

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

October 16, 2012

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	Absent
Mr. Parker	Present
Asst. Chief Dinicholas	Present
President Berman	Present

Correspondence

A letter was received from Mr. Parker from Peter Jeffery regarding the rate increases to the workman's comp policy which will be 10%, the accidental health is flat and the package policy is raised 2%.

A card was received from Lisa-Marie Clark thanking the board for their kind thoughts.

Chief's Report

The equipment from ESI is in. The rebar cutter tool has been ordered.

All of the saws and generators have been serviced all trucks are done. The saws from the other firehouses will be going in for service next week.

The Chief would like to know if he could buy breakfast and lunch for those members who are attending Applegate with 90 for fire prevention tomorrow.

Radio & Alarm

Depending on the outcome with the bandwidth Mr. Clancy would like the chief to purchase 12 more pagers.

Building

Daniels Way – the floor was started yesterday everything is going well and they will be finished on Friday. The trucks will be moved back in on Wednesday of next week.

Insurance

Progress.

Maintenance

77 – the new ladder will be installed after a box is made to help keep it from moving around.

Mid-Atlantic is still waiting on 1 more part that should be in any time now to fix the air system.

New Business

Nothing at this time.

Old Business

Mr. Parker has 2 resolutions that he would like to memorialize at this meeting the first is to take action to increase the emergency appropriations Mr. Kirwan made the motion and Mr. Brass 2nd and it was approved. The 2nd is for the bid to Engine Bay Floor which Mr. Kirwan made the motion and Mr. Brass 2nd which was also approved.

Mr. Brass reviewed the ISO report to see where they could increase their points and the main area was in the record keeping. Going forward all drills, training and classes will have documentation.

Physicals

President Berman would like further classification of the duties of a Class “C” can they go to drills and work details as well as drive trucks? The board is going to consider what the duties of a class “C” should be and add it to the policy.

Treasurer’s Report

Freehold Savings Bank

Checking	797.59
CD	1,126,875.70
Money Market	829,755.79

Total assets: \$1,957,429.08

Two checks were received from American General as Refunds the first was in the amount of \$2,776.85 and the 2nd was \$3,336.15 which both were deposited in the money market account on 10/10/12. The refund is due to the adjustments to the new carrier Combined insurance.

October Bills

8486	JCP & L	400.58
8487	Verizon Wireless	1,037.03
8488	NJ Natural Gas	60.39
8489	Staples	60.98
8490	Verizon	439.41
8491	Cablevision	224.70
8492	Best Buy	2,799.90
8493	Baco’s Pizza	150.42
8494	Especially for You	84.00
8495	Noble Ind. Supply	227.36
8496	E. Freehold Fire Co.	234.04
8497	Evan Berman	80.00
8498	Dunkin Donuts	34.53

8499	Sorrento's Subs	58.50
8500	Central Jersey Towing	150.00
8501	NJ Fire & Equip.	533.40
8502	Fire & Safety	11,424.48
8503	Mid Atlantic Fire & Air	712.50
8504	Stefano's Pizzeria	159.00
8505	US Ground Maint. Corp.	468.66
8506	Romeo's Pizza & More	385.00
8507	Mon. Cty. Fleet Service	765.81
8508	Roux Associates	2,681.35
8509	Access Health	225.00
8510	Greenblade Repair	881.42
8511	Engine Bay Floor	33,918.59
8512	Buchanan, Ingersol & Rooney PC	1,234.75
8513	Lisa-Marie Clark	105.00
8514	Sonneblick Parker & Selvers PC	1,661.00
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Total Bills		\$61,197.80

There being no further business, the meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Gregory Brass
 Sec.
 Board of Fire Commissioners
 District 2