

1 **Minutes of May 25, 2016**

2  
3 The meeting of the Board of Fire Commissioner's was called to  
4 order by President O'Connor at 7:00 PM. The President advised  
5 that all requirements of the Open Public Meeting Laws have been  
6 met. Roll Call, Gifford-present, Horn-present, Scollay-present,  
7 Dowling-present, O'Connor-present, Mr. Braslow - absent.

8 President O'Connor reminded everyone that this is a public  
9 meeting and that smoking is not allowed. The flag was saluted.  
10 The minutes of the April 20, 2016 meeting were read.

11 Commissioner Horn made a motion to accept the minutes of the  
12 April 20, 2016 meeting, Commissioner Gifford second, roll call  
13 vote, full board yes. Commissioner Gifford made a motion to pay  
14 all bills that are before the board at this time. Commissioner  
15 Dowling second, roll call vote, full board yes.

16  
17 We have a correction on line 143 take out the face piece without  
18 the. It has been changed

19  
20 **Treasurer's Report: Earl Gifford**

21	Checking Account: -	\$	169,871.57
22	Interest Earned: -	\$	
23	Funds Received: -	\$	18,513.03
24	Permits Received -	\$	84.00
25	Smoke Detector: -	\$	595.00
26	Total Disbursements -	\$	115,615.59
27	Capital Account -	\$	789,632.47
28	Capital Account Interest -	\$	102.41

29  
30 Commissioner Gifford I had to come in and update our quick books  
31 once again it seems like it is happening every two years  
32 otherwise we can't do payroll with it. The cost has gone up  
33 quite considerably as you can see by the voucher.

34  
35 Commissioner Gifford said we had the meeting to review the exit  
36 interview for our audit. Everything looks good there was one  
37 comment that we really didn't have control over because they  
38 made a change going forward and we will now be responsible for  
39 and it has to do with employee files. It is not a negative  
40 comment because we were not required to do it before this and  
41 the pensions.

42  
43 Commissioner Gifford said that the last thing we have  
44 outstanding and we had this two meetings ago. I supplied Andrew  
45 Bannon (not sure of that name) with all the information for the  
46 floors and he is still has not gotten back to me. Mr. Braslow

47 said that he may have someone that can do the review for us so  
48 that may be our next step. Short of that if we don't get that we  
49 are going to have to go out for an RSP which is not a big deal  
50 it is just a proposal. Then put the proposal in and if anybody  
51 else does when can do a quality base selection on that to make  
52 sure that they meet our needs. Commissioner Horn asked why he is  
53 shuffling his feet. Commissioner Gifford it is just that he is  
54 busy.

55

56 Correspondence:

57 None at this time

58

59 Chief's Report- Jon Losquadro, Chief Wanamassa Fire Company  
60 reporting. He is sick and Commissioner Dowling read the report

61

62 Calls for the month 36, calls for the year 137, fire alarms 9,  
63 structure fires 1, outside fires 2, water problem 1, mva  
64 w/injuries 5, mva no injuries 1, wires 3, CO alarm 2, brush fire  
65 1

66

67 Commissioner Dowling reported that 267 has 80,121 miles and 266  
68 has 53,292 miles

69

70 On Monday, May 30<sup>th</sup> is Memorial Day. As in the past we will have  
71 our ceremony at our memorial at 10:00 am. Members attending  
72 should report to the station by 9:30 am in full dress uniform.  
73 We are also attending the township's parade that day. We will  
74 depart the station at approximately 11:15 am to line up and the  
75 parade begins at 12:30 staging on Sherman Ave. The uniform for  
76 the parade will be the white uniform shirt.

77

78 Following the ceremony's I will have members remove the rest of  
79 the equipment from 290 as it will be going out for refurbish on  
80 June 1<sup>st</sup>. There is currently no hose on the truck. 37-1-90 will  
81 be dispatched immediately for any smoke condition, possible  
82 structure fire or above.

83

84 We received the new portable radios, thank you

85

86 273 is back in service it will be 3<sup>rd</sup> due

87

88 We will have a drill on the second vehicle in the back with the  
89 next 2 weeks.

90

91

92

93 Captain's Report- Henry Katelhon, Wanamassa First Aid Squad  
94 reporting.

95  
96 Calls for the month 64, emergency 17, mva , fire , drill ,  
97 mutual aid mutual aid/mva , duty crew 5, total volunteer calls  
98 22, total per diem calls 42, total for % year from 10/2011-  
99 9/2012 502, regular calls 409, mutual aid 22/ duty crew 68/stand  
100 by 3/total 502

101  
102 Captain Katelhon reported the mileage on the captain's car is  
103 50,770

104  
105 Robin Becker is now an EMT

106  
107 Welcome Sal Toppi, Joe DeRocker, Joel Martinez as new members  
108

109 Fire Police Report- Patrick Barrett, Commander  
110 Wanamassa Fire Police reporting. Commander Barrett is absent  
111 Commissioner Dowling read the report.

112  
113 Call for the month 21, responded 19, structure fire fire  
114 alarm 6, mva 6, CO alarms 1, brush fire 2, rubbish 1, water main  
115 1, wires down 2,

116  
117 Fire Official's Report -John Francis, Fire District #2  
118 reporting. No report given Fire Marshal Haege is on vacation  
119 Inspections 57, Re-inspections 4, Permits: inspected & issued 4,  
120 fire investigations , other 3, smoke detector 28, UCC 32.  
121 registration fee for month - \$1,770.00, registration fee to date  
122 \$12,039.30

123  
124 Mileage on 230 is 109,894, 231 is 33,050, 232 is 93,927, 233 is  
125 91,088

126  
127 37-2-50 - OK  
128 37-2-56 - OK  
129 37-2-57 - OK  
130 37-2-73 - in service waiting to go for repairs from vehicle  
131 accident - PM done  
132 37-2-75 - new chrome hub and windshield wiper fixed  
133 37-2-78 - OK  
134 32-2-85 - air dryer heater replace/FM radio looked at, no  
135 problem found  
136 37-2-87 - no running lights on trailer or truck  
137 37-2-90 - OK  
138 37-2-98 - OK  
139 37-2-66 - wiper motor

140 37-2-67 - OK

141 37-2-30 - OK

142 37-2-31 - OK

143 37-2-32 - OK

144 37-2-33 - wiper motor

145 37-2-40 - OK

146

147 The new computer, furniture and uniforms have been ordered for  
148 the new fire inspector. Starting June 1<sup>st</sup> he will be working 9:00  
149 am to 2:00 pm Monday thru Friday. The price actually came in  
150 cheaper so I brought the check back and we issued a new check.  
151 Everything is in so he will be good to go.

152

153 Hose testing was done 4/26/16. Any failed hose is in bay

154

155 Pump testing done 4/27/16 all passed

156

157 At the previous meeting there was a question about the 230  
158 vehicle. After Mr. Braslow sent him a letter he now says the  
159 production date of 5/9 to be delivered 28 days after that. I  
160 hope to hear something in the next couple of days that it is  
161 coming.

162

163 Mr. Francis

164 I told you a month or so ago that the AIG which does our eye  
165 glass benefit. They decided that they are not doing that  
166 anymore. So as of May 1<sup>st</sup> they cancelled the contract and they  
167 sent a check back for \$76.51 for last month. We don't have that  
168 anymore. I don't know if someone is going to call us and say  
169 someone else is going to do it or what. I don't know what to do  
170 should I call and see if there is a replacement plan. The board  
171 said yes.

172

173 I wasn't here at workshop meeting, but back last month it was  
174 reported to me that one of the windows over in the meeting room  
175 across the street is broken. I went over to check it and what  
176 happen it came sliding down and broke. Got it back up and put a  
177 piece of wood in there to hold it back up. I got Gary Black over  
178 him and I went over all of the windows and besides that one  
179 there was two other ones that were broken and need replacement.  
180 We went up to Asbury Window and I got a price for the three  
181 windows at \$766.10. His quote for the lube for the windows he  
182 has to go thru every window and lube it because a lot of the are  
183 hard to get up and down. He is going to do all of that aluminum  
184 work out front and he labor would be \$2,250.00 and we would buy  
185 the windows. A discussion followed

186

187 I gave all of the new radios out I didn't get them all back, I  
188 didn't get Nick's stuff back, Losquadro still owes me a charger.  
189 I have the two vehicles portable chargers to put them as soon as  
190 I get a chance I will put them in. I don't want to go near those  
191 cars because both of those guys are sick and I don't want to get  
192 something.

193  
194 The camera system is on. I don't know if it is working but it is  
195 on. I don't know if it is recording because I don't know how to  
196 do that.

197  
198 The only other thing is the helmets. Morning Pride helmets I  
199 have a problem with them. Morning Pride the way they satisfy the  
200 hit on the head is the helmet itself is built into the helmet  
201 and they put the head thing and all that does it pull it on your  
202 head. They use these things inside to hold them down and  
203 everything. They have a problem that if you don't put the helmet  
204 on a stand or if you just throw your helmet down it breaks these  
205 and then your hold head thing is wobbly. I called up safety and  
206 he said you have to tell the guys to put them on their sides or  
207 don't let them sit flat. I said can you give me a couple so I  
208 think there is a big problem. I am working on it. A discussion  
209 followed

210  
211 The insurance man is coming next month I will have him come at  
212 6:30 pm. Commissioner Scollay said that is good.

213  
214 Dean Schoch

215  
216 I have an update on the Scot Mask if you need that.

217  
218 I also sent the email on 290 and that leaving here June 1<sup>st</sup>.

219  
220 273 I understand all of the parts are in except for the door.  
221 They won't call for the truck until they know that it is on its  
222 way. I don't know how long it will be and they couldn't give me  
223 an estimate either.

224  
225 Commissioner Gifford mentioned the floors I was waiting for that  
226 but that question has been answered. At his request I installed  
227 an AB switch on the monitoring system across the street. So we  
228 have more monitoring between the camera systems.

229  
230  
231  
232  
233

234 Unfinished Business:

- 235 1 - Commissioner Gifford said the ambulance bid we are online  
236 now so the ambulance is being built. The delivery date is still  
237 set for July. They asked for some equipment to be shipped to  
238 them. They are back and forth about the cot system, they  
239 actually want the cot system by June 20<sup>th</sup> that will put the  
240 ambulance out of service at least a month if we do that. A  
241 discussion followed
- 242 2 - Commissioner Scollay said the hose reels are in they were  
243 delivered last week. I contacted Hogg and they will come either  
244 the 1<sup>st</sup> or the 2<sup>nd</sup> of June to install.
- 245 3 - Commissioner Scollay said that we talked about the air cards  
246 for the trucks it cost us money each month to sit there.  
247 Commissioner Horn told me about the spill in system apparently  
248 it is just for fire right now not first aid. There is an upfront  
249 cost. A discussion followed
- 250 4 - A discussion was held on the floors.

251

252 New Business:

- 253 1 - Commissioner Dowling said that we discussed at the workshop  
254 about the pump testing. That was also included with 90 is that  
255 correct? They said no. Commissioner Dowling made a motion that  
256 we get this pump testing contract signed, sealed and delivered,  
257 for \$275.00 each equaling \$1,100.00 dollars. I will make that in  
258 the form of a motion. Commissioner Scollay second, roll call  
259 vote, full board yes.
- 260 2 - Commissioner Dowling made a motion that we get the Fail Safe  
261 Hose Testing in the amount of \$3,647.60. Commissioner Horn  
262 second, roll call vote, full board yes.
- 263 3 - Commissioner Horn said we need another hose rack out there.  
264 Commissioner Horn made a motion to purchase a hose rack in the  
265 amount of \$1,845.00. Commissioner Dowling second, roll call  
266 vote, full board yes.
- 267 4 - Commissioner Scollay made a motion to purchase new scot mask  
268 at a cost of \$322.20 per mask and a total of \$1,611.00. These  
269 will be the medium mask because that is the most popular fit.  
270 Down the road they can be retro-fitted with our voice amplifiers  
271 that we have now for an additional cost of the adapter to fit  
272 the new mask and we could also purchase if we desire the cameras  
273 if we want it. Dean Schoch said that they gave him a price with  
274 the actual bracket on the mask it runs per mask \$343.00 it is  
275 about \$20.00 more. Commissioner Scollay amended his motion to  
276 include also the voice amplification bracket, It will bring the  
277 new purchase price to \$1,710.00. Commissioner Dowling second,  
278 roll call vote, full board yes.
- 279 5 - Commissioner Gifford said he sees that at the workshop you a  
280 discussion about Dean going to an OSHA compliance seminar.

281 Commissioner Dowling said that Dean is going to find a course  
282 that will be free. A discussion followed. Also it was brought up  
283 about an EXPO Commissioner Scollay said that we don't know much  
284 I haven't checked anything we still have time. A discussion  
285 followed

286 6 - Commissioner Gifford made a motion to purchase the three  
287 windows from Asbury Window for \$766.10. Commissioner Scollay  
288 second, roll call vote, full board yes

289 7 - Commissioner Gifford made a motion to hire Gary Black for  
290 labor to install maintain the windows and aluminum across the  
291 street in the amount of \$2,250.00. Commissioner Dowling second,  
292 roll call vote, full board yes.

293 8 - Commissioner Gifford offered a resolution that we hire our  
294 new fire inspector Brad Childs as a per diem employee.  
295 Commissioner Horn second, roll call vote, full board yes  
296

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

299  
300 At this time the Commissioner Dowling made a motion to close the  
301 meeting at 7:38 PM Commissioner Scollay second, roll call  
302 vote, full board yes.

303  
304  
305  
306  
307  
308