

July 11, 2012 Colonia Board of Fire Commissioners Agenda Mtg.

The agenda meeting of the Colonia Board of Fire Commissioners took place at the Colonia Firehouse on July 11, 2012 at 7:39 pm. The meeting was called to order by Board President Ray Hughes followed by a moment of silence for departed members.

Notice of the meeting was advertised in the Home News Tribune and the Star-Ledger and at Town Hall.

Commissioners present: Ray Hughes, Jim Souza, Ed Sheehan, Bill Higgins, Sr., and Bill Higgins, Jr.

Also present: Chief Mackey, First Aid Squad member Reilly, First Aid Squad President Laura Higgins, First Aid Squad Member Marson, Firefighter Cifelli, Firefighter Komoroski, Fire Explorer Gifol (and his mother)

A motion was made by Commissioner Souza and seconded by Commissioner Higgins, Jr. to accept the minutes of the June 6, 2012 meeting. The motion was unanimously passed.

Buildings and Grounds, Commissioner Higgins, Sr.

Progress

Water and Hydrants, Commissioner Higgins, Jr.

Progress

Insurance, Commissioner Hughes, Jr.

Progress

Alarms and Radios, Commissioner Higgins, Jr.

Will speak at regular meeting about progress of radios.

Personnel, Commissioner Souza, Jr.

Will be discussing two issues in closed session.

Trucks and Equipment, Commissioner Sheehan

Bringing up progress of trucks in regular meeting.

Old Business

Will be discussing front paving, ice machine EMS and update on the first aid building at regular meeting.

New Business

Anything new will be discussed at regular meeting.

Motion to adjourn meeting was made by Commissioner Sheehan and seconded by Commissioner Higgins, Jr. at 7:43 pm. Motion passed by a unanimous vote.

A motion was made by Commissioner Souza and seconded by Commissioner Sheehan to go into closed session. Motion was passed by a unanimous vote.

July 11, 2012 Colonia Board of Fire Commissioners Regular Mtg.

The regular meeting of the Colonia Board of Fire Commissioners took place at the Colonia Firehouse on July 11, 2012 at 8:22 pm. The meeting was called to order by Board President Ray Hughes followed by a moment of silence for departed members.

Notice of the meeting was advertised in the Home News Tribune and the Star-Ledger and at Town Hall.

Commissioners present: Ray Hughes, Jim Souza, Ed Sheehan, Bill Higgins, Sr., and Bill Higgins, Jr.

Also present: Chief Mackey, First Aid Squad member Reilly, First Aid Squad President Laura Higgins, First Aid Squad Member Marson, Firefighter Cifelli, Firefighter Komoroski, Fire Explorer Gifol (and his mother)

Ray spoke to Tyler Gifol and told him he was suspended and no longer is an Explorer.

EMS, Laura Higgins

Three people put in for a leave of absence for day crew. They need to hire two additional people.

Still looking at prices for shirts.

Volunteer Side, George Reilly

Would like to look into paying those who work 6:00 am – 6:00 pm Saturday and Sunday to get them through on coverage for the weekends.

Commissioners will need to sit down with EMS and attorney to discuss the budget.

Chief Mackey

Percentages are up downstairs. Drills will be posted.

Tabling the trip to Maryland for the Fire House Expo.

If the guys don't do their training their gear will be pulled.

Fire Prevention, Billy Schleck

Report is here.

Treasurers Report, Commissioner Souza, Jr.

Will have it for next meeting.

Buildings and Grounds, Commissioner Higgins, Sr.

Progress

Water and Hydrants, Commissioner Higgins, Jr.

Progress

Insurance, Commissioner Hughes, Jr.

Progress

Alarms and Radios, Commissioner Higgins, Jr.

It is going to cost \$37.00 per radio to reprogram it. Looking to see if the town can pick up some of the cost.

Working with Pinnacle to correct the radios with programming problems.

Personnel, Commissioner Souza, Jr.

Kathy Higgins will no longer take care of the hall rental due to health issues.

Trucks and Equipment, Commissioner Sheehan

FA-1 got tires
12-2 had tire rotation
12-21 had mirror replaced
12-31 had tire put on
12-32 working on fixing the AC leak
FA-17 AC hose is bad
FA-11 ordered new mirror

Purchasing, Commissioner Hughes, Jr.

There is a backorder on some of the pigtails. Everything else is in that was approved.

Old Business

An update was given by Commissioner Souza on the First Aid Building.

A motion was made by Commissioner Souza and seconded by Commissioner Higgins, Jr. to power wash re-sand and put two coats of sealer on the pavers in the front of the building for \$3,500.00. Motion was passed by a unanimous vote.

A motion was made by Commissioner Souza and seconded by Commissioner Higgins, Jr. to look at getting a new ice machine. Motion was passed by a unanimous vote.

A motion was made by Commissioner Souza and seconded by Commissioner Sheehan to bring everyone in the first aid squad up to \$14.00 and Laura Higgins to \$16.00.

New Business

Nothing

Floor

Nothing

A motion to adjourn the meeting at 9:26 pm was made by Commissioner Higgins, Sr. and seconded by Commissioner Sheehan.