

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

December 10, 2013

Chairman Richard Clancy 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	Absent
Mr. Parker	Present
President Berman	Present
Chief Goldstein	Present
Pete Hall	Present

Correspondence

Nothing at this time.

Chief's Report

Fire com was here to fix the unit on 77 and replace the one on 76 and it seems to be working. The saws are back.

Radio and Alarm

Progress.

Building

Good.

Insurance

Progress.

Maintenance

77 - The saw is waiting for parts. The saw from 74 was taken and put on 77 until the one on 77 is fixed.

90 -The air leak for the breathing air is fixed and the other one on the chassis is waiting for parts. The complete maintenance check parts not included will cost \$999.00. To put the lights on the bucket will cost \$1,536.50 for materials and \$542.50 for labor. The board is ok with the light addition and it will be done.

Plymovent service has been done everything is good.

The Chiefs bumper needs some repairing the estimated cost will be \$700.10 from Ken's Body Works for everything.

New Business

Mr. Polverino is going to resign from the Fire Bureau. Chief Goldstein and President Berman are possible candidates for his position.

Old Business

The drug policy should be finalized by the next meeting.

Pete Hall – for his company to come in and fix the Iamresponding issue will cost \$250. In order for him to do the monitoring on a monthly basis some new equipment would need to be purchased. The equipment would be 2 new computers and HDMI cable. Mr. Hall will give the board a quote for all of the equipment and installation as well as monitoring at the next meeting.

Mr. Brass contacted Overhead Doors regarding the multi code remotes they will come out and take a look to see if the existing remotes can just be upgraded Mr. Brass will keep the Board posted.

ESI – to finalize the things needed on the new rescue Mr. Polo has gotten a quote from ESI for extrication equipment the total for that would be \$63,984. Mr. Polo made a motion to purchase this equipment and Mr. Brass 2nd it. Roll was called and it was approved.

New Building update – After the first of the year the committee will be meeting with the Board to give them their recommendations on which architect they would like to use.

There being no further business, the meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Gregory Brass
Sec.
Board of Fire Commissioners
District 2