

Board of Fire Commissioners

District #2

Regular Meeting

October 18th, 2016 07:00 PM

Chairman 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 Jim Mosier present
Commissioner Bob Burns present
Commissioner Rich Recine present
Commissioner Dave Hough present
Commissioner Pete Combates absent

Commissioner Recine called for a reading of last month's minutes. Commissioner Hough made a motion to defer the reading of the minutes of the last meeting, as they have been posted on the website, second to the motion by Commissioner Mosier. Motion carried.

Correspondence - Commissioner Hough:

No Correspondence.

Commissioner Recine asked for the status of the request from Garden State Fireworks, regarding an aerial fireworks display to be held on November 10, 2016 during Rutgers University 250th Anniversary Celebration. Commissioner Hough said it was discussed during the workshop, and it was decided that Highland Park will handle it.

Treasurer's Report - Commissioner Mosier:

All bills have been posted.

Joint Board Account -

Beginning Balance \$36,409.37 as of 9/1
Deposits \$100.00
Interest Paid \$2.36
Checks and Other Debits \$621.02
Ending Balance \$35,890.71

Fire District 2 Commissioners Account -

Beginning Balance \$1,260,363.22 as of 9/1

Deposits \$19,890.68
Credits \$81.31
Checks Paid \$86,293.31
Electronic Payment \$4,980.22
Ending Balance \$1,189,061.68

Commissioner Burns asked what the \$19,890.68 deposit was, and Commissioner Mosier said it was a deposit from the insurance company. Commissioner Recine called for a motion to accept the Treasurer's report as read. Commissioner Hough made the motion, second by Commissioner Burns. Motion carried.

Insurance - Commissioner Recine:

Commissioner Recine reported that he is working on getting additional information regarding the injury to Vincent Gulbin while fighting a fire. He is also working on the LOSAP matter with Mr. Crimone in regards to a mistake that was made.

Commissioner Recine received an email requesting a 1099 that is needed for the joint board, otherwise the workman's comp is going to have a problem. The person he needs to contact is on vacation, and he will follow up. Commissioner Recine is also working with Derrick Presley, Paul Snyder, and John Smolko on several concerns as a result of the survey that was taken.

Purchasing & Supplies – Commissioner Burns:

No Report

Membership – Commissioner Hough:

No Report

STANDING COMMITTEE REPORTS:

New Rescue Truck Committee – No Report

OLD BUSINESS: None

NEW BUSINESS: None

PUBLIC:

River Road – Regulatory compliance class will be held at Holmes Marshall on November 25, and at River Road on November 26. Possumtown class has not yet been scheduled. A discussion ensued regarding fire school and regulatory class schedules, and who is going to pay for it. John Smolko asked Commissioner Burns about the status of Scott bottles for 655, and whether or not they are on order. Commissioner Burns will check into the status. John Smolko asked when they can start doing PM Service, because they are going to be behind. Commissioner Mosier said he should have an answer after he talks with the Accountant next week. John Smolko said he called the owner of Fire and Safety (Dave), and asked a question regarding the cracked tank on the ladder truck.

Dave said the warranty is usually a year, and that it may just be a loose fitting. John Smolko gave Commissioner Combates a copy of the specs for Spartan, and gave Kevin from Pierce a copy of the specs, so three generic specs have gone out and we will see what kind of price they have. Enforcing policies (turnout gear, scott packs, seat belts, etc) was discussed. A discussion ensued regarding Pierce drivers operating the ladder truck.

Poosumtown – Nothing

Holmes Marshall – Nothing

Commissioner Recine adjourned the meeting at 7:30 p.m.