

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

December 17, 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
Gerry Stankewicz	Present

Correspondence

Nothing at this time.

Chief's Report

Everything is good.

Radio & Alarm

Progress.

Building

Everything is good.

Insurance

Progress.

Maintenance

Earhart Automotive for regular maintenance on SUV's Pick-ups oil would be \$82 tire \$20 on the truck \$10 their rate is 67.50 per hour. Mr. Polverino made a motion that we go with them and Mr. Clancy 2<sup>nd</sup> it.

New Business

Mr. Hall from Netlink came back to review with the Board what would have to be done to solve the problem that has been going on with the computers. Three new computers will be installed and updated. This will start in January 2014 with a once a year maintenance. Mr. Brass made a motion and Mr. Polverino 2<sup>nd</sup> it.

## Old Business

The yearly physicals will be held on 1/23/14 and 1/30/14 if a member is unable to attend one of these dates they can make an appointment for themselves. Mr. Jeffries will be at the company meeting on 1/8/14 to answer any insurance questions.

Two resolutions were read to the Board tonight by Mr. Parker one was for Non Discrimination which Mr. Brass made a motion to accept and Mr. Clancy 2<sup>nd</sup> it and the other was for the Drug and Alcohol Policy which Mr. Clancy made a motion to accept and Mr. Brass 2<sup>nd</sup>. Both Resolutions were passed by the Board.

## Budget

The meeting was opened to the public no public was present and no questions were asked and it was closed. The 2014 budget introduced in the October 15<sup>th</sup> hearing was being reviewed by the board tonight before being sent to the state. The amount to be raised by taxation will be \$1,070,166 which is a 4.38 cents tax rate. Mr. Stankewicz went over the budget and it was approved by the board. Mr. Brass made a motion to adopt the budget and Mr. Clancy 2<sup>nd</sup> it role was called and the budget was adopted

## Treasurer's Report

### Freehold Savings Bank

Checking	831.42
Money Market	979,658.72
CD	1,331,553.24

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Total assets: \$2,312,042.83

The 4<sup>th</sup> quarter payment was received from Freehold Township in the amount of \$261,500 and deposited into the money market account on 12/6/13.

## December Bills

8948 rewritten 8903 10/16	Quality Communications	427.50
8949	JCP & L	180.80
8950	Staples	22.02
8951	Verizon Wireless	725.77
8952	Verizon	471.22
8953	NJ Natural Gas	727.56
8954	Cablevision	244.10
8955	E. Freehold Fire Co.	20,000.00
8956	Mon. Cty Fleet Services	2,215.25
8957	Fire & Safety	7,310.33
8958	Norkus Ent.	940.69
8959	East West Fire App.	4,000.00
8960	NJ Fire & Equip.	221.00
8961	Cooper Electric	111.96
8962	Twp. Of Freehold	53.14
8963	Ocean Security Systems	1,120.00
8964	US Postal	78.00
8965	Jersey Coast Fire & Equip.	108.00
8966	ESI Equip	2,155.10
8967	US Grounds Maint. Corp.	1,042.03
8968	Tom McCannon	380.00
8969	Emer. Equip. Sales	1,454.85

8970	Dave Goldstein	98.42
8971	Buchanan Ingersoll & Rooney PC	437.43
8972	Baco's Pizza	140.38
8973	Access Health	75.00
8974	Team Life	780.00
8975	Earhart Auto	14.97
8976	Cummins Metro Power	1,575.00
8977	Roux Associates	3,762.58
8978	Robert Kirwan	151.95
8979	Colts Neck Wine & Liquor	151.80
8980	Clean Air Co.	1,306.00
8981	Romeo's Pizza and More	205.00
8982	Evan Berman	120.00
8983	Holmes and McDowell	76,610.72
8984	Emer. Equip. Sales	135.77
8985	RSI Fire	1,656.13
8986	Lisa-Marie Clark	243.00
8987	Earhart Auto	202.50
8988	Sonneblick, Parker & Selvers PC	1,738.00
8989	NetLink	250.00
8990	Samuel Klein & Co.	1,350.00
8991	Net Link	2,865.00
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Total Bills		\$137,858.97

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