

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

December 9, 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

Correspondence

Mr. Brass received a letter from the township adopting their resolutions for shared services. Mr. Brass will sign the resolution and send it back to the township.

Mr. Allen has requested records regarding the usage of his code through the open public records act. Mr. Brass has spoken to him and has gotten the information he has requested. He also feels that a policy should be in place to protect people from this happening. There are policies in place to protect people who enter the fire house.

A letter was received from RSC Architects it had the new fee for working on revising the new building across the street. The new cost would be \$12,000 Mr. Polo made a motion to accept this bid and Mr. Polverino 2nd it role was called and it was approved.

Chief's Report

The rubber mallet needs to be mounted on the truck, the chief's trucks radios have been ordered, the ball valves, saw and member stickers are in. The wifi set-up antenna and wires for Spillman are in the office we are just waiting for the lap tops. We are still waiting on the wedges.

90 – is leaving to be repaired on 12/22. The chief is still waiting to hear on the radio for 85. His GPS is falling off his windshield in the chiefs truck he would like the Boards ok to Velcro it to the dash board.

Radio and Alarm

Progress.

Building

Everything is good.

Insurance

Mr. Goldstein is still waiting for 7 members to reply about LOSAP. He is going to work on putting a procedure in place to make this process easier.

Ken's Auto Body has ordered the parts for 75.

Mr. Goldstein spoke to Pete regarding raising the LOSAP benefit there is no cap if the Board wants to add to this benefit.

Mr. Goldstein will talk to Peter Jeffery in regard to Mr. Rowlinson's death benefit.

Maintenance

Good.

New Business

January 19, 2015 at 7p.m. there will be a special meeting with the fire company trustees and Joseph Yousef to put a lease agreement together. Mr. Brass made a donation to Hess and received Scot Paks and Bottles for the Fire company to use.

Old Business

Nothing at this time.

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