

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

February 19, 2013

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
President Berman	Present
Chief Goldstein	Present
1 st Lt. Murray	Present

Mr. Parker started the meeting by swearing in Mr. Polverino for another term. The reorganization was done with everybody staying in the same position and keeping the same council, accountant, and secretary the meeting times have been changed to start at 7pm. Mr. Clancy made a motion to adopt the resolution and Mr. Kirwan 2nd it role was called and the resolution was passed. Also the results were in from the election and they were 46 for Mr. Polverino and 32 for Mr. Sack and 44 for the budget and 35 against the budget.

Correspondence

A letter was received from the township listing the dates for the election when they will need the firehouses. Mr. Kirwan also received a letter to review the policies for bodily injury and death and dismemberment policy. Chief Goldstein needs to fill out the OSHA 300 form and post it.

Chief's Report

Wednesday and Thursday quality will be turning all remaining radios back to I band.

Radio & Alarm

Radios have been ordered.

Building

Pond Road - Good

Daniel's Way – Good.

Insurance

Progress.

Maintenance

Progress.

New Business

Chief Goldstein and Asst. Chief Dinicolas would like to purchase two thermal imaging cameras one for each chief's truck. Chief Goldstein is going to get a demo model to try out and they get all of the costs for the board.

Old Business

The truck specs. Are almost done and should be ready for the next meeting.

Access Health – Chief Goldstein made the suggestion that the results should be mailed directly to the members instead of mailing them to the firehouse. President Berman is going to look into how that can be done.

Treasurer's Report

The paperwork for 2012 will be going to Mr. Stankiewicz this week. He should be here in April to do the audit report.

Freehold Savings Bank

Checking	367.44
Money Market	753,463.63
CD	1,128,280.57

Total assets: \$1,882,111.64

February Bills

8632	Joseph Chiusano	100.00
8633	Donna Brass	100.00
8634	Dave Goldstein	100.00
8635	Gail Tomlinson	100.00
8636	JCP & L	531.37
8637	NJ Natural Gas	1,259.16
8638	Staples	359.28
8639	Verizon	437.80
8640	Cablevision	244.40
8641	Verizon Wireless	783.46
8642	Jersey Coast Fire & Equip.	64.00
8643	Twp. Of Marlboro	21.38
8644	Twp. Of Freehold	2,560.00
8645	Prof. Service Ware	381.90
8646	Fire & Safety	4,315.09
8647	Robbie's Plumb & Heat	925.00
8648	Cooper Electric	499.91
8649	Grainger	2,354.80
8650	Quality Comm. Sys. Inc.	3,771.36
8651	Baco's Gourmet Pizza	1,212.84
8652	Access Health	15,290.00
8653	E. Freehold Fire Co.	599.50
8654	Corbin Electric	490.00
8655	NJ Fire & Equip.	119.25
8656	Cty of Monmouth	1,028.63
8657	Roux Associates	1,156.25
8658	Roux Associates	254.27

8659	E. Coast Emer. Light	200.00
8660	Romeo's Pizza & More	992.00
8661	Sakoutis Brothers	125.00
8662	Michael Murray	250.80
8663	Sorrento's Subs	240.00
8664	Evan Berman	240.00
8665	Buchanan Ingersol & Rooney	1,099.23
8666	Lisa-Marie Clark	260.00
8667	Sonneblich Parker & Selvers PC	2,650.50
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Total Bills		\$ 45,117.18

There being no further business, the meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Gregory Brass
 Sec.
 Board of Fire Commissioners
 District 2