

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

June 21, 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
Vice President Berman	Present

Correspondence

VFIS Renewal materials - Mr. Kirwan needs the points for the insurance as of the end of June to be submitted in July.

VFIS The outstanding members that have reached 65 are due monies. Mr. Kirwan will have them send out the forms to be filled out and returned.

Chief's Report

Will be having the two side facing quartz lights changed. It has also experienced some minor overheating.

Facial Hair – After lengthy discussions with the Commissioners it has been agreed that the only acceptable facial hair for ANY and ALL Active Red Tag Firefighter's and Officers will be a neatly trimmed mustache and/or a pencil thin line of hair along the very edge of your chin. No other facial hair will be acceptable. The first time you are seen with facial hair your red tag will be pulled and you will not be allowed to take place in whatever firefighting evolution is occurring at that time. The second time you will be suspended for a two week period and until such time as you are clean shaven. Station 16-1 has made it clear that NO facial hair of any kind other than a neatly trimmed mustache will be allowed on any person on their fire scenes and anyone with unacceptable facial hair will be sent back to their respective vehicle. There are many other FD's around the county and state have followed suit, now so will we. This is a Dept. of Labor/PEOSHA requirement and a primary safety concern and our SOG's already address this issue as well. This is for your own safety and for no other reason than that.

Parade Whenever riding on 90, you MUST be within the passenger compartment and NOT ON THE BOOM AREA OR IN THE BUCKET. It was pointed out to me by several civilians, two whom live in our district and another who is a family friend that this occurred both going into town for the parade and then from the courthouse to the Boro fire house. Should this happen again, the members committing the act, the driver and

the officer in charge of the detail will ALL be subject to disciplinary actions! This is another safety issue. One low hanging limb and a serious injury or death can easily occur. This is a very unsafe act and will not be allowed to be committed again. This is was brought up at the company meeting and to the Chief.

Radio and Alarm

Progress.

Building

Pond Road – The painting is done there was an additional charge for the downspouts and a 3rd coat on the doors for a total of \$300.

Daniel's Way – Painting done.

Insurance

86 was added to the insurance policy.

Maintenance

E.S.I. performed maintenance on the Holmatro PPU's. UL reports are done for the ladders, pumps and tower all on file.

A/C Units in 76 & 85 were also repaired at Allied Diesel.

New Business

Pick up - \$27,054 was pd. East Coast was in last Wed. to do the entire install \$12,152.30 after that they will go to have the lettering done. The Job box and back rack and the clips have been purchased. The truck should be in service in a month.

The 8 ft snow plow will cost \$4,450 and the Tommie gate will cost \$2,980 if done before September.

A letter was received from the IRS regarding payroll tax forms. Mr. Polo will send the response to their letter.

The Flat roof problem is ponding ATOP will power wash and apply pink fabric non prorated 10 year guarantee the cost would be \$16,780 Mr. Polo made a motion and Mr. Kirwan 2nd it role was called and it was approved and the work will be done.

The Post office will be closing on July 29th Mr. Polo will fill out the new application and submit it.

Old Business

Nothing at this time.

Treasurer's Report

Mr. Polo filled out a voucher for \$4,399.79 to be put in the Fema Acct. The following checks were cancelled and be rewritten tonight 7875 \$257.47 Bryce's auto supply new ck. #7990, 7899 \$1,590 Cummins Metro Power new ck. # 7992, and 7925 \$1,742.35 Atlantic Detroit Diesel new ck. #7991.

Freehold Savings Bank

Checking	31,552.42
Money Market	723,873.07
CD	720,384.28

Total assets: \$1,475,809.77

June Bills

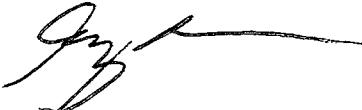
7948	Gabriel Kenworth	27,054.00
7949	NJ Natural Gas	65.49
7950	JCP & L	432.13
7951	Staples	118.97
7952	Verizon	412.59
7953	Cablevision	224.70
7954	Verizon	824.29
7955	VFIS	38,875.49
7956	Evan Berman	750.00
7957	Ken's Body Works	696.20
7958	Emer. Equip. Sales	460.80
7959	Harold McDermott	900.00
7960	Corbin Elect.	1,835.00
7961	NJ Fire Equip. Co.	65.40
7962	Tom McGannon	380.00
7963	Thomas Whalen	169.00
7964	Twp. of Freehold	51.49
7965	Romeo's Pizza and More	288.75
7966	E. Freehold Fire Co.	99.92
7967	Ocean Security Systems	270.00
7968	Family Practice	960.00
7969	E. Freehold Fire Co.	18,750.00
7970	Colors to go	124.74
7971	Affiliated Computer Services	955.00
7972	ESI Equip.	109.25
7973	Jared Mostowsky	40.00
7974	Lab Safety	27.47
7975	US Grounds Maint. Corp.	1,777.97
7976	NJ Door Works	505.00
7977	Twp. of Freehold	1,001.20
7978	Holmes & McDowell	639.00
7979	Mr. Polo	50.00
7980	Fire & Safety	1,039.09
7981	American Uniform & Supply	18.00
7982	Dave Goldstein	175.00
7983	Buchanan, Ingersol & Rooney (remediation)	136.93
7984	Buchanan, Ingersol & Rooney (prov. Wash. Ins)	80.00
7985	Roux Associates	1,077.47
7986	Hills Signs	276.50
7987	Dunkin Donuts	126.46

7988	Havardy Truck Ctr.	1,906.70
7989	Sorrento's Subs	18.19
7990	Bryce's Auto Supply	257.47
7991	Atlantic Detroit Diesel	1,742.35
7992	Cummins Metro Power (\$1590 was fm cxl ck 7899)	2,385.00
7993	All Painting	2,300.00
7994	Holmes & McDowell	36,363.26
7395	Emer. Equip. Sales	2,005.00
7996	Lisa-Marie Clark	180.00
7997	Sonneblich, Parker & Selvers PC	1,170.00
<hr/>		
Total Bills		\$150,171.27

Mr. Polo would like to make the suggestion that if there is money left over at the end of the year the board pays to have the pavers redone.

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