

# **Board of Fire Commissioners**

## **District #2**

### **Regular Meeting**

**July 17, 2018 07:00 PM**

Chairman Burns 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 Steve Weisman present

Commissioner Dave Hough present

Commissioner Pete Combates absent

Commissioner Hough confirmed that the notices have been posted for tonight's meeting. Commissioner Hough requested to defer the reading of the minutes of the last meeting, as they have been posted on the website. Commissioner Mosier made a motion that the June meeting minutes be accepted as posted, second by Commissioner Wiseman. Motion carried.

#### Correspondence - Commissioner Hough:

No correspondence

#### Treasurer's Report - Commissioner Mosier:

Commissioner Mosier reported that the bills for the month have been posted for payment.

#### Joint Board Account -

Beginning Balance \$55,783.73 as of 6/1/18

Deposits and Other Credits \$0

Interest \$39.79

Checks and Other Debits \$496.10

Ending Balance \$55,327.42

#### Fire District 2 Commissioners Account -

Beginning Balance \$1,256,504.59 as of 6/1/18

Deposits \$0

Other Credits / Interest \$864.96

Checks Paid \$108,346.34

Electronic Payments \$4,627.06

Ending Balance \$1,144,396.15

Commissioner Burns called for a motion to accept the Treasurer's report as read. Commissioner Hough made the motion, second by Commissioner Wiseman. Motion carried. Commissioner Burns called for a motion to pay the bills. Commissioner Hough made the motion, second by Commissioner Mosier. Motion carried.

Insurance – Commissioner Burns:

No report

OLD BUSINESS:

None

NEW BUSINESS:

None

PUBLIC:

River Road – Chief John Smolko requested a high band replacement radio for 655. It does not need to be Motorola, it can be a cheaper radio that is compatible. He also needs fuel for the power unit. Chief Smolko provided Commissioner Hough with the percentages. Chief Smolko said Tony is going to take the new 655 rescue to Wildwood and take \$2,000 off the installation of equipment charge. Chief Smolko brought up being reimbursed for the food for July 4 standby. The Commissioners said the cap for food and materials for National Night Out is \$100. A discussion ensued regarding laptops. Chief Smolko asked about elevator keys. Commissioner Burns said he knows which ones to get. Chief Smolko said he will schedule the Motorola radio installation for the 24<sup>th</sup>.

Possumtown – Chief Paul Snyder asked about the status of the gas meters and 637. Commissioner Mosier responded that the gas meters are complete and picked up, and will call down tomorrow to get the status of 637. Commissioner Burns commented that we spent approximately \$3,000 in 2 months to repair gas meters.

Holmes Marshall – Captain Billy Jackson said some of the straps for the air packs need to be replaced. He will go back to find out exactly how many are needed. He will submit a request for a roof chain saw tonight, but it will be discussed at the workshop. Captain Jackson said 12 bottles are out of service; they need to be hydro tested. Commissioner Burns said the bottles will be picked up. Captain Jackson needs 12 markers for hydrants. He will submit the request now so he has them for the winter. Captain Jackson asked about the use of Middlesex County Fire Academy, and a lengthy discussion ensued.

River Road Rescue Squad - Evan Segoski will submit a request for the purchase and installation of an ice machine for the Squad. Chief Smolko asked Evan what brand of laptop they have in the rescue. Evan suggested Gteac.

Chief John Smolko asked for an update on pay per call. The committee was put on hold, waiting for information about the guidelines. Commissioner Burns said he will speak with Mr. Braslow regarding the guidelines for establishing pay per call.

Commissioner Hough announced there are 3 sets of blueprints of the Buy Rite complex available. Each fire company should take a set.

Commissioner Burns is waiting for input from the fire companies as to how much spare hose they need. Chief Smolko suggested we color code the hose, possibly with a sleeve or collar. Commissioner Burns said he thought there was a standard, but there isn't. We need to find something that will work for the district.

Commissioner Burns called for a motion to adjourn the meeting. Commissioner Mosier made a motion to adjourn the meeting, second by Commissioner Hough. Motion carried. Meeting was adjourned at 8:15 p.m.