



46 that fixes the problem. 266 has been taken to Ryan's Auto Body  
47 for the bumper repair.

48  
49 On September 24<sup>th</sup> members attended the Township's Fall Festival  
50 and sold drinks as part of a fundraiser

51  
52 On September 26<sup>th</sup> we had a roof operations drill MCFA we utilized  
53 the roof platform which was purchased recently and it worked  
54 very well.

55  
56 The trailer was unlocked and the equipment from 290 is back in  
57 the empty bay.

58  
59  
60 On October 8<sup>th</sup> we had a joint drill with Oakhurst and Wayside at  
61 the old Value City building. There were four stations that  
62 members trained on, forcible entry, mass area search, breaching  
63 walls, and firefighter rescue/drag. The drill went very well

64  
65 Last week at the workshop I submitted and updated storm stand by  
66 SOG. There was discussion regarding specifying the man power. I  
67 updated it to include at most 2 drivers with a minimum of 1

68  
69 Some of the tool straps need to be replaced in the apparatus are  
70 worn and stretched out and need to be replaced. FM Haege is  
71 aware.

72  
73 N. Grieg is on a 6 month medical leave of absence.

74  
75 Chris Tilas is off probation

76  
77 We did fire prevention today at the schools

78  
79 Captain's Report- Henry Katelhon, Wanamassa First Aid Squad  
80 reporting.

81  
82 Calls for the month , emergency , mva , fire , drill , mutual  
83 aid 25, stand by 3, mutual aid/mva , duty crew 106, total  
84 volunteer calls 320, total per diem calls 515, total for % year  
85 from 10/2011-9/2012 , regular calls 186, mutual aid 25, duty  
86 crew 106/total 320

87  
88 Captain Katelhon reported the mileage on the captain's car is  
89 52,882

90  
91 Robin Becker completed her probation period.

92

93 CPR refresher class is November 3, 2016  
94  
95 NJ Statewide conference on EMS is November 16-19, 2016  
96 Homemade explosives awareness recognition (AWR-313) for fall  
97 2016 Central and North NJ  
98  
99 Thursday, November 17. 2016 8:00 am-4:00 pm Monmouth County Fire  
100 Marshal's Office,  
101  
102 I thanked all the members for coming out and answering calls  
103  
104 Fire Police Report- Commissioner Alan Dowling  
105 Wanamassa Fire Police reporting.  
106 Call for the month 27, responded 18, structure fire, fire  
107 alarm 7, mva 3, CO alarms 2, brush fire 1, vehicle fire ,  
108 smell smoke home 1, detail . wires down 4,  
109  
110 Fire Official's Report -Fire Marshal Tom Haege, Fire  
111 District #2 reporting. No report given Fire Marshal Haege is on  
112 vacation  
113 Inspections 61, Re-inspections 14, Permits: inspected & issued  
114 5, fire investigations 1, other 1, smoke detector 24, UCC 30,  
115 Misc fees \$100.00, registration fee for month - \$1080.00,  
116 registration fee to date \$19,443.25  
117  
118 The mileage on vehicle 230 is 3,370, 231 is 34,628, 232 is  
119 112,170, 286 is 94,208, 299 unavailable  
120  
121 Mechanics report: Fire Marshal Haege reporting  
122 250 - OK  
123 256 - OK  
124 257 - OK  
125 273 - OK  
126 275 - leaking rear pinion seal  
127 278 - power steering assist fixed  
128 285 - OK  
129 286 - OK  
130 287 - no running lights on trailer or truck  
131 290 - out of service for refurbish  
132 298 - out of service for repairs  
133 299 - OK  
134 266 - back in service  
135 267 - lite bar covers replaced  
136 230 - OK  
137 231 - OK  
138 232 - lite bar covers replaced  
139 233 - OK

140 240 - OK

141

142 I met with the dealer for OptiCom

143 Fire prevention week started today and we used Fire Fighter Phil  
144 once again. The fire company did the schools and it went well.

145

146 We started to clean out the engineer's room and I noticed back  
147 track stuff in there. Got rid of a lot of stuff that we don't  
148 use anymore.

149

150 Commissioner Scollay told Mr. Braslow that we are getting rid of  
151 fifteen-twenty year old surplus non-usable equipment. Mr.  
152 Braslow said you need to destroy it. You need to do it by a  
153 resolution and attach whatever you need. He said take a picture  
154 of it. A discussion followed

155

156 Mr. Francis

157

158 Mr. Francis said he got the call to pick up 266. When 298 comes  
159 back I will have the striper come down and look at it.

160

161 Mr. Braslow

162

163 Mr. Braslow said the he needs the board to make a motion to  
164 schedule the special meeting for November 16<sup>th</sup> at 4:00 PM  
165 regarding 2017 budget. Commissioner Gifford made a motion to  
166 schedule the special meeting for November 16<sup>th</sup> at 4:00 PM  
167 regarding the 2017 budget. Commissioner Dowling second, roll  
168 call vote, full board yes

169

170 Commissioner Dowling offered a resolution for disposing of  
171 various miscellaneous equipment and having it scraped.

172 Commissioner Horn second, roll call vote, full board yes. Mr.  
173 Braslow said put the picture with the copy of the resolution  
174 just so we have it.

175

176 Old Business:

177 1 - Commissioner Gifford said that Dean gave him a report on the  
178 floor today. The floor company has done everything that they are  
179 supposed to do at this point, but we are still having problems  
180 getting quotes for the remaining little portion out front it is  
181 like a 12 inch area. He has one quote and we need one more so  
182 that is a work in progress.

183

184

185

186

187 New Business:

188 1 - Commissioner Gifford said at the workshop Troop 143 made a  
189 request to use a large bay for the pinewood derby. Would this be  
190 across the street or here? Commissioner Scollay said that they  
191 need a straight run that would probably mean two bays or even  
192 three depending on how many people they have they would need  
193 this building. Commissioner Gifford made a motion that we allow  
194 Troop 143 to use the garage or garages depending on how many  
195 people they have on March 11<sup>th</sup> or 18<sup>th</sup> whatever they can schedule.  
196 Providing they provide us insurance certificate. Commissioner  
197 Dowling second, roll call vote, full board yes.

198 2 - Commissioner Gifford made a motion to purchase a power hawk  
199 auto vehicle cribbing that was is in the budget at a cost of  
200 \$1,150.00. Commissioner Horn second, roll call vote, full board  
201 yes

202 3 - Commissioner Horn said at the workshop meeting the fire  
203 company decided to forgo their command board that was in there  
204 budget for \$495.00. I would like to use some of that money to  
205 purchase Boston radio holders six for a total of \$179.94.  
206 Commissioner Horn made a motion to purchase six Boston radio  
207 holder at a cost of \$179.94. Commissioner Dowling second, roll  
208 call vote, full board yes.

209 4 - Commissioner Dowling made a motion on a budget item they  
210 want to purchase two backboards at a cost of \$400.00.  
211 Commissioner Gifford second, roll call vote.

212 5 - Commissioner Dowling made a motion to purchase from Verizon  
213 for the electronic sign for five years at a cost of \$520.00.  
214 Commissioner Gifford said that the payment does not go to  
215 Verizon it goes to the sign company. Commissioner Horn second,  
216 roll call vote, full board yes

217

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

220

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

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