

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

July 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
Chief Goldstein	Present

Correspondence

A Letter was also received from VFIS regarding the renewal materials. Mr. Kirwan has received a letter stating that American General VFIS & LOSAP will only be sending one copy of the policy if other copies are needed it is up to the board..

Chief's Report

The chief ordered 7 sets of gear. 85 is back out to Fire and Safety for another generator issue. The chief would like the boards' permission to take the chiefs truck to Baltimore and Wildwood the board okayed those trips.

The FF1 classes there has been an issue with members failing state wide if you fail 3 times you need to start all over again. The chief has scheduled all of the members that need to take this test. The Chiefs truck will be going to Egan to have the lettering redone at no charge.

Radio & Alarm

Progress.

Building

Daniels Way – The drain will be fixed after August 14th. Mr. Polo will get prices on what it will cost to get fixed.

Insurance

Progress.

Maintenance

Progress.

New Business

The Board has approved Chief Goldstein to get Pete Hall to come in and network all of the computers and printers.

Old Business

The contracts are done for PL they will come on Thursday to sign. A resolution was made requesting approval to receive the funds for the truck Mr. Kirwan made a motion and Mr. Polverino 2nd role was called and it was passed. Mr. Polo, Mr. Brass, and Mr. Parker have the boards' permission to file the application with the state.

Treasurer's Report

Freehold Savings Bank

Checking	18,426.19
Money Market	730,488.05
CD	1,329,903.65

Total assets: \$2,078,817.89

Received the 2nd qtr. payment from Freehold Township in the amount of \$261,500 and deposited on 6/28. A check was received from Chris Kramer for one of the center consoles and deposited on 6/19.

July Bills

8790	For ck # 8748 fm. 5/22 NJ Fire & Equip.	13,583.40
8791	Buchanan, Ingersoll & Rooney	461.97
8792	NJ Natural Gas	61.35
8793	JCP & L	396.59
8794	Staples	298.81
8795	Verizon	784.84
8796	Verizon	460.12
8797	Cablevision	244.10
8798	VFIS	23,522.79
8799	Robert Kirwan	28.00
8800	Clean Air Co.	187.50
8801	Fire & Safety	5,953.85
8802	US Grounds Maint. Corp.	478.03
8803	Baco's Gourmet Pizza	162.97
8804	Access Health	765.00
8805	Greenblade	40.00
8806	NJ Fire & Equip.	75.00
8807	Roux Associates	190.98
8808	Roux Associates	749.38
8809	E. Freehold Fire Co.	201.30
8810	Kempton Flag	732.10
8811	Evan Berman	120.00
8812	Cty of Monmouth	1,513.06
8813	Norkus Enterprises	149.48
8814	Emer. Equip. Sales	1,987.52
8815	UL	4,441.40
8816	Lisa-Marie Clark	159.00
8817	Sonneblich Parker & Selvers PC	800.00

Total Bills \$ 58,584.54

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