

MINUTES - REGULAR MEETING

November 14, 2011

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: Barz, M Mihalko & Hansch

Absent: Cobane & J. Mihalko

Also Present: Chief Cortright, Township Committee Liaison George Coppola

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. Comm. Barz made a motion to accept last month's minutes. The move was seconded by Comm. M. Mihalko and it was carried by the following vote:

AYES: Barz, M Mihalko, & Hansch

NAYS: None

ABSENT: Cobane, J Mihalko

TREASURER'S REPORT

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

AYES: Barz, M Mihalko, & Hansch

NAYS: None

ABSENT: Cobane, J Mihalko

General Checking Account #7859643244

TD Bank

Balance On Hand - September 30, 2011	\$197,778.51
October checks	(\$80,958.65)

Deposits for the Month of October 2011

GE Aviation	Permits & Fees	\$42.00
3-M	Permits & Fees	\$42.00
3-M	Permits & Fees	\$42.00
Township of Morristown	Salamander Training	\$789.84
Township of Hanover	Supplemental Taxes	\$2,197.00
3-M	Grant Revenue	\$375.00
Interest	TD Bank	\$15.34
Record request	Lexis/Nexis - Appleton way	\$5.00
Township of Hanover	False alarms - August	\$100.00

<u>Balance on Hand, September 30, 2011</u>	<u>\$120,428.04</u>
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TD Bank Money Market

Balance on Hand October 31, 2011

\$2,827.96

Payroll Checking Account # 7859643251

TD Bank

Balance on Hand October 31, 2011

\$747.60

Active Assets Account #615 108684 107

Morgan Stanley/Smith Barney

Balance on Hand October 31, 2011

\$705,655.66

Checks Submitted This Month's Meeting

\$118,158.09

CHIEF'S / FIRE OFFICIAL REPORT

Supplies, Equipment, and Maintenance

- Office supplies were purchased from Staples.
- Firefighter repaired one SCBA pack and one SCBA air bottle.
- Firefighter One repaired one meter.

Apparatus

- First Priority made repairs to Engines 81 and 83 that were found as deficiencies in the yearly pump test. They also repaired the light tower on the Rescue.
- We have been having a problem with the transmission on Engine 83 we are waiting for the mechanic to come to the station and look at the problem. Engine 82 is second due.

Training

- During the month of October power saws were taught by Confined Space Services and we went to the Hanover Sewer Plant for Haz Mat training and a tour of the facility.
- Training for the month will be elevator emergencies and we will be going to the fire academy for a live burn. These are the last training drills scheduled for the year.

Purchases

- Yearly services on the apparatus need to be completed and also replacing the muffler on Engine 81.

1.	CF Services	\$3614.00
2.	First Priority	\$4120.00

Fire Prevention

- (15) inspections / re-inspections were conducted last month and \$126.00 dollars in permits were collected.

EMS

- (35) calls were answered last month and we transported 3 times.

Fire

- (32) calls and drills were answered last month.

Other Matters and Announcements

- Work in the firehouse should be completed in about a week or two.
- Care One should be open early January and they will be starting an addition soon after.
- Derrick Shearer and Mike Goldberg completed a vehicle extrication class at the Somerset Fire Academy.
- The two boat motors were sent out to get serviced and repaired.
- 9 Fire Prevention classes were conducted to 417 students and teachers.

CHIEF'S UPDATE:

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

AYES: Barz, M Mihalko, & Hansch

NAYS: None

ABSENT: Cobane, J Mihalko

COMMUNICATIONS

- Letter from George Coppola that was sent to town. Thanking the Police, OEM, and both Fire depts. - for the great job during Hurricane Irene and the Nor'easter.
- Letter from resident recognizing Paul Perrello for help during an emergency call.

Board then commended Paul for his efforts.

COMMITTEE REPORTS

Personnel: Special meeting with union this Wed at 9:00 am.

Building: Julie said stairway to basement was sheet rocked and spackled and the door replaced. Sump pump purchased & installed and basement window is on order.

Apparatus: 83 still having transmission problems - Going to have someone come out to look at it.

Insurance: Waiting on report.

Dinner: All set and ordered.

Mementos: All set.

First Aid: It was reported that EMS responded to 35 calls this month, along with backing up Cedar Knolls for 3 transportation calls. Our response calls have dropped off considerably since we're not working directly with CK anymore. Ian has personally answered 1000 medical calls since we started this program. If you add that to Josh and Paul's calls, you can see how important this program is. Please note that for the record and hopefully we can turn this into something even better shortly.

Ian also volunteered at the New York Marathon so we're spreading our expertise around the Tri-State area, as well.

LIASIONS:

Fire Company:

Nothing at this time.

Relocation:

Fred Brunner reported nothing new.

OLD BUSINESS

Bill Kramer will be back Friday, Nov 25, 26, & 27 for more interviews. We will work with the chiefs to set up another schedule to get as many people as we can in there

NEW BUSINESS

A motion was made by Comm. M. Mihalko to move \$2000 into the fire Prevention bureau account which is our half of the \$4000 we said we'd give them at the Fire Prevention meeting. The motion was seconded by Comm. Barz and passed by the following vote;

AYES: Barz, M Mihalko, & Hansch

NAYS: None

ABSENT: Cobane, J Mihalko

Henry Hansch asked for a motion to approve the expense to CF services for \$3614.00 for yearly service on the apparatus. The motion was made by Comm. Barz and seconded by Comm. M. Mihalko. It was passed by the following vote:

AYES: Barz, M Mihalko, & Hansch
NAYS: None
ABSENT: Cobane, J Mihalko

A motion was made to move the date of the Fire Prevention Bureau meeting from December 8th to November 1st at 7 p.m. in Cedar Knolls. The motion was made by Comm. M. Mihalko and seconded by Comm. Barz. It was passed by the following vote:

AYES: Barz, M Mihalko, & Hansch
NAYS: None
ABSENT: Cobane, J Mihalko

PUBLIC PART OF THE MEETING

There were 4 members of the public present.

George reported that we're looking into getting money back from FEMA for the town. Obviously we won't get 100% of what we wanted but maybe 50-60%.

He thanked the guys again for the good job they did during the storms.

Reorganization meeting will be coming up and he's going to request that he be appointed to the same committees, Landmark and Fire & Public Safety.

Ron asked if the town needed to hear from us, but George didn't think it would be a problem.

See what happens on Jan. 1st.

Henry - Any news on when they're start building a Quik-Chek?

George - Not yet. Hopefully starting a Shop-Rite up on HorseHill. It's 93,000 sq feet - 80,000 is the Shop-Rite. Good ratable for the town.

Just wish that someone would go into the Pathmark.

There was a discussion about development in town with Vision Equities. George says it's time to get moving and get off the pot. It's gone on way too long.

Discussion ensued about grocery stores in town and the zoning that is in place.

BILLS

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

AYES: Barz, M Mihalko, & Hansch
NAYS: None
ABSENT: Cobane, J Mihalko

10/03/2011	5071	Fire Engineering	Membership Dues & Subscriptions	-48.00
10/03/2011	5072	Politi Auto Parts	Operating Materials & Supplies	-30.31
10/05/2011	5073	PSE&G	Utilities	-446.00
10/05/2011	5075	Florham Park Hardware	Operating Materials & Supplies	-14.94
10/05/2011	5074	State of New Jersey - Division of Pension	Pension Expense	-13.51
10/05/2011	5076	CDW Government	Computers	-135.00
10/10/2011	5077	SPS Strategic Products and Services	Other	-502.90
10/10/2011	5078	J C P & L	Utilities	-922.99
10/10/2011	5079	Finish Line Car Wash	Car Washes	-69.95
10/10/2011	5080	Whippany Fire Company	Other rentals/Training	-17,400.00
10/12/2011	5081	J C P & L	Utilities	-3.62
10/12/2011	5082	STAPLES CREDIT PLAN	Office Supplies	-674.82
10/12/2011	5083	Lago & O'Toole	Legal	-140.00
10/12/2011	5084	PSE&G	Utilities	-10.76
10/12/2011	5088	Police & Firemen's Insurance Association	Police & Fire Insurance	-216.29
10/12/2011	5089	Township of Hanover	Diesel	-118.52
10/12/2011	5088	Technical Fire Services, Inc	Pumps	-675.00
10/13/2011	5089	PRI Rescue Training Specialist	Training and Education	-300.00

10/13/2011	5090	Anthony Lori	Wildwood	-599.00
10/13/2011	5091	John V. Keena	Wildwood	-599.00
10/13/2011	5093	William Dixon	Wildwood	-256.00
10/13/2011	5092	William Wodynski	Wildwood	-599.00
10/13/2011	5094	John R. Woytas	Wildwood	-599.00
10/13/2011	5097	Robert Cobane	Wildwood	-599.00
10/13/2011	5095	Walter Kruger	Wildwood	-599.00
10/13/2011	5096	Julie Mihalko	Wildwood	-256.00
10/18/2011	eft	Board of Fire Commissioners	Employee payroll	-14,139.79
10/18/2011	5098	Shell Fleet	Fuel Vouchers	-929.29
10/18/2011	5099	Oxford Health Plan	Medical Benefits	-7,511.79
10/18/2011	5101	Warnock Fleet & Leasing	Engine 81	-173.55
10/18/2011	5100	First Priority Emergency Vehicles	Engine 81	-383.88
10/21/2011	5102	Township of Hanover	Gasoline	-715.52
10/24/2011	5103	Horizon Blue Cross & Blue Shield of NJ	Dental	-447.30
10/24/2011	5105	Standard Insurance Co	Life Insurance	-1,630.80
10/24/2011	5106	Police & Firemen's Insurance Association	Police & Fire Insurance	-6,172.71
10/24/2011	5107	Office Equipment Finance Services	Copy Machine lease	-255.00
10/26/2011	5108	Cablevision	Utilities	-244.02
10/26/2011	5109	Firefighter One, LLC	Training and Education	-850.00
10/31/2011	5110	Fire Fighters Equipment Company Inc.	Engraving	-1,367.00
10/31/2011	eft	Board of Fire Commissioners	Employee payroll	-14,995.32
10/31/2011	5112	McNeil & Company	Insurance Premiums	-5,018.00
10/31/2011	5111	Lake Hopatcong Marine Corp.	Other	-296.07
11/02/2011	5113	Verizon Wireless	Utilities	-740.58
11/02/2011	5114	NRS Rescue	Boots	-133.17
11/02/2011	5116	Witmer Associates, Inc	Operating Materials & Supplies	-135.71
11/02/2011	5117	Politi Auto Parts	Operating Materials & Supplies	-9.40
11/02/2011	5118	Liberty Mutual Insurance Group	Workers Compensation	-2,999.00
11/04/2011	5119	First Priority Emergency Vehicles	repairs and Maintenance	-2,167.38
11/04/2011	5120	J C P & L	Utilities	-3.25
11/04/2011	5122	Lake Hopatcong Marine Corp.	Repairs & Maintenance - Boat	-564.53
11/07/2011	5123	Jonach Electronics	Operating Materials & Supplies	-48.00
11/07/2011	5124	Coffee Lovers	Coffee	-176.75
11/07/2011	5125	Finish Line Car Wash	Car Washes	-20.59
11/09/2011	5126	Coffee Lovers	Coffee	-120.99
11/09/2011	5127	Batteries Plus	Batteries	-145.96
11/09/2011	5128	PSE&G	Utilities	-13.70
11/09/2011	5129	J C P & L	Utilities	-393.46
11/09/2011	5130	STAPLES CREDIT PLAN	Office Supplies	-34.96
11/09/2011	5131	Schleifer Construction, Inc.	Operating Materials & Supplies	-22,331.22
11/09/2011	5132	Police & Firemen's Insurance Association	Employee Benefits	<u>-7,160.79</u>
				-
				118,158.09

Comm. Barz then made a motion to adjourn. It was seconded by Comm. M. Mihalko and passed by the following vote:

AYES: Barz, M Mihalko, & Hansch

NAYS: None

ABSENT: Cobane, J Mihalko

The meeting was adjourned at 8:18 Respectfully submitted, Janet Gant-Hammond, Board Assistant