

Minutes of January 18, 2017

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

Commissioner Gifford made a motion to open the budget hearing, Commissioner Horn second, roll call vote, full board yes

Commissioner Gifford stated that the 2017 budget was accepted by the state I got an email confirming that. I have a copy here if anyone from the public would like to see it.

Commissioner Gifford made a motion to close the budget hearing. Commissioner Dowling second, roll call vote, full board yes

Treasurer's Report: Earl Gifford

Checking Account: -	\$	263,442.29	as of 1/5/17
Interest Earned: -	\$		
Funds Received: -	\$	382,545.69	
Permits Received -	\$	126.00	
Smoke Detector: -	\$	1120.00	
Total Disbursements -	\$	492,364.32	12/18-1/8
Capital Account -	\$	not avail	
Capital Account Interest -	\$	not avail	

The reason the disbursements are so high is because we paid for the refurb of the ladder

Correspondence:

None at this time

46 Chief's Report- Brian Pemberton, Chief Wanamassa Fire Company
47 reporting.

48
49 Calls for the month 20, calls for the year, fire alarms ,
50 structure fires , outside fires , water problem , mva w/injuries
51 , mva no injuries , wires , CO alarm , smoke, odor problem .
52 Other

53
54 Chief Pemberton reported that 267 has 83,300 miles and 266 has
55 56,385 miles

56
57 267 is going into the shop on Friday the 20th. Dean Schoch has a
58 list of minor things wrong with 267. 231 is handling the repair
59 of 267.

60
61 New Year's Day open house went very well everything was cleaned
62 266 side panel needs to be fixed

63
64 John Francis and I checked the back room for a coat that fits
65 better and there are no coats close to fitting. With the boards
66 permission I would like to have Dean Sr. have a rep come and
67 measure for a new coat

68
69 Paul K is in charge of handling all arrangements for FDIC in
70 Indianapolis. The dates are April 23-29, 2017.

71
72 On 1/7/17 members stood by the firehouse due to a winter storm

73
74 I would like to thank the commissioners for the purchase of the
75 officer radio holders

76
77 Saturday was our first fire I would like it on record that if
78 the police had not parked directly in front of the house being a
79 fully involved structure there were like six police right in
80 front of house. I had to tell them to move. Commissioner
81 O'Connor commended Chief Pemberton on the great job they did.

82
83 290 is back in service

84
85 Captain's Report- Steve Resnick, Wanamassa First Aid Squad
86 reporting. Report given at workshop meeting

87
88 Calls for the month , emergency , mva , fire , drill , mutual
89 aid mutual aid/mva , duty crew , total volunteer calls , total
90 per diem calls , total for % year from 10/2011-9/2012 , regular
91 calls , mutual aid duty crew /total

92

93 Captain Katelhon reported the mileage on the captain's car is 0

94

95

96 Fire Police Report- Commissioner Dowling reporting
97 Commander Wanamassa Fire Police reporting.

98 Call for the month 18, responded 17, structure fire fire
99 alarm 4, mva 10, brush fire , vehicle fire 1, smell smoke home
100 2, detail . wires down ,

101

102 Fire Official's Report -Fire Marshal Haege, Fire District
103 #2 reporting. No report given Fire Marshal Haege is on vacation
104 Inspections 35, Re-inspections 45, Permits: inspected & issued ,
105 fire investigations 3, other 1, smoke detector 5, UCC 24
106 registration fee for month - \$2,084.60 registration fee to date
107 \$2,084.60

108

109 Mileage on 230 is 6,398, 231 is 35,160, 232 is 112,800

110

111 Fire Marshal Haege reported turnout gear for fire marshal's
112 office is complete.

113

114 We received the 2017 inter-local with Sea Bright to be signed

115

116 I will be on vacation from 1/21/17-1/28/17

117

118 The web site is up www.tofd2.org

119

120 Commissioner Scollay asked why do we call the county why don't
121 use Ocean. Fire Marshal Haege said I am going on vacation and if
122 you can't get someone call the county. A discussion followed

123

124 Commissioner Dowling said that a while ago we were discussing
125 Brad going to a driver training is this still going to happen.
126 Fire Marshal Haege said the problem is that we need a guideline
127 for that because there is no specific guideline. A discussion
128 followed

129

130 Chief Pemberton stated said that Sal Toppi who is the fire
131 academy and his gloves didn't meet regulations and he was issued
132 a new pair by the chief. A discussion followed

133

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139

140 Mechanics report: Deputy Fire Marshal Schoch reporting
141 250 - OK I understand that there is a molding problem. My take
142 on this if I don't see the car and it is not down here that
143 there is no problem with it
144 256 - OK
145 257 - OK back from P/L no shifter problem. We will have to talk
146 later about the service of the vehicle. I would prefer to take
147 them to the Ford dealer that is right here on 35 not to PL or NJ
148 emergency vehicles unless it has to do with a warranty issue
149 with the new ambulance. There is two schools of thought on that
150 I would have to take two guys out of town from the fire bureau
151 for a least an hour to an hour in a half. Taking them to the
152 Ford dealer I can have one of paid people help me out. A
153 discussion followed. Commissioner Gifford said going back to the
154 shifter I took the ambulance out I understand what they are
155 talking about if you are paying attention it is neutral and
156 click, click you can see what gear you are in. It is not the
157 best if you just tap on it lightly it is going to go into one or
158 two. You just have to pay attention to what you are doing. A
159 discussion followed
160 273 - front bumper and sight pole damaged/Campbell coming to
161 look at it
162 275 - light in door unit
163 278 - interior rear cabinet door repaired
164 285 - corner strobes out
165 286 - OOS
166 287 - OK
167 290 - back in service from refurb. There were some issues I
168 contacted Brian Bailey and he will have them addressed. Nothing
169 that is going to take the vehicle out of service. The electric
170 valve the nozzle is not working. The manual nozzle works. I also
171 mentioned the lights LED's in the control panel somehow they
172 forgot that. All of the issues will be addressed. A discussion
173 followed
174 298 - OK
175 299 - OK
176 266 - OK
177 267 - I made arrangements to drop it off at Auto medic the gas
178 gauge is apparently giving false readings
179 230 - serviced
180 231 - OK
181 232 - repair done due to check engine light coming on
182 233 - OK
183 240 - OK
184
185 The bottles on the ladder we can't fill them what they did the
186 valve for the bottle itself accepts a female thread and it is a

187 bigger size than the older bottles which had a scot on it which
188 was a male thread and a female scot. Brian looked at that too. A
189 discussion followed.

190 Medical doctor in the works with Atlantic Medical Assoc. Just to
191 be clear the prices there is no real change on the price what
192 they did is I finally found the paper work that we used for Dr.
193 Wortzel and apparently he did the blood type when he sent the
194 acknowledgement to us that the person was fit for duty there was
195 a blood type there and that blood type couldn't appear on that
196 form unless it was substantiated by the doctor to add that on
197 the price of things it is not expensive it is \$40.00 extra. It
198 could be more it they want to do more testing. I did meet the
199 doctor and she asked me for some type of paperwork and me
200 searching around for that. They just want to make sure everyone
201 is on the same page.

202 Meeting room HVAC unit new circuit board installed

203 Heat not working now in game room. We called Oceanside and they
204 are coming tomorrow

205 Scott packs were flow tested/cleaned/batteries changed

206

207 Mr. Braslow

208

209 Mr. Braslow said the first resolution would be the adoption of
210 the budget. The second resolution would be designating Dean as
211 the fire coordinator. The third resolution would be designating
212 would be providing of medical services as Atlantic Medical
213 Assoc. The fourth resolution would be approving and authorizing
214 education of the shared services with the Boro of Sea Bright.
215 The last one would be the resolution designating Brad Childs as
216 a full time employee in the position effective March 6, 2017.
217 Commissioner Dowling made that in the form of a motion.
218 Commissioner Gifford second, roll call vote, full board yes.

219

220 Mr. Braslow said that DCA interpretations which change by the
221 day we have two new ones. This is all supposedly based on the
222 attorney general's office but you have never seen any of this in
223 writing. This is a verbal guidance that they keep referencing.
224 Basically any vehicle is capital so if you want to buy a bureau
225 vehicle or a chief's vehicle it is capital. Commissioner Gifford
226 asked if that is just the fire district. Mr. Braslow said yes.
227 They are using the use full life under the bond law but there
228 interpretation is torture. A discussion followed. Special
229 capital meetings they seem to have acknowledged that 2-9 makes
230 no sense but they haven't changed it yet. Their position is if
231 you do any financing you will not be able to use special capital
232 meeting. Therefore it has to either go on the regular ballot or
233 a special election ballot we will no longer be able with their

234 recognition to have a special capital meeting or lease purchase.
235 Anything you do with cash special capital meeting is fine.
236 Anything to do with financing they won't let you use it. I think
237 there interpretation is incorrect but okay. A discussion
238 followed

239
240 Mr. Braslow said that the election is the 18th of February. Dean
241 and I spoke about all of the requirements everything has been
242 done. Dean is going to confirm that Earl is the only candidate.
243 I will prepare the ballots as we normally do and send them to
244 the county once they are approved I will get Dean the ballot for
245 you to use for the election and get the printing done and so
246 forth

247
248 Mr. Braslow said the legislation altering you election date was
249 heard in an assembly committee it got referred to another
250 committee in the assembly I have no idea why. Then Senator
251 Turner decided to modify the bill. She took out the capital
252 language which I had insisted that I wanted in it I don't know
253 why. Then she added a very interesting bit of verbiage which is
254 totally objectionable. In the bill that she now wants she wants
255 language that says if the county board of elections cannot be
256 line the election districts with you boundaries the county board
257 of elections will have the right to modify your boundaries or to
258 consolidate you. That language will never fly and what we would
259 be ending up with is the bill is dead because we won't support
260 it. A discussion followed

261
262 Unfinished Business:
263 1 - Commissioner Dowling said that I have a petition from one
264 candidate and that is Earl Gifford for the upcoming election.
265 That is the only one I have received right now. Just to let
266 everyone know that Friday, January 20th is the deadline for any
267 petitions to be handed in.
268 2 -Commissioner Dowling made a motion that we order a new turn
269 out coat for the chief. Commissioner Horn second, roll call
270 vote, full board yes.
271 3 - Commissioner Gifford said that we brought up at the workshop
272 about the first aid room about the ceiling. I did speak to Kirk
273 who does our electric work and minor construction work. He would
274 do this for time and materials. We buy the materials and we just
275 pay him his hourly rate. Commissioner Gifford made a motion to
276 hire Kirk to do the electrical work in the old station.
277 Commissioner Dowling second, roll call vote, full board yes.
278 4 - Commissioner Gifford asked about govdeals.com. Dean said
279 that the page is already to go as far as the suburban goes.
280 Yesterday I submitted everything for the amps generator that

281 came off of the ladder. I haven't heard back from them as of
282 yet.

283

284 New Business:

285 1 - Commissioner Gifford said that we had spoken at the workshop
286 since John resigned we were going to do a resolution honoring
287 him for his service. John served the board dutifully for many,
288 many years I would like to offer a resolution thanking him for
289 his great work and dedicated service. Commissioner Dowling
290 second, roll call vote, full board yes

291 2 - Commissioner Gifford said that Andrew Calvo contacted me
292 about the page he was originally trying to get us in at no cost
293 but unfortunately the way it is set up it will cost us \$600.00
294 to have email. I don't see that \$600.00 is worth the cost of
295 email we have our own email. A discussion followed and they will
296 keep it the same as we already have it.

297 3 - Commissioner Gifford said ambulance detailing we didn't get
298 that done. Do you want to get them done now that they are back?
299 Dean said while you are discussing that let me throw this out on
300 the table. We were looking at the rescue truck today high up
301 where branches are hitting it. If he comes back to do the
302 ambulance maybe talk about him doing just the top of it to see
303 if we can get some of the scratches out of it. A discussion
304 followed. Commissioner O'Connor said to have that taken care of
305 if everyone is on board with that. We will have them both done
306 and have him look at the rescue.

307 4 - Commissioner Dowling said he mentioned about a month and
308 half ago that we need a count for tables and chairs I did forget
309 about it but I will have it for you next month.

310

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

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314 At this time the Commissioner Dowling made a motion to close the
315 meeting at 8:28 PM Commissioner Horn second, roll call vote,
316 full board yes.

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