

April 11, 2019

Meeting duly advertised and called to order at 8:00 PM with regards to the open public meetings statement and Pledge of Allegiance.

All Board members in attendance, as well as District Administrator Rauch and Board Attorney Braslow. WVFC and CVFC represented.

Two resolutions voted upon. 1. Financing bid for new 56 ladder. Bids to be accepted on April 26th @ noon.

Motion – J.Alchevsky Second – J.Ryan Vote – 5-0 2.Appointment of J. Poppe III & J. Hanson as Lieutenants

Motion – J.Alchevsky Second – J.Ryan Vote – 5-0

Administrators Report

All yearly apparatus testing to be scheduled.

Chiefs Reports

5600 – Bayville brush truck still on table 5700 – No report **Presidents Reports** Cassville – no report

Whitesville – no report

Motion to pay bills as per report – J.Alchevsky Motion to accepts minutes from March 2019 meeting – J.Alchevsky Secomd J.Ryan Vote 5-0 Motion to go to closed session – M.Flemming Second – R.Redington Vote 5-0 **Closed Session Minutes**

Commissioner Alchevsky questioned the board discussions re: career staff holding any executive positions at the company level. The reasoning was that this has been common practice at CVFC for a considerable time. Discussion ensued. It was determined to be a conflict, a decision backed by Atty. Braslow. It was also determined, to

ease the institution of the policy, that ff. A. Poppe would be allowed to stay on as president of CVFC until 12/31/19.

Second – J.Ryan

Vote 5-0

Motion to come out of closed session – M.Flemming Second –
R.Redington Vote – 5-0 Motion to close meeting @ 8:15 – J.Ryan
Second – R.Redington Vote – 5-0

District 2 Monthly Report for April 2019

Runs for March 2019

Districtwide: Fires – 42, EMS – 35

Day Shift

Station 56-1

Total Runs: 28
EMS: 21
Fire: 7
Still: 2
Out of First Due Area: 3, 0 out of town
Drills: 6

Station 57

Total Runs: 23
EMS: 14
Fire: 9
Still: 1
Out of First Due Area: 7, 0 Out of Town
Drills: 3

Companies;

Station 56

Total Runs: 24
Out of First Due Area: 3, 0 Out of Town
Drills: 2

Station 57

Total Runs: 22
Out of First Due Area: 18, 0 Out of Town
Drills: 3

Company Reports;

Station 56

See Chief for further details

Station 57

See Chief for further details

Station Needs;

Station 56-1

Waiting on quotes for sidewalk repairs.

Apparatus bay ceiling to begin

Station 57

Need to change airlines on Apparatus floor to metal pipe

Finishing Training Room

LOSAP;

Apparatus;

P/Ms completed

5701, at EES Shop brakes, pump work and then front tires

5611, EES will pick up and take to shop for brake work after 5701 on Monday

5605, scheduling to send to Absolute for cylinder work about one and a half weeks before we can get it there

5608, tractor will be going to Jerry's for torque rod and alignment

Equipment;

Radios/pagers. Ordered. Pagers delivered, inventoried and handed off to company chiefs

Training;

Fire Officer Command and Control Classes in progress

Scheduling Tac-Med class for Daytime Staff and Tourniquet and Bleeding Control class for the Fire Companies

Eligible Organization paperwork turned into NJ DFS. We have been assigned an ID Number. Inspection of facilities visit is April 15

Other;

Annual Hose, Pump, Ground Ladder testing scheduled

Annual SCBA Bench Testing scheduled

Sending out PPE for repairs needed, found after annual inspection

Township still has not discussed property yet

New 56 ladder. Letter of Intent sent to manufacturer. Working on Finance Board application and bid for financing Resolution

Resolution for promotions

We are developing SOGs for the Day crews

Updated Apparatus Drivers Policy to reflect Career staff and added evaluation form

Updated Uniform policy for Career staff to include attendance at approved training off duty

Brush truck from Bayville, awaiting to hear back from Bayville FC

Bureau;

Station 56 Area

Inspections: 12
Reinspections: 31
Complaints: 1
Spot Checks: 2
Permits: 1

Station 57 Area

Inspections: 10
Reinspections: 50
Complaints: 0
Spot Checks: 0
Permits: 3

SFGA/Outlet Mall:

Inspections: 58
Reinspections: 21
Complaint: 0
Spot Checks:
Permits: 5

2019 Totals:

LHU Annual Inspections: 13
LHU Quarterly Inspections: 10
LHU – Semi Annual Inspections: 27
NLHU Inspections: 202
Complaints: 1
Permits: 20
Spot Checks: 7
Reinspections: 204

Violations Cited: 299

Violations Cleared: 169

Plan Reviews Collected: \$150.00

Total Permits Billed: \$1,775.00
Total Permits Collected: \$1,456.00

Total Penalties Issued: \$2,835.00
Total Penalties Collected: \$175.00

Total Dedicated Penalties Issued: \$2,250.00
Total Dedicated Penalties Collected: \$0.00

Total Local Registrations Fees Billed: \$12,076.25
Total Local Registration Fees Collected: \$6,690.00

Total LHU Registration Fees Billed: \$12,750.73
Total LHU Registration Fees Collected: \$2,800.20

Voided: \$13,759.53
Write-Offs: \$269.00

Total Amount Billed: \$17,927.45
Total Amount Collected: \$11,582.20

Referral Follow-ups: 1

Origin and Cause Investigations: 5

Looking for a basic CAD program to create floor plans of occupancies to add to the Active911 preplans for the responding members. That appears to be \$349

Purchases;

Going to be restocking our hoods and gloves

Requests to Purchase;

Commissioners Jacket \$ 252, MES