

Minutes of April 15, 2015

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 March 18, 2015 meeting were read. Commissioner Walsh made a motion to accept the minutes of the March 18, 2015 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 Dowling second, roll call vote, full board yes.

Treasurer's Report: Earl Gifford

Checking Account: -	\$	493,016.91
Interest Earned: -	\$	
Funds Received: -	\$	356,745.00
Permits Received -	\$	42.00
Smoke Detector: -	\$	875.00
Total Disbursements -	\$	92,405.64
Capital Account -	\$	248,454.23
Capital Account Interest -	\$	42.79

Correspondence:

1 - Commissioner Dowling stated that we have a room request from Jon Losquadro for May 2, 2015 from 4:00-8:00 PM for a dinner for 25 people

Chief's Report- Jon Losquadro, Chief Wanamassa Fire Company reporting.

Chief Losquadro reported that 266 has 46,798, 267 has 73,675

Chief Losquadro reported that the new 273 is in service. Once 273 gets some miles on it we will alternate with 275.

Chief Losquadro said I will join Dean in the process of reprogramming the radios, we should be done by April 20th

Chief Losquadro reported that we received the gear bags, thank you

47 Chief Losquadro reported that Steve, Paul and Dave Cohen will be
48 using them to go to FDIC they leave Sunday and come back
49 Thursday. They also would like to tack the suburban to the
50 airport.

51
52 Chief Losquadro reported that Kevin O'Connor Jr. resigned from
53 the fire company.

54
55 Captain's Report- Henry Katelhon, Wanamassa First Aid Squad
56 reporting.

57
58 Calls for the month 74, emergency 19, mva , fire , drill ,
59 mutual aid 5, mutual aid/mva , duty crew 11, total volunteer
60 calls 35, total per diem calls 39, total for % year from
61 10/2011-9/2012, regular calls , mutual aid / duty crew /total
62

63 Captain Katelhon reported the mileage on the captain's car is
64 45,685

65
66 Captain Katelhon stated that on April 24th and May 15th Rude
67 Awakening at the high school. I sent out an email for volunteers
68 for that day from 10:30 AM- 2:30 PM

69
70 Captain Katelhon stated we have a new dispatch with the county
71 and awaiting a new duty crew and dispatch tones from the county
72 hopefully we will get them by next week

73
74 Fire Police Report- Patrick Barrett, Commander
75 Wanamassa Fire Police reporting. No report

76 Call for the month , responded , fire alarm , mva , brush
77 fire , vehicle fire , smell smoke home , dumpster . wires down ,
78

79 Fire Official's Report -John Francis, Fire District #2
80 reporting.

81 Inspections 51, Re-inspections 4, Permits: inspected & issued ,
82 fire investigations , complaints 2, other , smoke detector 26,
83 UCC 25, registration fee for month - \$3,294.30, registration fee
84 to date \$5,784.30

85
86 Fire Marshal Haege reported the mileage on 230 is 94,566, 231 is
87 28,460, 232 is 92,368, and 233 is 87.432

88
89 Mechanics report: Mr. Francis Reporting

90 250 OK

91 256 OK

92 257 OK

93 273 New 273 in service

94 275 CAFS repaired
95 278 OK
96 285 light tower bulb replaced and checked,
97 287 OK
98 290 OK
99 298 OK
100 266 OK
101 267 OK
102 230 serviced
103 231 OK
104 232 OK
105 233 OK
106 240 OK
107 Misc
108
109 Mr. Francis reported the ball field heat was repaired. All HVAC
110 units - summer service done for all buildings
111
112 Mr. Francis stated that the hose testing is done
113
114 Mr. Francis stated that the pump testing is done
115
116 Mr. Francis stated the CADD system TV fixed in first aid office
117
118 Mr. Francis stated the ground ladder testing is done
119
120 Mr. Francis stated the emergency access gate is repaired
121
122 Mr. Francis stated we are still waiting for repair plmo-vent for
123 285 exhaust
124
125 Commissioner Scollay asked the new engine is a bucket or a can.
126 Mr. Francis stated that the foam is leaking there is a leak in
127 the foam tank or the tubing, they will come tomorrow or Friday.
128
129 Mr. Francis
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131 Mr. Francis stated the minitor 5's, wouldn't charge so I took it
132 up the Allcomm be sent out for repair. They told me that
133 Motorola isn't servicing them anymore. What they are doing if
134 they have the part they will fix if they don't have the parts
135 they offer if you give them \$150.00 they will give you a minitor
136 6. I just want to know what you want me to do if they can't be
137 fixed and they will give us a trade in. The commissioners said
138 that this a good deal.
139

140 Mr. Francis stated that he got the programming set for the
141 pagers so we are set to go with that. A discussion followed
142

143 Mr. Francis said the bay stations up at the tower I made an
144 appointment to pick the guy up next Tuesday to take him up to
145 the tower so he can reprogram them. I have done in the computer
146 all of the first aid, portables and vehicles so all we have to
147 do is dump it. The fire I started on today programming in the
148 computer, we are trying something tomorrow the vehicles. The
149 portables have to be done individually.
150

151 Commissioner Scollay asked John if Verizon is finished with the
152 roof top box. Mr. Francis said no they have to come and put the
153 covers over the antennas, I think they are still programming or
154 doing some stuff. A discussion followed
155

156 Mr. Braslow stated you need to make a motion to adopt a
157 resolution adopting the audit. Commissioner Gifford offered a
158 resolution to adopt the audit for 2015. Commissioner Walsh
159 second, roll call vote, full board yes
160

161 Mr. Braslow said that he is going to advertise the audit summary
162 to VCA. A discussion followed
163

164 Commissioner Gifford offered a resolution that all the members
165 of the Board of Fire Commissioners hold there same position.
166 Commissioner Dowling second, roll call vote, full board yes
167

168 Unfinished Business:

169 1 - Commissioner Dowling made a motion that we go ahead with
170 Oceanside for the gas fireplace at the old station for
171 \$2,598.00. Commissioner Walsh second, roll call vote, we have
172 two yes's and two no's. Commissioner O'Connor said that we need
173 to discuss this. Commissioner Dowling said that they wanted to
174 have a fire this year and they were told not to just in case.
175 Commissioner O'Connor asked who told them this, Commissioner
176 Dowling said that he did not know. A discussion followed. The
177 commissioner's abstained and they will be discussing it at a
178 later date.

179 2 - Commissioner Scollay stated that he reached out for the
180 garage door coating to look at the bay. It has lifted up in
181 front of each bay door and it has come back several feet. I
182 called the man up and he was going to come down and then I never
183 heard from him again. I will try to call him one more time.

184 3 - Commissioner Walsh asked what are going to do with the Knox
185 boxes are we going with the pager tone or the key box. The tones
186 are gone so we don't have a choice. A discussion followed

187 4 - Commissioner Gifford stated that Allenhurst was asking for
188 our last backup blood pressure machine. My personal opinion is
189 that we keep it for a backup for us.

190 5 - Commissioner Gifford said we have the open issue with a
191 letter from Asbury Park in regards to 273 as a reserve engine. I
192 think we have no other letters other than Asbury Park, Long
193 Branch had one but retracted it. We tried to sell it and
194 couldn't. Commissioner Gifford made a motion to allow Asbury
195 Park to take 273 as a reserve engine. Commissioner Scollay
196 second, roll call vote, 4 yes's, one abstain

197 6 - Commissioner Gifford asked Captain Katelhon are you going to
198 wait till Monday to talk about the EMS dispatching. A discussion
199 followed

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201

202

203 New Business:

204 1 - Commissioner Scollay made a motion to allow Jon Losquadro
205 the use of the on May 2nd. Commissioner Walsh second, roll call
206 vote, full board yes

207 2 - Commissioner Scollay made a motion to allow the fireman
208 going to the FDIC the use of the Suburban from the 19th -the 23rd.
209 Commissioner Dowling second, roll call vote, full board yes

210

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

213

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

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