

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

October 9, 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	Present
Mr. Parker	Present
Chief Goldstein	Present
President Berman	Present

Correspondence

Both Insurance Companies will only send us 1 copy of the policies and if you need a copy you can make it. A letter was received from Mr. Parker regarding the contract between the commissioners and the Engine Floors nothing has been received back yet.

Chief's Report

77 – The new ladder is in but not installed yet because Craig from Fire & Safety would like to look at the brackets so that it doesn't get ruined again. Asst. Chief Dinicholas has informed Craig.

The bottles are almost done being repaired. Ryan from Scot has informed the Chief that Mid-Atlantic was going to put us as a priority to get the cascading system fixed. He will be up on Thursday to go over the blue tooth voice amps.

RSI is coming on Thursday to rewire all of the wireless headsets at no cost.

Open House is this Saturday.

Radio & Alarm

12 Pagers were ordered the chief is going to order 12 more pagers. The Chief is going to check about the narrow banding so he is going to wait before he orders the pagers.

Building

Mr. Polo is meeting with Engine Bay Floors tomorrow and they should be starting on Monday.

Insurance

Progress.

Maintenance

Trailer is going up for bid again.

New Business

Mr. Polo gave Mr. Brass a government survey where they need some of the financials he is going to work on that. The ISO survey results were also given to Mr. Brass by Mr. Polo overall we are a class 4 which means there is room for improvement. All training and classes that are taken need to be documented. Pete Hall Chief of English Town Fire Dept. is here as a rep from Netlink. He explained the requirements for the website and what his company offers all of the info required needs to be in place by 2/1/13. Information regarding what was discussed tonight was given to the board. It is a month to month basis no contract for a fee of \$199 a month. Mr. Polo would like to make a motion and Mr. Polo 2nd it role was called and it was accepted and they will start the work. He is going to set up a meeting with Mr. Hall for next week.

Old Business

Nothing at this time.

Budget

There are 2 issues with the environmental Mary Sue or Lauren are willing to come to the November workshop meeting to explain to the board in detail what the board is responsible for. Mr. Parker had spoken to them and told him that the board is responsible for a total of \$65,000 + \$12,000 = \$75,000. We cleared some of the issues with this nut still are responsible for the clean-up.

The projected budget for 2013 is as follows: 2% 24,752.40 (tentative numbers)

Administration	\$153,000.00	Bay Rental	\$80,000.00
Insurance	300,000.00	Daniel's Way	25,000.00
Chief	65,000.00	Pond Road	25,000.00
Maintenance	234,420.00	Environmental Clean Up	125,200.00
Dutch Lane Road	10,000.00		
Radio & Alarm	25,000.00	Capital Improvement	200,000.00
Total	\$1,242,620	Amt. to be raised by taxation	\$

Physicals

Mr. Brass gave a copy of the revised policy for the physicals based on the input that was given to him by the board and the standards for the classes. He would also like to go on record stating that he does not agree with the way drivers are being done and if they are cleared by Access Health they should be able to drive. This new policy will allow everybody to have a physical every year. C or D classifications cannot respond to fire calls. Mr. Brass would like a health and wellness committee formed for the members to report to. This committee will keep the board informed of the status of the members who have not been approved to work. Mr. Brass is going to make the revisions to the physical policy and bring it back to the next meeting. Mr. Polo would like classification on the "C" they will be allowed to drive but not use a respirator a vote was made and all commissioners voted yes but Mr. Polo who voted no.

There being no further business, the meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Gregory Brass

Sec.

Board of Fire Commissioners

District 2