

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

MAY 17, 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
2 nd Lt Murray	Present
Mr. Parker	Present
Asst. Chief Goldstein	Present
Capt. DiNicolas	Present
Vice President Berman	Present

Audit

Mr. Stankewicz brought the final audit report to present to the board. He would like the board to adopt a cash management plan the information was given to the board. Mr. Brass made a motion and Mr. Clancy 2nd it role was call and it was adopted for 2011.

Correspondence

A letter was received from JF Actual Services regarding the Length of service rewards program.

The certificate of Liability for the fair and the western county competition were received and copies were given to Vice President Berman.

A letter was received from Travelers regarding their meeting with Mr. Polo everything went well there were no problems found.

Chief's Report

TRUCK MONTH – Every Wednesday in the month of May will be dedicated to cleaning the trucks inside and out for the Memorial Day Parade. There will also be a work detail on Saturday May 28th if needed to finalize the exterior of the trucks for that Monday's parade. 66, 67 & 88 vehicles will be going to Harry McDermott for cleaning once they are scheduled in the next week or two.

Tower Usage: The recent "cat rescue" has bought several issues to bear. 1) We never raise that bucket out of its cradle without the bucket occupants being strapped in properly. 2) You never exit that bucket (with the exception of going on to a sounded roof) for any reason without being tethered to the bucket with a harness and life line.

Hose Bed Covers: For 74, 75 & 76 have been ordered and will be installed shortly.

Asst. Chief Goldstein has a light out on his truck and he is trying to have the repair done at the station.

The Adelpia wet down is this weekend.

Physicals – if you have a physical with your own doctor you still have to have a pulmonary function test done.

Radio and Alarm

Asst. Chief Goldstein wanted to know the status of lamresponding.com. Mr. Polo made a motion to accept the new program and Mr. Clancy 2nd it was approved and will be put on a 5 yr plan. The rough cost per station is estimated at \$4500.

Building

There was an extra expense on the phone bill Mr. Polo has called the phone company and resolved this issue.

The gutters and downspouts are done. Mr. Kirwan will give US Grounds a call to get them done.

Painting needs to be done at Daniel's Way Mike Bailey from All Painting can do this for \$425 Pond Road needs to be power washed for \$1,575 Mr. Polo would like to have these things done. He was the only one of three that was able to do these jobs.

Insurance

The cost to fix the Chief's truck bumper was \$696.20 and to finish the lettering was \$150.00.

The Pickup truck will be ready to be picked up in a week or 2 Mr. Polo will withdraw the money from the CD account when it matures.

Maintenance

85- Need to get batteries and trickle style chargers for Bosch tools they are having issues finding the batteries. Still looking for tach.

77- Driver's headset not charging nor is the Thermal Imaging Camera (TIC). Transmission fixed, mounts for lights on side done, shelf in rear passenger side compartment fixed.

75- License plate light is out, need new socket. LDH intake has been repaired.

UL will be out on June 7th to test the Tower at Dutch Lane Road. The Ground ladders will be tested on June 8th at Daniels Way. June 9th all of the pumps are being tested.

New Business

Mr. Kirwan would like to buy a new big snow blower. The First aid squad recertification is being done Asst. Chief Goldstein does not know if there will be a charge for this.

A new generator was purchased with the emergency management money along with some tools needed and plastic caps.

Asst. Chief Goldstein does not feel that drivers need full gear they should only have the jackets. He will check it out and get back to the board.

Old Business

Nothing at this time.

Treasurer's Report

The CD account matures on Friday. \$55,000.00 will be withdrawn for payment of the new pickup truck.

Freehold Savings Bank

Checking	2,931.62
Money Market	831,424.89
CD	774,906.02

Total assets: \$1,609,262.53

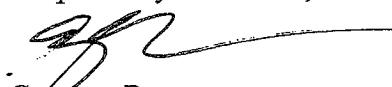
May Bills

7916	NJ Natural Gas	498.13
7917	JCP & L	541.21
7918	Verizon	786.06
7919	Verizon	472.60
7920	Cablevision	224.70
7921	Staples	696.52
7922	VFIS	103,756.70
7923	Fire & Safety	5,804.91
7924	Ken's Bodywork	1,130.38
7925	Atlantic Detroit Diesel	1,742.35
7926	Jersey Coast	843.70
7927	US Grounds Maint. Corp.	459.47
7928	Norkus Enterprises	77.63
7929	NJ Fire & Equip	56.25
7930	Green Blade	246.92
7931	Romeo's Pizza and More	133.00
7932	D & S Custom Covers	2,890.00
7933	WPCS Int'l	37.50
7934	Fail Safe	3,507.73
7935	Grainger	32.32
7936	Family Practice	130.00
7937	Samuel Klein & Co.	3,950.00
7938	Township of Freehold	1,745.24
7939	Buchanan Ingersol & Rooney (Remediation)	171.10
7940	Roux Associates	1,894.66
7941	American Uniform	36.50
7942	Evan Berman	355.89
7943	ESI Equip	1,750.00
7944	NJ Door Works	422.50
7945	Lisa-Marie Clark	165.00
7946	Sonneblich, Parker & Selvers PC	700.00
7947	Emer. Equip. Sales	315.00

Total Bills \$135,573.97

There being no further business, the meeting was adjourned at 9:00 p.m.

Respectfully submitted,


Gregory Brass
Sec.

Board of Fire Commissioners
District 2