

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

February 11, 2014

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
Pres. Berman	Present
Chief Dinicolas	Present
Asst. Chief Holley	Present
Capt. Murray	Present

Correspondence

Mr. Kirwan received a letter regarding the JF Actuarial Service about the length of service awards they found everything was in order. He also received the Holmes & McDowell Policy that is good from 1/21/14-1/21/15.

Chief's Report

The new mutual aid plan was accepted by the Monmouth County Marshall's Office. A copy will be in all the trucks. The Radio room will be using this plan in about 24 to 48 hours. Chief Dinicolas would like to purchase collapsible shovels to keep on the pumpers.

Radio and Alarm

After March, when the new radio room opens, all radio communications will be going to narrow banding.

Building

Everything is good. Mr. Polo wanted to compliment Evan Berman and Justin Holley for doing a good job keeping the fire stations clean from snow.

Insurance

Progress.

Maintenance

90 – Coming back tomorrow with the lights under the bucket. This truck also went to help with the fires in Trenton.

85 – 3 more air leaks.

77 – There is a light out on the bar, the thermal camera is having some issues, and the cooling fan on the passenger side fell out.

86 – The springs are not working with the steel lift gate on it so L&H Spring has been notified and they will put new springs on for \$800 labor and materials.

New Business

1st Lt. Murray had some requests for the Board, the first one was for the Emergency reporting Spillman system , to use the CAD capability, it is a one-time fee of \$500 and a yearly maintenance fee of \$100, the Board Okayed that. The Second one is to have new software to program the radios, it will be purchased from Quality Communications, and the cost would be \$265 for the mobile radios and \$265 for the Portables which was also Okayed by the Board. The third request was a Wi-Fi hot spot from the trucks that would support about 40 devices instead of the 10 it does now, which this would be from Verizon the unit and the antenna with brackets would cost \$879 plus the \$40 monthly fee they are already paying. The Board Okayed that as well and the last thing is Panasonic book for the new rescue the cost would be \$3,600-\$4,500. The Board said no to that. 1st Lt. Murray will instead look into a standard laptop, with a solid state hard drive, the cost should be roughly half that of the Tough Book.

Old Business

The building committees have now met with all of the architects. They will be having another meeting to go over the proposals again before making their recommendation to the Board.

Hardware upgrades to I am responding is done, the system is more reliable now.

The annual OSHA 300 log form needs to be taken care of, Chief Dinicolas will do that. All of the physicals are done.

For the new truck a payment of \$306,449 will be paid for the chassis next month the second ck. for \$203,000 will be paid in May and the final payment which is due on delivery of the truck will be \$377,396.

Treasurer's Report

Mr. Polo received a check on 1/30/14 from Board of Fire Commissioners #1 in the amount of \$648.22 and was deposited on same day.

9024	Joe Chiusano	100.00
9025	Maria Chiusano	100.00
9026	Cheryl Cook	100.00
9027	Carmella Calamita	100.00
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Total		\$400.00

There being no further business, the meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Gregory Brass
Sec.
Board of Fire Commissioners
District 2