

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

June 18, 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
Chief Goldstein	Present
Asst. Chief Dinicholas	Present
Capt. Holley	Present
1 <sup>st</sup> Lt. Murray	Present

Correspondence

The E. Freehold Fire Co. Policies have been received.

Chief's Report

The landing lights came in. 77 is fixed and generator on 85 is still being repaired. The Chief would like to buy 5 or 6 more sets of gear. All of the AED's have batteries but the pads are on backorder. 3 more guys have failed the FF1 class.

Radio & Alarm

Progress.

Building

Good.

Insurance

Progress.

Maintenance

They will be coming back to work on the tower it needs to be weighed and some rungs on the ladder need to be fixed. Clean Air Company came in to fix a leaky hose and the Plymovent unit is disconnected. There is also a spare charging unit.

New Business

Tablets - 1st Lt. Murray gave the board the information on purchasing the new tablets The costs will be \$1,000 for each tablet to be bought at Best Buy a wifi jet pack will be bought for each chiefs truck which will give the tablets a hotspot to connect to the internet to view all of the programs that cost will be \$40 each a month there will also be a mounting bracket purchased which is \$69 a month. Mr. Polo made a motion and Mr. Kirwan 2<sup>nd</sup> it and the board approved the purchase.

A women spoke to 1<sup>st</sup> Lt Murray she would like to have a truck come to her house or she would bring the kids to the firehouse. The board approved it.

### Old Business

Rescue – Letters were sent to each bidder for clarification on if some of the exceptions were included. They are included the final costs for the new rescue will be \$854,246 from Crimson and \$872,334 from PL. The Truck committee recommends PL be awarded the bid. Mr. Polo made the motion and Mr. Brass 2<sup>nd</sup> it role was called and the resolution was passed. A copy of the resolution is on file. Mr. Parker will take care of getting the contract signed. The Board has also given the authority to Mr. Polo and Mr. Brass to make any decisions for modifications or updates for the truck on behalf of the board as long as they do not exceed the amount provided for the truck.

### Treasurer's Report

Freehold Savings Bank

Checking	17,421.49
Money Market	543,032.98
CD	1,329,576.87

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Total assets: \$1,890,031.34

### June Bills

8758	JCP & L	196.12
8759	NJ Natural Gas	101.58
8760	Verizon	459.44
8761	Verizon Wireless	785.01
8762	Cablevision	244.18
8763	E. Freehold Fire Co.	20,000.00
8764	Fire & Safety	2,489.78
8765	Jersey Coast Fire & Equip	597.05
8766	Tom McGannon	380.00
8767	Twp. Of Freehold	53.14
8768	Ocean Security Systems	270.00
8769	US Grounds Maint. Corp.	478.03
8770	Roux Associates	193.60
8771	Roux Associates	1,543.74
8772	VFIS	26,855.79
8773	Bryce's Auto	131.40
8774	Baco's Gourmet Pizza	710.36
8775	Tumar Ind.	275.26
8776	Phantom Products	1,838.60
8777	Cty of Monmouth	874.99
8778	Buchanan, Ingersol & Rooney	474.62
8779	Romeo's Pizza & More	975.00
8780	E. Freehold Fire Co.	138.54
8781	Dunkin Donuts	76.26

8782	MS Bagel	66.85
8783	Sorrentos Subs	36.75
8784	Stefano's Pizza	98.00
8785	Evan Berman	883.09
8786	Access Health	705.00
8787	Emer. Equip. Sales	10,858.57
8788	Lisa-Marie Clark	282.00
8789	Sonneblick Parker & Selvers PC	1,100.00
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Total Bills		\$ 74,172.75

There being no further business, the meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Gregory Brass  
Sec.  
Board of Fire Commissioners  
District 2