

## **September 9, 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.

Atty. Braslow stated there is an attempt to rid the budget process of the capital expenditures special elections.

### **Administrators Report**

1. Jackson Twsp. & JTVFC #1 have agreed upon a price for the land for the new tower. Looking at 2<sup>nd</sup> or 3<sup>rd</sup> quarter for radio changeover.
2. Radios are in.
3. New portables are in and will be assigned when mic's come in. Old radios will be used as fireground radios until they meet end of service life.
4. The proposed Trophy Park fire station is proposed to be career.
5. New office manager is at work. 6. FMBA has issued a request for staffing letter.

### **Chiefs Reports**

5600 – No report 5700 – Starting process for new truck. 5710 struck a dog – police reports taken. **Presidents Reports** Cassville – no report Whitesville – no report

### **Old Business**

1. Resolution for P?T office manager. Approx 20 hrs/wk @ \$35/hr with no offered benefits. Motion – Alchevsky 2<sup>nd</sup> – Redington Vote – 5-0

2. 5700 PT – members over 45 yoa can bike 4.5 miles instead of run 1.5 miles in under 18 minutes.

3. Waiting for bids on sidewalks @ St.56. Both Stations need lot paving. Admin. Will check with Ocean County re their paving program.

### **New Business**

No report

Motion to pay bills as per report – J.Alchevsky Second – J.Ryan Vote 5-0

Motion to accepts minutes from August 2019 meeting – J.Alchevsky  
Secomd J.Ryan Vote 5-0

Motion to go to closed session –J.Ryan Second – R.Redington Vote 5-0

### **Closed Session Minutes**

Question arose re: are we still anticipating taking over Great Adventure FD. Discussion. S>Rauch will reach out to Great Adventure and arrange a meeting.

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 September 2019

**Runs for August 2019**

**Districtwide: Fires – 41, EMS – 23**

**Day Shift**

Station 56-1

Total Runs: 20  
EMS: 13  
Fire: 7  
Still: 0  
Out of First Due Area: 4, 0 out of town  
Drills: 7

Station 57

Total Runs: 22  
EMS: 10  
Fire: 12  
Still: 3  
Out of First Due Area: 5, 0 Out of Town  
Drills: 3

**Companies;**

Station 56

Total Runs: 21  
Out of First Due Area: 6, 1 Out of Town  
Drills: 1

Station 57

Total Runs: 24  
Out of First Due Area: 11, 0 Out of Town  
Drills: 2

**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

Finishing Training Room

**LOSAP;**

**Apparatus;**

Several pieces need batteries replaced

Both 5605 and 5705 have their Aerial certification

5701 had the pump transmission seal replaced

5621 we went with the alternator rebuild. The new one ordered came in wrong.

**Equipment;**

Mobile radios are in and will be installed when the cut over to 700 band happens. Radios are secured in storage as of now.

Portable radios have been received. Awaiting speaker mics. Portable are programmed with identifiers. When officers change those moving up must pass their current portables down, can not longer just arbitrarily swap portables around.

After discussion with both company chiefs, once the new portables are ready to be placed into service, we will collect all the old portables and chargers to establish a complete inventory on them. We will then set up a shelf/table in each station with chargers and radios for the members to use as fireground radios. They will be returned to their respective charges after each call.

When the switchover occurs, we will have to physically touch the new portables one time and will make arrangements for that to happen during each company's respective drill night in addition to during the day.

Expected change over now that the township has come to an arrangement with Station 55 is end of second quarter/beginning of third in 2020.

**Training;**

EMT Core Refresher classes are in progress.

Scheduling a Tourniquet and Bleeding Control class for the Fire Companies

Reviewing training for 2020 for budgeting purposes

**Other;**

New property. Trophy Park architect has proposed a 5,800 sq ft building. 66 ft wide by 88 feet deep. To put into perspective; It is the same depth as the Whitesville Station. The width would about 10 ft less that the Whitesville Station. They are looking for an answer

Parking lots at both Stations are failing and need to be worked on

Work on the career staff Operating Guidelines is progressing

Awaiting the Brush truck acquired fm Bayville

New part time Office Manager in place

Union to present a request to discuss staffing

**Bureau;**

Station 56 Area

Inspections: 11  
Reinspections: 34  
Complaints: 1  
Spot Checks:  
Permits: 0

Station 57 Area

Inspections: 15  
Reinspections: 16  
Complaints: 0  
Spot Checks: 0  
Permits: 0

SFGA/Outlet Mall:

Inspections: 0  
Reinspections: 1  
Complaint: 1  
Spot Checks: 0  
Permits: 3

2019 Totals:

LHU Annual Inspections: 67  
LHU Quarterly Inspections: 31  
LHU – Semi Annual Inspections: 48  
NLHU Inspections: 555  
Complaints: 6  
Permits: 107  
Spot Checks: 40

Reinspections: 560  
PrePlan Updates: 3

Violations Cited: 878  
Violations Cleared: 645

Plan Reviews Collected: \$485.00

Total Permits Billed: \$19,363.00  
Total Permits Collected: \$19,097.00

Total Penalties Issued: \$3,335.00  
Total Penalties Collected: \$175.00

Total Dedicated Penalties Issued: \$2,750.00  
Total Dedicated Penalties Collected: \$1,000.00

Total Local Registrations Fees Billed: \$38,906.65  
Total Local Registration Fees Collected: \$30,007.50

Total LHU Registration Fees Billed: \$26,764.52  
Total LHU Registration Fees Collected: \$16,275.04

Voided: \$16,954.48  
Write-Offs: \$651.00

Total Amount Billed: \$75,290.69  
Total Amount Collected: \$70,311.54

Referral Follow-ups: 2

Origin and Cause Investigations: 9

**Purchases;**

PPE previously approved

**Requests to Purchase;**