

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

February 12, 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
Pres. Berman	Present
Asst. Chief Dinicolas	Present
1 st Lt. Murray	Present

Correspondence

Glassover Specialty benefits sent a letter giving us some information on Mass. Mutual which has taken over the LOSAP policy.

A letter was received from travelers with a copy of the workman's comp. A letter was also received from Monmouth County sheriff's office regarding the narrow banding which was supposed to go into effect on the 1st of January and after everything was already switched over the county cannot go to narrow banding until the new communication center is done. Everything has since been switched back and will be changed again after the county has gone to narrow banding. Traveler's has issued a premium credit on the final audit.

A letter was sent from Access Health all first responders be a priority issue for emergency funding after the last storm.

Chief's Report

76 – the AED battery died and 1st Lt. Murray had purchased a new one.

77 - the thermal imaging camera charger will be back tomorrow. The charger is installed.

85 – they are still waiting for parts to fix the issues to fix the air leak.

Chief Goldstein would like to order 5 quilted jackets for the line officers that responded and had not been recognized. The board Okayed it.

Radio and Alarm

The other two stations cannot be fitted with narrow band until they are updated the cost is estimated at \$1,980.40 this will be done when all of the narrow banding is done.

Building

Daniels' Way – Ice machine is up and running. Mr. Polo will be getting estimates to have the drain fixed. The work comp certificate is posted. He also did the walk through of all the stations with the Deputy Fire Inspector everything was good and the certificates are posted.

Insurance

Progress.

Maintenance

The new Contract was received from Fail Safe \$3,173.08 Mr. Polverino made a motion to accept and Mr. Clancy 2nd. It was approved.

New Business

Mr. Polo met with travelers regarding the audit. And he also gave Mr. Stankewicz all of the information for the 1099 which were sent out.

Gentlemen from FEMA contacted Mr. Brass and he just needs a copy of the insurance policy on the property damage from the storm.

The election will be held this Saturday from 2-9. Mr. Palumbo will be running an I200 class this Saturday and Sunday and would like the boards permission to make copies of the books for the students and also to buy breakfast and lunch the class will be from 8:30- 2 or 3pm the board okayed the requests.

75 & 76 radios mt 2000 are outdated 1st Lt. Murray would like the boards permission to purchase 12 new radios for the trucks the cost from WCPS would be approximately \$8,842.50 for the radios and 2 banks no installation he will get a price for the installation.

New PC – Firehouse Software has a server in Dallas that can be accessed from anywhere it will transfer all the info needed to join this program for 3yrs would be \$4,314 per year or 5 years \$3,380.54 per year. The board has approved the 5 year program. It will also update the things that you are capable of doing to make it easier.

To program the minitor 5's 1st Lt. Murray needs a serial cable. He would like to purchase a serial cable to converter to USB from Grainger cost would be \$49.95 each he would like to purchase 3. That was approved.

Asst. Chief Dinicolas would like to know if the board would pay for the members to have a drill done at Middlesex Fire Academy. He is going to get the board the fees and see how many members would be interested in going and get back to the board.

Mr. Allen had a few concerns that had recently been addressed by Mr. Parker and the Board he was concerned about the tint on the windows which has since been removed from the 2 pick-ups, as well as where the notices would be placed to notify of the elections which has also been resolved the notices will be posted on the outside of the firehouse if it is used as one of the public places as well as the other places picked.

Mr. Kirwan would like to thank the members for helping the older members out during the last snow storm.

Old Business

The Physicals are done. Everybody either had it at the station or went to Access Health offices.

There being no further business, the meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Gregory Brass
Sec.
Board of Fire Commissioners
District 2