

1 **Minutes of June 15, 2016**

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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 - present.
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 May 25, 2016 meeting were read. Commissioner
11 Gifford made a motion to accept the minutes of the May 25, 2016
12 meeting, Commissioner Scollay second, roll call vote, full board
13 yes. Commissioner Dowling made a motion to pay all bills that
14 are before the board at this time. Commissioner Horn second,
15 roll call vote, full board yes.

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17
18 **Treasurer's Report: Earl Gifford**

19	Checking Account: -	\$	69,944.32
20	Interest Earned: -	\$	
21	Funds Received: -	\$	1,930.00
22	Permits Received -	\$	
23	Smoke Detector: -	\$	630.00
24	Total Disbursements -	\$	96,630.95
25	Capital Account -	\$	637,147.40
26	Capital Account Interest -	\$	107.35

27
28 **Correspondence:**

29 None at this time

30
31 **Chief's Report-** Jon Losquadro, Chief Wanamassa Fire Company
32 reporting.

33
34 Calls for the month 30, calls for the year 167, fire alarms 9,
35 vehicle fire 2, brush fire 2, mva w/injuries 2, mva no injuries
36 2, wires 2, CO alarm 2,

37
38 Chief Losquadro reported that 267 has 80,400 miles and 266 has
39 53,499 miles

40
41 The Memorial Day Parade was rained out. The town instead will be
42 having a parade on July 3rd. Line up will be at 4:30 PM it will
43 start at Dow Ave School and end at Joe Palaia Park with a picnic
44 to follow

45

46 290 is out of service for the refurbish, 37-190 will dispatch
47 simultaneously for any possible structure or above

48
49 FF I. Davis has come off his leave of absence

50
51 FF's S. Sexton and S. Butch Jr. have come off probation

52
53 The drill for the month will be on the boats and Capt Dowling is
54 working on a drill for the second vehicle that is in the back

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

58
59 Calls for the month 57, emergency 13, mva , fire , drill ,
60 mutual aid mutual aid/mva , duty crew 7, total volunteer calls
61 20, total per diem calls 37 total for % year from 10/2011-9/2012
62 57, regular calls 422, mutual aid 22/ duty crew 75/ Stand-by
63 3/total 529

64
65 Captain Katelhon reported the mileage on the captain's car is
66 51,236

67
68 I will be away from June 18th thru June 25th, Steve Resnick will
69 be in charge

70
71 256 will be going down to have the O2 Lift System, Stryker Lift
72 System, removed

73
74 We will be sharing 257 with the paid crew, please restock the
75 rig after calls

76
77 We also have new members that are taking there EMT class over
78 the summer, new members will observe on calls

79
80 Commissioner Scollay asked the captain how long will the rig be
81 out of service. Captain Katelhon said he things about a month
82 and I am not happy with the plan. A discussion followed

83
84 Fire Police Report- Commissioner Dowling gave the
85 report Wanamassa Fire Police reporting.

86 Call for the month 19, responded 13, CO alarm 1, fire
87 alarm 4, mva 2, brush fire 2, vehicle fire 1 , smell smoke home
88 1, detail . wires down 2,

89
90
91

92 Fire Official's Report - Fire Marshal Haege Fire District
93 #2 reporting.
94 Inspections 34, Re-inspections 4, Permits: inspected & issued 4,
95 fire investigations 3, other , smoke detector 23, UCC 34,
96 registration fee for month - \$275.00, registration fee to date
97 \$12,314.30
98 Mileage on 230 is 110,611, 231 is 33,266, 232 is 93,958, and 233
99 is 93,348
100
101 Mechanics report: Fire Marshal Haege reporting
102 250 - OK
103 256 - OK
104 257 - OK
105 273 - in service waiting to go for repairs from vehicle accident
106 - air card deactivated
107 275 - OK
108 278 - air card deactivated
109 285 - OK
110 287 - no running lights on trailer or truck
111 290 - out of service for refurbish
112 298 - OK
113 266 - air card deactivated
114 267 - air card deactivated
115 230 - new 230 is here, insured, going to get the plated
116 231 - OK
117 232 - OK
118 233 - OK
119 240 - OK
120
121 The new inspector started on June 1st. Need to order fire gear
122 for him. Wearing Wanamassa gear for now
123
124 New vehicle 230 came in, radio installer scheduled and striper
125 scheduled for July 25th. Spellman is coming out is there
126 anything I should be doing to my truck. A discussion followed
127
128 I am requesting to change vehicle numbers to the following 232
129 to 286, 233 to 299, old 230 to 232. A discussion followed
130
131 Phone extension for fire inspector is set up and also now when
132 you call the firehouse it goes to the chief's office will ring,
133 radio room will ring, engine bay will ring and the bar will
134 ring. If no one picks up it will go to voice mail in the chief's
135 office. A discussion followed
136
137 The new printer is in
138

139 Dean Schoch

140

141 Dean said that he heard from Campbell and 273 should be ready
142 next week. The ladders are out there getting worked on

143

144 Mr. Francis

145 Nothing at this time

146

147 Mr. Braslow

148

149 Mr. Braslow said we need to adopt the audit. Commissioner
150 Gifford made a motion to adopt the audit. Commissioner Dowling
151 second, roll call vote, full board yes

152

153 Mr. Braslow said if you look at the audit report the last page,
154 page 48 has some recommendations you are going to have to do a
155 resolution to adopting a corrected action plan. Commissioner
156 Gifford made a motion that we adopt the corrected action plan
157 which is listed on page 48 of the audit. Commissioner Dowling
158 second, roll call vote, full board yes

159

160 Mr. Braslow said just to bring you up to date on the election
161 bill it is ready to go. It is being transferred to Singletons
162 committee we are hoping that next month the committee will meet,
163 release the bill for a vote. Do I think it will happen between
164 now and the end of the year probably not. I think you will get
165 one more election cycle.

166

167 Mr. Braslow gave the board an update on Cherry Hill. He then
168 went on to explain to the board what we are dealing with. I am
169 going to appeal this.

170

171 Mr. Braslow said that he understand that we have a project and
172 that the fire district is satisfied that there is no other
173 bidder because there is no other vendor out there that can
174 provide with this product or the service or even the
175 equivalently of this product or service. And therefore if you
176 did go out bid you would end up with one bidder based on those
177 facts. I am offering an opinion on the record that since we
178 apparently couldn't get a QVA to react I am of the opinion that
179 that sole source is a permissible basis to avoid the bidding
180 process and that the board is satisfied that the sole source is
181 justified I have no difficulty with you proceeding in that
182 fashion. I think you can do it by motion.

183

184 Commissioner Gifford made a motion to go with Armor Tuff. We
185 have a sole source letter here in the amount of #31,852.00.
186 Commissioner Scollay second, roll call vote, full board yes.

187

188 Unfinished Business:

189 1 - Commissioner Scollay asked John if the fire police captain
190 requested gear for one of members. John said that after he said
191 he needed to order them I told him that we had some in the back
192 that he forgot about.

193 2 - Commissioner Scollay asked about the cleaning crew. Mr.
194 Francis said that is seems to be OK.

195 3 - Commissioner Gifford moving forward we are probably going to
196 be seeing a July delivery on the ambulance.

197

198 New Business:

199 1 - Commissioner Gifford offered a resolution that we move
200 forward with the EPLI insurance with IOA in the amount of
201 \$3,365.00 for employment practices insurance it is thru
202 Selective Insurance our current carrier. Commissioner Scollay
203 second, roll call vote, full board yes.

204 2 - Commissioner Gifford made a motion to replace two backboards
205 in the amount of \$200.00 each with a total of \$400.00.

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

207 3 - Commissioner Gifford said that he brought up a motion at the
208 workshop about the Bimblor Blvd letter did we get that done.
209 Commissioner Dowling said that you still have to send it to me.
210 Commissioner Gifford said he would do that.

211 4 - Commissioner Horn said fire marshal turn out gear for the
212 new inspector Commissioner Horn made a motion that we purchase
213 new turn out gear for the new fire inspector in the amount of
214 \$2,500.00. Commissioner Gifford second, roll call vote, full
215 board yes.

216

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

219

220 At this time the Commissioner Dowling made a motion to close the
221 meeting at 7:30 PM Commissioner Scollay second, roll call
222 vote, full board yes.

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