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

April 17, 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:

| Present |
|---------|
| Present |
| |

Mr. Stankewicz came to the meeting and reviewed the audit draft with the board and answer any questions they may have. He is hoping to have the final in the mail by Friday and the Final copies will be sent to the board.

Correspondence

Mr. Kirwan had a letter from c n a for cyber President Berman will fill out the forms with Mr. Brass and give them back to Mr. Kirwan.

Chief's Report

Chief's Dinner – Chief Goldstein will talk to the company about that.

Radio & Alarm

Asst. Chief DiNicholas will be programming the scanners.

Building

Good.

Insurance

Progress.

Maintenance

The headlights were fixed on 73. LED gauge charger is missing on 77 and that is being fixed.

Fail Safe will be in on Friday for hose testing.

New Business

Trailer – There may be someone interested in purchasing the trailer Mr. Brass is just waiting for him to come and take a look at it and make an offer. Mr. Brass is going to try and see what a fair price for the trailer and its contents would be.

Spec Writer – would like to meet with Mr. Brass to take a look at the stations and the rescue.

Scot Paks – Mid Atlantic Fire & Air 4 6,000 psi dot \$4,800 or asme \$12,685 to upgrade bottles it is \$4800 + Misc. exp. 750 \$500 parts and labor Rent fork lift 895 895

The board has decided to go with the dot cylinders and not upgrade the rescue.

Mr. Brass has a VFIS ins. Packet which gives their standard for driver training, personal injury illness report, and accident report and there are free training materials to the insured. Mr. Brass will order some of the free training materials copies were given to the Chief.

Chief Goldstein would like to know if he could go to Harrisburg for a day. Anyone who would like to go is welcome. The board has no problem with him going with the pick-up.

Old Business

Access Health is ready to go but the board needs to come up with a drug policy before they can get started. Mr. Polo is going to try to get a copy of Dist. #1's policy as a reference. Mr. Brass made a motion and Mr. Clancy 2nd the motion role was called and it was approved to use Access Health. They will Start June 18th.

Treasurer's Report

Freehold Savings Bank

| Checking | 701.87 |
|---------------|----------------|
| Money Market | 859,183.55 |
| CD | 924,606.34 |
| Total assets: | \$1,784,491.76 |

Received a check from the Dept. of Treasury for \$1,398.38 and deposited on 4/14/12.

April Bills

| 0006 | NIN 10 | 565.12 |
|------|----------------------|----------|
| 8306 | NJ Natural Gas | 567.13 |
| 8307 | JCP & L | 666.00 |
| 8308 | Sam's Club | 283.70 |
| 8309 | Staples | 255.93 |
| 8310 | Fed. Licensing | 119.00 |
| 8311 | Verizon Wireless | 2,197.80 |
| 8312 | Verizon | 422.05 |
| 8313 | Cablevision | 224.70 |
| 8314 | NJ Fire & Equip | 572.75 |
| 8315 | Best Buy | 1,201.99 |
| 8316 | E. Freehold Fire Co. | 229.09 |
| 8317 | US Grounds Maint. | 468.66 |
| 8318 | Mon. Cty Fleet | 810.03 |
| | | |

| 8319 | Mid-Atlantic Fire & Air | 559.00 |
|-------------|--------------------------------|-------------|
| 8320 | Baco's Gourmet Pizza | 189.69 |
| 8321 | Norkus Ent. | 32.46 |
| 8322 | Mike Murray | 59.91 |
| 8323 | Fire & Safety | 1,700.00 |
| 8324 | Roux Associates | 1,521.11 |
| 8325 | Buchanan Ingersol & Rooney | 99.03 |
| 8326 | Samuel Klein & Co. | 3,500.00 |
| 8327 | Romeo's Pizza & More | 315.00 |
| 8328 | Evan Berman | 120.00 |
| 8329 | E. Coast Emer. Light | 375.00 |
| 8330 | ESI | 1,750.00 |
| 8331 | NJ Door Works | 1,061.00 |
| 8332 | Lisa-Marie Clark | 219.10 |
| 8333 | Sonneblick Parker & Selvers PC | 1,600.00 |
| Total Bills | | \$21,120.13 |

There being no further business, the meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Gregory Brass Sec.

Board of Fire Commissioners

District 2