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

February 15, 2011

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
2 nd Lt Murray	Present
Mr. Parker	Present
Asst. Chief Goldstein	Present
Vice President Berman	Present

Correspondence

VFIS sent a letter to the board notifying them that the rate is going from 4 1/4 % down to 4%.

Holmes & McDowell sent the workman's comp policy.

Chief's Report

2nd Lt. Murray, 1st Lt. Holley, and Asst. Chief Goldstein went to a training session on Saturday.

The Chiefs truck is in the 1st Responder this month along with the tower.

The Asst. Chief would like to know if the board is ok with officers going to conferences/ seminars that are out of town the next one being at Harrisburg.

The I am responding .com program will do a webinar for the board if they are interested.

Radio and Alarm

Microphones need to be ordered for the portables.

Building

The Fire inspection was done at all stations and the following needs to be taken care of all exit lights need to be changed or added, there need to be extinguishers in all of the generator rooms. Corbin will come next Tuesday to add the lights and then they will redo the inspection. All of the houses need to be thoroughly cleaned.

NJ Overhead doors replaced the wheel on the door because it was frayed. The Scot paks will be tested in March

Insurance

progress.

Maintenance

UL sent the Certificate of Inspections for the tower.

77 – the mirror is still not fixed

The AED's will be mounted on the trucks.

New Business

1st Lt. Holley presented the board with a contract and an application for the board to hire a grant writer. His total fee is 2,500 with 1/2 up front and balance paid when he is done. Mr. Polo made a motion and Mr. Clancy 2^{nd} it role was called and the contract was signed and the grant writer will be hired.

Old Business

Mr. Parker will bring a resolution for the new truck to the next meeting. The 5" hose will be put on the truck tomorrow and a new 3 tier rack will be ordered.

Treasurer's Report

Freehold Savings Bank

Checking	1,780.32
Money Market	751,930.82
CD	773,495.88
Total assets:	\$1,527,207.02

100 00

February Bills

7001

7801	Cheryl Cook	100.00
7802	Gail Tomlinson	100.00
7803	Pat Condrup	100.00
7804	Jean Moriority	100.00
7805	NJ Natural Gas	1,784.70
7806	Verizon Wireless	746.27
7807	Verizon	474.86
7808	JCP & L	730.08
7809	Cablevision	224.70
7810	Staples	79.86
7811	Fire & Safety	429.30
7812	Buchanan, Ingersol & Rooney (trust acct)	503.25
7813	Buchanan, Ingersol & Rooney (litigation)	5,696.10
7814	Buchanan, Ingersol & Rooney P.C.(trust Acct)	119.34
7815	E. Freehold Fire Co.	74.55
7816	Robert P. Wines	675.00
7817	NJ Association	300.00
7818	Baco's Pizza	223.00
7819	Norkus	1,134.34
7820	Sonneblick, Parker & Selvers PC(attrny trust)	20,000.00
7821	Roux Assoc.	3,089.49
7822	Team Life	4,715.00
7823	Mike Murray	50.00
7824	Mike Murray	163.44
7825	Dunkin Donuts	108.04
7826	Romeo's Pizza & More	310.00
7827	Evan Berman	180.00

O1- ----1 O- -1-

7828	Dave Goldstein	180.00	
7829	Freehold First Aid	800.00	
7830	Atlantic Detroit Diesel	1,960.12	
7831	Township of Freehold	109.12	
7832	Township of Freehold	1,100.90	
7833	Robbies Plumbing & Heating	129.00	
7834	Family Practice	1,040.00	
7835	Sonneblick, Parker & Selvers PC	2,670.84	
7836	Lisa-Marie Clark	195.00	
Total Bills		\$50,396.30	

There being no further business, the meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Gregory Brass Sec. Board of Fire Commissioners District 2