

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

October 8, 2013

Chairman Robert Kirwan called the regularly scheduled meeting of the Board of Fire Commissioners to order at 7:00 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
Pres. Berman	Present
Chief Goldstein	Present
1 <sup>st</sup> Lt. Murray	Present

Correspondence

Nothing at this time.

Chief's Report

The hose has been put on the trucks and the extra is being stored at Pond Road and Dutch Lane Road.

The Chief asked the Board's permission to buy food for the open house that is being held at Dutch Lane Road this Sunday. The Board has okayed this purchase.

Radio and Alarm

The new radios have been received.

Building

Daniels' Way – The drain is done and US Grounds came in to finish up the landscape.

Insurance

Mr. Kirwan has the VFIS LOSAP statements for the members.

Maintenance

Mid-Atlantic came in to do there semiannual maintenance on the cascade system.

77 – There were problems involving the fuel level in the oil which has been corrected and another sample has been taken and sent out to make sure it is fixed.

New Business

President Berman would like the Board's permission to purchase a new card printer and signature pad so that it can be compatible with all of the new equipment. The printer will cost \$2,299 and the signature pad would be \$205. Mr. Kirwan made a motion and Mr. Clancy 2<sup>nd</sup> it. Role was called and it was approved.

The Truck Committee – There were some changes to the truck authorized by Mr. Brass and Mr. Polo on the committee and Board’s behalf which totaled \$20,511 minus the contingency total of \$7,000 equals \$14,511 the balance due on delivery of the truck will be \$886,845.00.

### Old Business

The Board went over the drug and alcohol policy which they are looking to put in place starting 1/1/2014. There will be a few changes made by Mr. Parker and then the Board will review it again for a final time before putting it into effect. There will be policies and procedures which will be given to the line officers and the fire co.

The Resolution for the Shared Services Agreement from Monmouth County was brought before the Board for approval Mr. Brass offered the motion to accept and Mr. Clancy 2<sup>nd</sup> it. roll was called and it was accepted.

### Treasurer’s Report

A check was received from Erhart Automotive for the purchase of the tailgate and bumper for \$200 and was deposited on 10/3. Also a check from Freehold Twp. for the 3<sup>rd</sup> qtr. payment and supplemental fund for a total of \$265,571 and was deposited on 9/27.

### Budget

The projected budget for 2014 is as follows: 2% 24,166. (tentative numbers)

Administration	\$207,360.00	Bay Rental	\$100,000.00
Insurance	315,420.00	Daniel’s Way	30,000.00
Chief	65,000.00	Pond Road	25,000.00
Maintenance	219,000.00	Environmental Clean Up	75,000.00
Dutch Lane Road	30,000.00		
Radio & Alarm	30,000.00	Capital Improvement	200,000.00
Total	\$1,291,786	Amt. to be raised by taxation	\$ 1,070,166

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

Respectfully submitted,

Gregory Brass  
Sec.  
Board of Fire Commissioners  
District 2