

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

March 11, 2014

Vice Chairman Richard Clancy 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. Goldstein	Present
Mr. Parker	Present
Pres. Berman	Present
Chief Dinicolas	Present
Asst. Chief Holley	Present
Capt. Murray	Present

Mr. Brass and Mr. Goldstein were sworn in to the new term as commissioner by Mr. Parker. Also Mr. Parker read the resolution for the reorganization of the Board it will be as follows: Chairman – Mr. Brass, Vice Chairman Mr. Clancy, Secretary Mr. Goldstein, Treasurer Mr. Polo and Clerk Mr. Polverino. The professionals have stayed the same. Mr. Clancy offered the resolution and Mr. Polverino 2nd it role was called and it was accepted. The results of the election were also read and are posted on the website.

At the request of the building committee after meeting with three other firms have decided to go with RSC Architects a representative named Jeffrey Schlecht has come to the meeting to speak with the Board about his experiences and what steps would be next and what we need to do. Another gentleman from his firm will be coming to talk to the Board at the next meeting with additional information on what to expect and what needs to be done. There is a copy of his plan on file with the commissioners.

Correspondence

Nothing at this time.

Chief's Report

The chief ordered hydrant mounts to replace the broken ones, 5 were ordered. The chief would like to purchase rescue wrenches for members the estimated cost would be \$680 the Board has approved of that purchase as well. The chief would like to get 12 rolls of caution tape \$12 per roll.

Rescue Update – The chassis is in and the cab is done they will be putting the box on the chassis at the end of the month. The Holmatro tools are there to be put on the truck the only thing that is needed is a ram which will cost an estimated \$9,500 with the mounts. Also Capt. Murray found a laptop for the rescues with a docking station for \$2,140 the Board has Okayed this purchase.

Chief's trucks – Capt. Murray would also like to purchase the thermal tech liners for the chiefs' trucks to save on the wear and tear of the rugs from the weather it will cost \$179.90 each truck for the front and back the Board also said yes to that purchase.

Radio and Alarm

Progress.

Building

Mr. Stagg suggested getting strobe lights for the firehouse doors to help see them better Mr. Brass followed up with Overhead Doors to see what the cost would be it is \$1,350 per door. He is going to get a new quote if we do all the doors at once.

Insurance

Mr. Goldstein will be speaking to Mr. Jeffries shortly.

Maintenance

76 – The light on the bottom was fixed and so were the adaptors on the air hoses.

77 – There is a door that is rusted out when PL comes they will see what they can do if it needs to be removed it will be and then fixed. The thermal imaging camera is also broken and is out being fixed the one from 85 is on 77. The light rack replacement for this truck will cost \$9,595 from Fire & Safety and East Coast Lighting it will cost \$5,001.32 he will also change all of the broken lights on the truck for an additional \$3,325.74. Mr. Polo made a motion to go with East Coast Lighting and Mr. Clancy 2nd role was called and it was approved.

New Business

Terry the township clerk was given all of the new information about the reorganization and now will contact Mr. Brass if she needs any information.

Old Business

Nothing at this time.

There being no further business, the meeting was adjourned at 7:45 p.m.

Respectfully submitted,

David Goldstein
Sec.
Board of Fire Commissioners
District 2