

Board of Fire Commissioners

District #2

Regular Meeting

February 16th, 2016 7:01 PM

Chairmen Recine called the regular Meeting of the Board of Fire Commissioners of District #2 to order at the Fire Commissioners Building, 101 Netherwood Ave.

A salute to the flag and a moment of silence was held.

Roll Call;

Commissioner Mosier present.

Commissioner Recine present.

Commissioner Burns present.

Commissioner Hough present.

Commissioner Combates present.

Commission Combates read the minutes of the January Meeting

Commissioner Hough made a motion second to the motion by commissioner Mosier. For accepting the minutes as read.

A vote was taken and passed.

Correspondence;

Commissioner Combates:

None to report

Treasures Report Commissioner Mosier

All bills have been posted

Joint Board Account

Starting Balance \$ 41266.61

Deposits \$ 7030.00

Interest \$2.74

Checks \$5048.83

Balance \$ 43,250.52

Fire District 2 Account

The starting balance. \$ 1,079,057.41

Deposits \$ 511.10
Interest \$ 66.68
Checks Paid \$192,347.93
Electronic Transfer \$2942.13
Ending Balance \$884,345.13

Commissioner Combates made a motion to accept the treasurers report second by Commissioner Hough. Vote was taken and passed.

Commissioner Mosier;
Read a proposal letter for Koerner & Koerner Accounting Services for the year 2016-2017.
A motion by Commissioner Mosier and a second by Commissioner Combates vote was taken and passed.

Commissioner Recine:
Insurance,
We are all up to date.

Commissioner Hough;
Water report.
Nothing to report.

Commissioner Burns;
Purchasing,
We have received a lot of stuff. Just waiting on a couple of items. I am now working on the most resent ones.

Training,
The fire school is working on the winter schedule. We are working on the driver training class.

March 19th, will be a half-day class at North Stelton. How to call a mayday. There will be no charge for Piscataway Fire Fighters.

There was a discussion about the fire school web site.

Commissioner Burns needs the mutual aid run sheets to submit to the county for 2015. It was due a month ago. It was also brought out that on mutual aid calls ever engine shall have 4-6 class A Fire Fighters on them. You must also bring the mutual aid Radio. Assistant Chief Presley Stated that they do not want any Chiefs responding to mutual aid calls.

Commissioner Recine;
I need the white LOSAP sheets back.

We are going to do the next group of the back rounds the first group came back.
I need Rosters from all the Fire Companies.

Commissioner Recine;

On the subject of mutual aid dispatching. No one knows how anyone in Piscataway was dispatched to Hillsborough.
A discussion ensued.

Commissioner Recine read a letter in regards to the merger of District 2 Fire Companies. River Road Fire Company wishes to remain its own fire company.
A second letter was read that Holmes Marshal wishes to remain its own fire Company.

Chief Snyder;

Would like to stage the old 632 somewhere around here until it goes.

Assistant Chief Presley;

The license plates on 632 and 671 are reversed.
A discussion ensued about registration for the whole district.
Washer and dryers have been installed but there is plumbing work to be done.
I have an application but its missing the Hepatitis B refusal form. There was a discussion about getting the form from him.

Commissioner Combates;

Read a new member for Holmes Marshal Fire Company. Andre L. Davis residing at 7 lily lane Piscataway.
All his paper work is in order with exception of the Hep form.

Commissioner Recine made a motion to except him as a probationary member at Holmes Marshal a second to the motion was made by Commissioner Hough.
A vote was taken and passed.

Commissioner Combates commented that he could not move the application forward until we get the completed as we all agreed to form Assistant Chief Presley said he would get the form to me.

Commissioner Recine read a reapplication for Nick Higgins. A motion by Commissioner Hough and a second by Commissioner Burns. A vote was taken and passed.

Assistant Chief Presley wanted the commissioners to know that Steve Weismann is attending the live burn class.

There was a discussion about food money for stand bys. The Commissioners position is. Yes, food and refreshments can be bought but not to be abused. Commissioner Burns

Stated that the Chiefs were given \$200.00 a year. If there was, a larger insolent and it went over that amount. Then the chiefs could submit the bill to the board. With that said all chiefs need to keep receipts.

Commissioner Mosier Stated you will not be paid with out receipts.

Assistant Chief Presley asked if we where going to have any more meetings about SOG's?

Commissioner Recine stated the board's attorney advised the board that they have the tools to make policy as need.

In addition, its not our point to make up a new rule ever time someone says "but where does it say that". Sometimes we do need to make rules to cover liabilities'.

Commissioner Recine said our attorney is coming to have a discussion in regards to this. A long discussion ensued about who can tell who and what to do.

A long discussion ensued about what a timely fashion is. A long discussion ensued about people not handing their back round check forms into the Chiefs.

Commissioner Mosier asked who is done with their fit testing. Assistant Chief Presley said he is still waiting for Master list from the vendor to see what mask they were fitted with. A discussion ensued about whose rules and how do we pull gear with not knowing if the people took regulatory compliance. The Commissioners have set up the make up classes.

Commissioner Burns and Assistant Chief Presley discussed an on line regulatory compliance class. A long discussion ensued about Regulatory compliance.

A question from the floor in regards to the cut off for 2015 – 2016 fit test. Commissioner Burns said it was December 31, 2015. Commissioner Mosier Stated that all Chiefs where given letters saying so.

River Road Chief Harding; June asked for Samanowitz he still has not gone to be fitted. I need the wood cutting blades for the k-12 saw. Commissioner Burns said he gave you an all-purpose blade. We also need 1-1/2 hose it was never tested. The high-rise packs hose was never tested. We asked Chief Harding to go and check the couplings the stickers should be there. Chief Harding stated he needs Bumper line hose 1- 1/2. Commissioner Burns stated that those kinds of requests are supposed to come though the work shop meeting. Chief Harding also stated that there where cadets at fire calls after midnight. A long discussion ensued about cadets.

Truck committee.

Billy Jackson and Mendel Colman from HM, George Dizzine , James Mosier Jr. RR Glen Harding Chief , John Smolko and Estevan Mass. Commissioner Combates from the board.

Commissioner Burns spoke about going to some of the equipment shows. There is on scheduled in Long Island Feb. 20. It is too soon to go and it is the weekend of the election.

Therefore, the next great show is in Harrisburg PA and the commissioners could sponsor that and maybe get free passes from the vendors. We still need to get the compartment welded on 655.

Chief Snyder stated that North Stelton 3 times for a car running into a building and creating gas leak. Therefore, dispatch asked Paul what they should do because he was OEM. Therefore, he told them to bang out New Market. So if you hear any rumors. It is only because I thought it was the right thing to do.

Assistant Chief Pete Burnowski asked if the people in the other house not to call in unless they have a driver. It gives command a sense of manpower that they do not really have. Call on the radio and state that we have men standing by with no driver.

A motion was made to end the meeting by Commissioner Recine.

A second to the motion by Commissioner Combates. A vote was taken and the meeting was ended at 8:23 PM