,187.38
Permits Received	-	\$
Smoke Detector:	-	\$ 1,225.00
Total Disbursements	-	\$ 64,374.63
Capital Account	-	\$ 219,554.51
Capital Account Interest	-	\$ 37.82

Correspondence:

None at this time

Chief's Report- Mike Evans, Chief Wanamassa Fire Company reporting. No report given

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

Calls for the month 71, emergency 14, mva , fire , drill , mutual aid 6, mutual aid/mva , duty crew 4, total volunteer calls 20. total per diem calls 47, total for % year from 10/2011-9/2012, regular calls 438, mutual aid 58/ duty crew 45/total 541

Captain Easton reported the mileage on the captain's car is 42.152

47 Captain Easton reported that there has been some improvement on
48 competing call sheets

49
50 Captain Easton reported as the warmer weather approaches, think
51 about what they have on when they respond.

52
53 Captain Easton thanked Fred, Phil and David for joining her for
54 our annual presentation of the rig and what we do to the
55 Wanamassa School 2nd graders

56
57 Captain Easton thanked Nellie for setting up some PR for a Girl
58 Scout troop.

59
60 Captain Easton thanked Phil and Steve who brought our rig to the
61 PBA run at Wanamassa School

62
63 Captain Easton reported that she shared the complimentary letter
64 from Chief Evans for the compassion, professionalism and
65 teamwork from our members who were on the MVA on Rt 18, April
66 30th.

67
68 Captain Easton reported that at the workshop meeting that they
69 discussed the pros and cons of the Narcan program. The decision
70 was not to go forward with it at this time. Captain Easton asked
71 the board if the squad even needed your permission to do this,
72 should I have even mentioned it. Because at the meeting you
73 overturned and the body wanted to take the training.

74 Commissioner O'Connor said that they need our permission

75
76 Training Division

77
78 Captain Easton reported that there will be 2 CEU classes at
79 JSUMC on June 19th

80
81 Fire Police Report- Commissioner Dowling Wanamassa
82 Fire Police reporting. No report
83 Call for the month 19, responded 10, fire alarm 7, CO
84 alarms 1, rubbish 1, wires down 1,

85
86
87 Commissioner Dowling reported the mileage on 298 is 10,445

88
89 Fire Official's Report -Fire Marshal Haege, Fire District
90 #2 reporting.
91 Inspections 21, Re-inspections , Permits: inspected & issued 6,
92 fire investigations , other , smoke detector 15, UCC 32,

93 registration fee for month -\$1,550.00 , registration fee to date
94 \$-12,133.60
95

96 Fire Marshal Haege reported the mileage on 230 is 85,222, 231 is
97 26,448, 232 is 91,186, and 233 is 85,967
98

99 Mechanics report: Fire Marshal Haege Reporting

100 250 OK

101 256 OK

102 257 OK

103 273 OK

104 275 OK

105 278 OK

106 285 have service call in for CAB LOCK warning light

107 287 OK

108 290 OK

109 298 OK

110 266 OK

111 267 OK

112 230 OK

113 231 OK

114 232 OK

115 233 OK

116 240 OK

117 Misc

118

119 Fire Marshal Haege reported that the 5 inch hose is in

120

121 Fire Marshal Haege reported the outside bay lights have been
122 installed
123

124 Fire Marshal Haege reported that the annual alarm test is done
125 for both buildings
126

127 Fire Marshal Haege reported that the glass master saws are in
128

129 Fire Marshal Haege reported the computer for county dispatch
130 system is still down
131

132 Mr. Francis
133

134 Mr. Francis said the clear up the TV question, what happen is
135 that Drew Dorsett called Bill and told him he had a TV that he
136 wanted to donate. Bill called President Schoch and he said okay.
137 So Bill and Chris Tilas picked it up and put it out in the bay.
138 Chief Evans asked Tilas and Lormel to hook it up; they got it
139 going it was working. So they took the old one which was donated

140 by Dave Cohen up to the township. I told Dean that you couldn't
141 get it going, he went in there and got it going. So it is now
142 working

143

144 Mr. Francis stated that when he took his computer down to get
145 fixed the other day. I was talking to the guy and he said what
146 you are doing with that old thing. They do not support XP
147 anymore. I still have to get it fixed. He told me a computer
148 would be \$300.00. A discussion followed

149

150 Mr. Braslow

151

152 Mr. Braslow stated about the state comptrollers report. The
153 state comptroller when into three fire districts one being
154 Cherry Hill, Woodbridge, and Brick. They have come out with some
155 contractual and career fire fighter issues with two of the
156 districts, criticized one of the districts for what they thought
157 was not enough effort to get volunteers. The third issue was
158 they looked at the statistics of the low turnout and made a
159 comment in there report that election for fire districts will be
160 changed to November. This comment is nothing new we have been
161 dealing with this for years, however, since it is in the report
162 the Republicans came out with 20 press releases, and then the
163 Democrats since the Republicans jumped on it decided that they
164 had to jump on the issue. So once again we have the election
165 date which has come to for four fronts. He continued to explain
166 further what they said concerning elections.

167

168 Unfinished Business:

169 1 - Commissioner Scollay asked John if he get hold of King about
170 the cleaning of the gym. Mr. Francis said he will be here
171 tomorrow doing the rugs and we are going in there and he will
172 take a look.

173 2 - Commissioner Scollay asked John about painting the windows.
174 A discussion followed. Mr. Francis said he could get him back to
175 give us a quote. A discussion followed

176 3 - Commissioner Scollay said he spoke to Dean about the delay
177 in the new engine. Apparently they hired a computer team to go
178 out there to try to get was lost. They got 88% of the total loss
179 back. Ours was somewhere in the mix, they may have recovered a
180 large majority of it and at last we are waiting for Campbell to
181 hear from Spartan to see were they are.

182 4 - Commissioner Scollay asked about the hose they said they are
183 in.

184 5 - Commissioner Gifford stated that he and John attended a
185 meeting on Tuesday in reference to the sign out front. The
186 project is moving forward we should have the shop drawings

187 probably next week. It will be a two sided watch fire sign and
188 they said it would be about six to eight weeks for manufacturing
189 and installation. Hopefully by August we should have electronic
190 signs available. A discussion followed

191 6 - Commissioner Dowling said he was going to meet with Rick
192 about getting a quote for new rubber matting in the gym.

193 7 - Commissioner O'Connor said Verizon picked up the contract
194 today and hopefully we will be going to the township for permits
195 and work should be starting very soon.

196

197 New Business:

198 1 - Commissioner Gifford said that the first aid squad had
199 brought up at there meeting and also the trustees of the first
200 aid have brought it the use of Narcan training. Since we are
201 already paying for the Epi-pen program I think we should follow
202 suit and fund the program for the Narcan training. Commissioner
203 Gifford made a motion to fund the program for the Narcan
204 training. Commissioner Walsh second, roll call vote, full board
205 yes

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207

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

210

211 At this time the Commissioner Walsh made a motion to close the
212 meeting at 7:25 PM. Commissioner Dowling second, roll call
213 vote, full board yes.

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