

*BOARD OF
FIRE COMMISSIONERS
DISTRICT NO. 2
TOWNSHIP OF FREEHOLD, NEW JERSEY*

October 11, 2011

Asst. Chairman Robert Kirwan called the regularly scheduled meeting of the Board of Fire Commissioners to order at 7:30 p.m. The Sunshine law was read and the date and time of the meeting was posted. Roll call was taken as follows:

Mr. Clancy	Present
Mr. Brass	Present
Mr. Polo	Present
Mr. Polverino	Present
Mr. Kirwan	Present
Mr. Parker	Present
Vice President Berman	Present
2 nd Lt. Murray	Present

Correspondence

Nothing at this time

Chief's Report

ESI has serviced all the PPU's and other hydraulic equipment recently and everything is up and running.

OCTOBER ACTIVITIES: 1) October 16th we need a few guys and an engine for the Abundant Life Church on Rte. 537 near Longview Estates at 2pm for the Harvest Festival. Kids will be looking at the truck and the usual "kid stuff". Please let me know if you're interested. 2) October 23rd from 10am to 3pm will be our annual Fire Prevention Open House at the Main Base. On Wednesday, October 19th we will split the crew between getting the building and grounds ready and going over the trucks. Class "B" uniforms will be worn for Open House.

November 5th will be the annual Chief's Party here at the Main Base at 6:30pm.

Radio and Alarm

Progress

Building

Everything is good.

Insurance

Progress

Maintenance

73 – The inside rear tire had a bad valve stem that is now fixed.

New Business

Mr. Poloverino went to the Fire Bureau Monday night and asked Independent to see if he could find out if they had problems pumping out cellars and if there have been problems with cave ins.

Mr. Polo asked the board for permission to purchase a firefighter bell which will cost \$1500. The board said ok and Mr. Berman will order the bell.

Old Business

Nothing at this time.

Budget

Mr. Polo has spoken to Mary Sue Henefin regarding Roux Assoc. estimate which does not include legal fees for 2012.

13.18% from 12.95% the range is between \$20,000 and \$40,000

Roux Assoc. estimates \$74,000

Mary Sue Henefin Estimates \$10,000

Roux Associates total outstanding charges 13.41% share from Feb 2010 through Aug. 2011 \$53,229.76 including \$35,853.98 for 2010.

The projected budget for 2012 is as follows: 2% 19,808

Administration	\$153,000.00	Bay Rental	\$80,000.00
Insurance	300,000.00	Daniel's Way	25,000.00
Chief	65,000.00	Pond Road	25,000.00
Maintenance	234,420.00	Environmental Clean Up	120,000.00
Dutch Lane Road	5,000.00		
Radio & Alarm	25,000.00	Capital Improvement	200,000.00
Total	\$1,232,420	Amt. to be raised by taxation	\$1,010,228

Mr. Stankewicz will be at the Oct. 18th meeting. His fees will be as follows \$1,250 for the budget and \$3,500 for the audit.

There being no further business, the meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Gregory Brass
Sec.
Board of Fire Commissioners
District 2