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

November 11, 2014

Chairman Gregory Brass 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. Goldstein	Absent
Mr. Polo	Present
Mr. Polverino	Present
Mr. Brass	Present
Mr. Parker	Present
Pres. Berman	Present
Chief Dinicolas	Present
Asst. Chief Holley	Present

Correspondence

The NJ State Association minutes has been received as well as the NFPA membership info.

Sutphen will be fixing the truck on Monday Dec. 15th and would be back on the 22nd. Mr. Brass has been emailing back and forth with Sutphen to get some questions answered which includes who is doing the final testing and who will be picking up the truck and bringing it back. He will get back to the Board with this info. Sutphen has said that Fire One will do the testing. Mr. Brass will find out if maybe UL could be used instead of Fire One because of some issues that they have had with them.

Chief's Report

85 – the truck is back and most of the work has been done. There are still some parts on order and there are a few things that need to be corrected, the chief is working on them. The radio will be installed this week. The chief will keep the Board up to date on the progress of the truck and when it will all be fixed and installed.

The impact drills for 75, 76, and 77 are in and the chargers will be mounted by Craig.

76 – there are some problems hearing over the radio so the chief will have that looked at next week.

The chief would like to purchase 3inch ball valves; he will get some prices and report back to the board. To get the new radios for the chiefs trucks will cost \$7,141.76 installed. The chief has the Boards permission to get this done. They are also looking into getting 2 more k12 saws with different blades. The chief will get back to the Board with prices.

Radio and Alarm

Progress.

Building

Preventative maintenance was done on all the camera systems at the stations. The DVR's are having some issues and need to be changed. Mr. Polo is going to get some prices and report back to the Board.

Insurance

Mr. Polo received two quotes to fix the dings on 86 from Ken's body works \$ 932.19 and Dent Masters for \$450. The Board has decided to go with Dent Masters Mr. Polo will let them know.

Maintenance

The packs will be tested by Cal on 11/25 and 11/26 for 75,76,77.

New Business

Nothing at this time.

Old Business

Building – The trustees are going to come to speak to the commissioners regarding getting a lease agreement before a decision is made on how to proceed forward with the new building.

There being no further business, the meeting was adjourned at 7:30 p.m.

Respectfully submitted,

David Goldstein Sec. Board of Fire Commissioners District 2