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

November 15, 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
Asst. Chief Goldstein	Present
2 nd Lt. Murray	Present

Correspondence

Letters were received from VFIS regarding the length of service awards for Whalen, and Holley A letter was received from Michael Lee at VFIS about the life insurance policy

Radio & Alarm

Progress.

Chief's Report

Chief's Party: My "Retirement" Party was on Saturday night November 6th here at 6:30pm. All were invited as were surrounding fire company's officers. Thank you, Commissioners for the financial support.

Chief's Test: The test was on Sunday November 13th at 8:00am here at the Main Base. We saw see the annual County Fire Marshal's presentation and then moved out to the Social Services Complex for deployment. The crew's Jobs was to watch and make personal observations so that in the event of an LDH task force assignment and they are part of it, they'll know what is expected. Unless they had a good excuse, they were expected to be in attendance. This was an excellent learning drill for them and they need to learn as much as they can as ALWAYs in this business

Training: On November 30th we will be setting up for another extrication drill at Blewitt's yard in Brick. This time we will present some more challenging evolutions for you to sharpen your skills.

The chief would like permission from the board to take one of the trucks to the homecoming game.

Building

Good.

Insurance

Progress.

Maintenance

- 77- The headset has to be rewired.
- 75 The wireless headset needs to be fixed.

New Business

Mr. Polo would like to replace all of the keypads to the doors from Apple Locksmith the cost for all 9 would be \$4,511.00.

The Fire Co. is going to bring the lease agreement back to the Trustees for discussion and if they agree to the terms. They are also going to have an attorney take a look it over.

The Officers wanted to know what the board's feelings on the driver training restrictions are. The board stated that it is up to the officers to decide what truck you can train on first.

Old Business

The 2012 Resolution was adopted, signed and will be delivered to the accountant.

Treasurer's Report

Freehold Savings Bank

Checking	3,415.46
Money Market	928,461.40
CD	722,643.49
Total assets:	\$1,654,520.35

November Bills

8125	Kempton Flags(rewritten from Ck # 8069)	247.00
8126	JCP & L	546.29
8127	NJ Natural Gas	97.05
8128	Verizon	416.80
8129	Verizon Wireless	849.52
8130	Fed. Licensing	119.00
8131	Staples	440.24
8132	Cablevision	224.70
8133	Cummins Power System	1,575.00
8134	Mid-Atlantic Fire & Air	633.50
8135	American Uniform Supply	230.97
8136	Twp. Of Freehold	1,646.77
8137	NJ Fire Equip.	2,197.45
8138	Jersey Coast Fire	118.90
8139	Fire & Safety	2,156.84
8140	Twp. Of Freehold	1,220.11
8141	ESI Equip	162.15
8142	US Grounds	459.47
8143	Corbin Electric	675.00
8144	Carol Goldberg	500.00
8145	Rozzarios Deli	744.14
8146	Romeo's Pizza and More	435.00
8147	Dunkin Donuts	251.31

8148	Evan Berman	150.00
8149	Emer. Equip. Sales	2,596.00
8150	Family Practice of Central Jersey	900.00
8151	Centra State	1,040.00
8152	Roux Associates	2,502.81
8153	Buchanan, Ingersol & Rooney PC	203.43
8154	Lisa-Marie Clark	225.00
8155	Sonneblick Parker & Selvers PC	1,488.00
Total Bills		\$25,052.45

There being no further business, the meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Gregory Brass Sec. Board of Fire Commissioners District 2