

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

April 16, 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
President Berman	Present
Asst. Chief Dinicolas	Present
1 st Lt. Murray	Present

Correspondence

The paper work for VFIS regarding Jimmy Sack is completed.

Chief's Report

The new portables are in 75 & 76. The windshield cutters are in and on 85, 77 & 75. There are no repairs needed at this time they will start the services in May or June the date will be given at next month's meeting.

A letter was received from Hank regarding people asking for info on the fire company including ID's and wanting to take pictures of the trucks. So precautions are going to be taken to make sure no information is given out.

Friday is Hose Testing. Any hose earlier than 1987 cannot be tested Mr. Berman is going to confirm that with Fire & Safety.

The thermal imaging cameras will be in soon. The radios didn't have microphones 1st Lt. Murray ordered them also batteries and pads for both the adult and child AED's have been ordered.

1st Lt. Murray would like the board to consider the following purchases first would be to upgrade to firehouse software but there is an issue with spillman but we could purchase Emergency responder with a one-time setup cost of \$749 and a \$99 monthly charge or \$1,188 yearly the first year would be \$1,938. He is going to check to see if the current information can be uploaded. He would also like to know if it would be possible to change the Chief's laptops to tablets there would be no 3G or 4G it would have to be tethered from the phones. The cost for the new tables would be \$999 each he will find out if there are any additional costs. Microsoft office is having a problem to upgrade it will cost \$100 a year for five years for 5 pc's or \$169 per computer the board approved this purchase. He would also like the board to consider purchasing a labeling system this will help to keep track of what is on each truck by scanning it all trucks 1 gun each and the software will cost \$11,588 for 1 gun and software will be \$4,018.50. There will be a discussion with the line officers regarding this system and it will be revisited again at the end of the year. He would also like to know if the line officers can delegate to members to have them clean their own gear.

Radio & Alarm

Progress.

Building

Everything is good.

Insurance

Progress.

Maintenance

Cummins Metro Power house generator renewal contract is here for 2 inspections on each unit total cost for the contract is \$3,960.

New Business

Good Will Hook and Ladder Co. has asked if they could have their wet down ceremony at Daniels Way during the month of October on a Saturday afternoon contact is John O'Grady. The Board does not feel that is a good idea Mr. Polo made a motion and Mr. Kirwan 2nd it role was called and they board decided not to let them have the wet down.

Chief Goldstein would like to purchase new hose to replace some of the bad hose. He will get written quotes for the board.

Old Business

Nothing at this time.

Treasurer's Report

The check was received from FEMA for \$21,737.57 that went to the state police for Hurricane Sandy and was deposited on 4/24/13. The first quarter payment from freehold twp. in the amount of \$261,500 was received and deposited on 3/29/13.

Freehold Savings Bank

Checking	1,881.84
Money Market	881,947.39
CD	1,128,917.24

Total assets: \$2,012,746.47

April Bills

8705	NJ Natural Gas	1,345.41
8706	JCP & L	716.41
8707	Verizon Wireless	777.06
8708	Verizon	460.15
8709	Cablevision	319.00

8710	ESI	2,100.00
8711	MS Bagel	34.85
8712	NJ Door Works	1,182.30
8713	US Grounds	478.03
8714	Fire & Safety	3,568.91
8715	Baco's Pizza	421.06
8716	Roux Associates	228.04
8717	Roux Associates	2,345.88
8718	Romeo's Pizza and More	173.00
8719	Dunkin Donuts	32.08
8720	Norkus Ent.	59.30
8721	Cty of Monmouth	928.94
8722	Evan Berman	180.00
8723	Lisa-Marie Clark	126.00
8724	Sonneblich Parker & Selvers PC	1,600.00
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Total Bills		\$ 17,076.42

There being no further business, the meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Gregory Brass
 Sec.
 Board of Fire Commissioners
 District 2