

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

June 17, 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 | Present |
| Mr. Polo | Present |
| Mr. Polverino | Present |
| Mr. Brass | Present |
| Mr. Parker | Present |
| Chief Dinicolas | Present |

Correspondence

Mr. Brass received an email from the township requesting info. for their audit. Mr. Polo has taken care of that.

Chief's Report

75 – RV valves were ordered, the foam indicator went bad, and the front bumper lights are being switched to LED's as they burn out.

76 – the air conditioner compressor needs to be fixed, the antenna connection went bad and has been fixed, the blue rotator above the passenger window is out.

77 – The heater core for the front defroster needs to be fixed, fire com has 2 bad ports, the unit will need to be sent out for repair.

90 – there is a bad connection on fire com, the bad wire has been disconnected, and all the headsets are working.

A letter was sent to the county to take 85 out of service on Friday. Pending delivery of the new rescue. Lee went to a class in Atlantic City which he said was a very good class the cost is for \$25 per person minimum 30 people, this will be revisited by the board in the fall. The chief would like to order 4 gas alert monitors for \$410 each. The gear came back with the wrong harness in it. The chief kept the gear as is, instead of sending it back again.

Radio & Alarm

5 minitor 6's were ordered.

Building

Good.

Insurance

Mr. Goldstein needs the points for LOSAP and a list of new members and resignations from the Chief.

Holmes & McDowell PNC enhancements will be auto added some will only be added if you select them the decision will be made next month.

The rescue will be insured as of July 16th.

Maintenance

The ground ladder testing is complete. 90 will be tested tomorrow, the pumps will be getting tested next Monday and Tuesday. Testing is being done by UL.

New Business

The Board discussed the Bond Council Resolution they also gave Mr. Polo and Mr. Brass the authority to make decisions that are needed right away. Mr. Clancy made a motion and Mr. Polverino 2nd it and it was approved.

Old Business

The chief is going to start getting 85 ready to go and the new truck to come into the firehouse.

Treasurer's Report

The money from the environmental cleanup totaling \$100,000 was put into a trust account at TD Bank.

Freehold Savings Bank

| | |
|---------------|----------------|
| Checking | 842.45 |
| Money Market | 607,634.60 |
| CD | 1,023,616.87 |
| Total assets: | \$1,632,093.92 |

June Bills

| | | |
|------|------------------------|------------|
| 9166 | JCP & L | 229.28 |
| 9167 | Staples | 184.31 |
| 9168 | NJ Natural Gas | 74.01 |
| 9169 | Verizon | 472.74 |
| 9170 | Verizon Wireless | 638.26 |
| 9171 | Cablevision | 259.09 |
| 9172 | Zep Sales & Service | 875.76 |
| 9173 | E. Freehold Fire Co. | 25,000.00 |
| 9174 | Dave Goldstein | 2,000.00 |
| 9175 | NJ Fire Equip. | 8,930.07 |
| 9176 | ESI Equip | 9,623.00 |
| 9177 | Fire & Safety | 653.52 |
| 9178 | VFIS | 133,539.50 |
| 9179 | Ocean Security Sys. | 270.00 |
| 9180 | Twsp. of Freehold | 53.88 |
| 9181 | All Hands Fire Equip | 2,886.85 |
| 9182 | Amer. Uniform & Supply | 758.91 |

| | | |
|-------------|--------------------------------|---------------|
| 9183 | Elect. Mews. Labs Inc. | 1,178.47 |
| 9184 | US Grounds | 487.59 |
| 9185 | Twsp. of Freehold | 164.55 |
| 9186 | NJ Assoc. Fire Districts | 300.00 |
| 9187 | Access Health | 75.00 |
| 9188 | Baco's Gourmet Pizza | 292.22 |
| 9189 | Freehold Raceway Car Wash | 179.50 |
| 9190 | Quality Communications | 232.50 |
| 9191 | Colors to Go | 23.38 |
| 9192 | Bryce's Auto | 118.73 |
| 9193 | Emer. Reporting | 500.00 |
| 9194 | County of Monmouth | 694.99 |
| 9195 | RSC Architect | 14,000.00 |
| 9196 | Buchanan Ingersol & Rooney | 2,271.88 |
| 9197 | Evan Berman | 569.26 |
| 9198 | Romeo's Pizza & More | 120.00 |
| 9199 | Ken's Body Works | 2,366.00 |
| 9200 | Dunkin Donuts | 74.86 |
| 9201 | Roux Associates | 3,119.47 |
| 9202 | VFIS | 29,586.25 |
| 9203 | E. Coast Emer. Light | 9,315.00 |
| 9204 | Lisa-Marie Clark | 130.00 |
| 9205 | Sonneblich Parker & Selvers PC | 800.00 |
| <hr/> | | |
| Total Bills | | \$ 253,048.83 |

There being no further business, the meeting was adjourned at 8:00p.m.

Respectfully submitted,

David Goldstein
 Sec.
 Board of Fire Commissioners
 District 2