

MINUTES - REGULAR MEETING

July 9th, 2012

Chairman Hansch called the meeting to order on the above mentioned date at 8:00 pm, at the Fire Commissioner's office at 434 Route 10, Whippany, NJ.

Commissioners present: M. Mihalko, Barz, J. Mihalko, Cobane, & Hansch

Absent: None

Also Present: Chief Cortright, & Chief Davidson

At this time the Chairman read the following: Pursuant to statutes made and provided, let the minutes show that notice of this meeting was transmitted to the following newspapers: The Regional weekly and the Daily Record and filed with the clerk of the Township of Hanover and the Clerk of this Board.

MINUTES OF THE LAST MEETING

The chairman called for the acceptance of the pre-meeting minutes and the regular minutes from last month, with a revision made to a few comments. Comm. J. Mihalko made a motion to accept last month's minutes with the revision in place. The move was seconded by Comm. Cobane and it was carried by the following vote:

AYES: M. Mihalko, Barz, J. Mihalko, Cobane, Hansch

NAYS: None

TREASURER'S REPORT

The following Treasurer's report was submitted. Comm. Cobane moved that we accept the Treasurer's Report. Comm. Barz seconded the move and it was carried by the following vote:

AYES: M. Mihalko, Barz, J. Mihalko, Cobane, Hansch

NAYS: None

General Checking Account #7859643244

TD Bank

Balance On Hand - May 31, 2012	\$63,074.29
June Checks	(\$99,211.46)
Interest - May	\$6.31

Deposits for the Month of June 2012

Registration Fees	Reg Fees	\$325.00
Township of Hanover	False Alarms - May	\$100.00
Township of Hanover	District Taxes	\$219,775.00
Breeze Eastern	Permits & Fees	\$42.00
BreofBNK3A	Permits & Fees	\$42.00
BreofBNK3A	Permits & Fees	\$497.00
Suburban Propane	Permits & Fees	\$42.00
Halo Pharmaceuticals	Permits & Fees	\$42.00
Steris Corp	Permits & Fees	\$42.00

Balance on Hand, June 30, 2012

\$184,776.14

TD Bank Money Market

Balance on Hand May 30, 2012

\$2,829.60**Payroll Checking Account # 7859643251****TD Bank**

Balance on Hand May 30, 2012

\$748.02**Active Assets Account #615 108684 107****Morgan Stanley/Smith Barney**

Balance on Hand May 30, 2012

\$685,696.81

Checks Submitted This Month's Meeting

\$105,824.72**CHIEF'S / FIRE OFFICIAL REPORT****Supplies, Equipment, and Maintenance**

- Office supplies were purchased from Staples.
- Supplies were purchased from Politi Auto Parts.

Apparatus

- Engine 81, 82 and the Rescue had some minor repairs done to them last month.
- The part for Engine 81 CAFS system has been ordered.
- The windshield in Unit 201 was replaced.

Training

- Training for the month of July will be wide area search, boat ops, pumping, and refresher training of the bailout systems and Gemtor Harnesses System.
- Training topics for the month of June were:
 - Haz Mat and Water Rescue
 - Live burns at the Fire Academy

Purchases

- I am requesting to purchase 10 sets of turnout gear.

1.	Firefighter One each set	\$1711.20	\$17,112.00
2.	State contract each set	\$2086.80	\$20,868.00

Fire Prevention

- (38) inspections / re-inspections were conducted last month and \$707.00 dollars in permits were collected.

EMS

- (28) calls were answered last month and we assisted with 3 transports.

Fire

- (48) calls were answered last month.

Other Matters and Announcements

- Last month our Haz Mat Team responded to Madison and Morris Township. Also our RIC Company responded to Morristown.
- Engine 82 is in service in Cedar Knolls.

- The Flag Retirement Ceremony took place on Thursday June 14th without any problems. We had a crew with an Engine 81 on standby.
- We will be having a training class on Saturday July 28th the topic will be the Gemtor Harness System and also the bailout system. The drill will start early in the morning and will be completed around lunch time. I am asking that we supply lunch for the members.
- The Melanie Lane Bridge closed on July 2nd and will be closed for approximately 2 years. We will be assisting East Hanover FD for any reported smoke conditions on our side of the bridge.
- The fireworks display took place on Monday July 2nd. We had 30 members assist with the stand by. Josh did a great job getting everything organized between us the town and Garden State Fireworks.
- The Troy Hills repaving job is scheduled to start on Monday July 16th.
- I will be away on vacation from July 27th till August 6th.
- We will be getting a new junior member tomorrow evening Tyler Woytas.

A motion was made to accept the above Chief's Report. This motion was made by Comm. Cobane and was seconded by Comm. J. Mihalko. It was carried by the following vote:

AYES: M. Mihalko, Barz, J. Mihalko, Cobane, Hansch

NAYS: None

COMMUNICATIONS

- Nothing at this time

COMMITTEE REPORTS

Personnel: One new junior members joining: Tyler Woytas. There will be a personnel meeting following the company meeting.

Building: A/C not great.

Apparatus: All good. Eng. 81, 82 & Rescue all done. Chief talked to AI about windshield and we have 100% glass replacement on our policy.

Insurance: Nothing at this time.

Dinner: Nothing at this time.

First Aid: It was reported that EMS responded to 28 calls this month, and 3 transports.

LIASIONS:

Town: George not able to make it this evening. A discussion took place about the intersection repair near Route 287 & Route 10 - Ramp expansion just past the light on the right.

Also mentioned: Our Post Office, new corner Quick-Check and Melanie Lane Bridge.

FIRE COMPANY AND RELOCATION PART OF THE MEETING:

Henry Winters reported that some testing was done on the Lori property this week.

OLD BUSINESS

Nothing at this time.

NEW BUSINESS

A motion was made to approve Chief's request for the purchase of 10 sets of turnout gear. The motion was made by Michael Mihalko and seconded by Comm. J. Mihalko. The motion was carried by the following vote:

AYES: M. Mihalko, Barz, J. Mihalko, Cobane, Hansch

NAYS: None

PUBLIC PART OF THE MEETING

Nothing at this time.

There were 4 members of the public present.

BILLS

Comm. Cobane moved that the following bills be paid. The move was seconded by Comm. J. Mihalko and was carried by the following vote:

AYES: M. Mihalko, Barz, J. Mihalko, Cobane, Hansch

NAYS: None

06/01/2012	eft	Board of Fire Commissioners	Employee Payroll	-15,047.63
06/04/2012	5523	Liberty Mutual Insurance Group	Workers Compensation	-13,513.00
06/04/2012	5524	Fire Apparatus	Membership Dues & Subscriptions	-30.00
06/04/2012	5525	Finish Line Car Wash	Car Washes	-37.99
06/04/2012	5526	Politi Auto Parts	Operating Materials & Supplies	-174.07
06/04/2012	5527	Fire Fighters Equipment Company Inc.	Bottles	-6,789.60
06/04/2012	5528	Verizon Wireless	Utilities	-643.61
06/11/2012	5529	J C P & L	Utilities	-962.19
06/11/2012	5530	Police & Firemen's Insurance Association	Police & Fire Insurance	-440.78
06/11/2012	5531	PSE&G	Utilities	-446.00
06/11/2012	5532	STAPLES CREDIT PLAN	Office Supplies	-221.74
06/11/2012	5533	Township of Hanover	Gasoline	-787.21
06/11/2012	5534	Morristown Memorial	Medical	-408.00
06/11/2012	eft	State of New Jersey - Division of Pension	Medical Benefits	-7,140.61
06/14/2012	5535	NFPA/National Fire Protection Assoc	Membership Dues & Subscriptions	-165.00
06/14/2012	5536	J C P & L	Utilities	-45.42
06/14/2012	5537	Morris County Public Safety Training Acad	Training and Education	-75.00
06/14/2012	5538	Parker Publications	Advertising	-32.09
06/14/2012	5539	Grace Industries, Inc	Pass Alarms	-406.28
06/14/2012	5540	Jonach Electronics	Operating Materials & Supplies	-160.00
06/14/2012	5541	Shell Fleet	Fuel Vouchers	-703.75
06/18/2012	eft	Board of Fire Commissioners	Employee Payroll	-15,409.03
06/18/2012	eft	State of New Jersey - Division of Pension	Medical Benefits	-7,140.61
06/22/2012	5542	US Bank Equipment Finance	Copy Machine lease	-255.00
06/22/2012	5543	Standard Insurance Co	Life Insurance	-1,661.00
06/22/2012	5544	First Priority Emergency Vehicles	Repairs and Maintenance	-4,633.13
06/22/2012	5545	State of New Jersey - Division of Pension	Pension Expense	-15.97
06/22/2012	5546	Fire Fighters Equipment Company Inc.	Boots	-139.50
06/22/2012	5547	SMCMUA	Utilities	-94.22
06/22/2012	5548	Firefighter One, LLC	Operating Materials & Supplies	-24.23
06/22/2012	5549	SMCMUA	Utilities	-32.86
06/22/2012	5550	Beyer-Warnock Fleet	Operating Materials & Supplies	-211.14
06/22/2012	5551	Morris County Public Safety Training Acad	Training and Education	-825.00
06/25/2012	5552	VM Associates, Inc.	Professional Services	-5,400.00
06/25/2012	5553	Rios' Engraving	Engraving	-100.00
06/29/2012	5554	Township of Hanover	Diesel	-285.36

06/29/2012	5555	Minerva Cleaners	Gear Cleaning	-257.75
06/29/2012	5556	Chief Supply Corp.	Uniforms and Personal Equipment	-598.99
06/30/2012		Board of Fire Commissioners	Employee Payroll	-13,897.70
07/02/2012	5557	Nestle Pure Life Direct	Water	-67.20
07/02/2012	5558	Batteries Plus	Batteries	-95.35
07/02/2012	5559	Turnout Fire & Safety	Boots	-100.58
07/02/2012	5560	Verizon Wireless	Utilities	-456.13
07/02/2012	5561	Hanover Sewerage Authority	Utilities	-94.00
07/02/2012	5562	Whippany Fire Company	Rentals/training	<u>-5,800.00</u>
				-
				105,824.72

Comm. J. Mihalko made a motion to adjourn this meeting at 9:15. It was seconded by Comm. M. Mihalko and passed by the following vote:

AYES: M. Mihalko, Barz, J. Mihalko, Hansch & Cobane

NAYS: None

The meeting was adjourned at 8:13

Respectfully submitted: Janet Gant-Hammond, Board Assistant