

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

August 19, 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
President Berman	Present
Chief Dinicolas	Present
Pat Coburn	Present
Pat Kiernan	Present
James Taylor	Present

The Fire Co. Trustees Committee came to the meeting to address some issues with the Board regarding the lease agreement. They wanted to clarify what the Board would have control over. The Commissioners say that the new building would be the same as where they are now. The commissioners would be responsible for all maintenance, utilities, and grounds. The Committee will go back to the fire co. to compile a list of what their concerns are to present to the Board. They also would like to have a reporter come to the open house on Sept. 9th to do a story on the new building. The Trustees will come back to a workshop later in the year to discuss this further.

Correspondence

Mr. Brass received a letter regarding the Sutphen Issue. The truck may be used but not with anyone going into the bucket. Mr. Moots spoke with Mr. Brass and said that they are still trying to get the apparatus that had the problem so that they could get the problem fixed. They are still looking into what the problem is so that they can fix it properly, but they do feel that all maintenance on their trucks should be done by a Sutphen approved facility.

A letter was sent to the website email from Mr. Allen re: a hostile working environment at the fire company. The commissioners feel that this is a fire company issue being that it happened at one of their functions. He disagrees with this decision.

URS is requesting info. On fire calls which has been given to the chief to answer.

New Rescue – the update from the spec. writer is that there is a \$1,981 credit through PL and that delivery should be sometime next week.

Iron Planet – we have the listing agreement and the Board is ready to sign it.

Chief's Report

The Fire Com unit has been replaced.

Radio & Alarm

Progress.

Building

The stop blocks are in for 77. Plymovent will come back to do some modifications after the new truck has arrived.

Insurance

There are still a couple of new members that need to be added to LOSAP as well as some that have not been added yet. Mr. Goldstein will get a complete list and advise the Board.

Maintenance

77 - is out of service for 2 weeks with a steering box issue.

86 – the brakes are squeaking and need to be checked.

New Business

Mr. Parker Read a Resolution regarding the Bond Proposal question to the public. Mr. Brass made a motion to accept and Mr. Clancy 2nd it, role was called and it was approved.

Old Business

Iron Planet Guaranteed the truck. There is no other news at this time.

Treasurer's Report

Freehold Savings Bank

Checking	399,256.06
Money Market	570,526.27
CD	625,877.70

Total assets: \$1,595,670.03

August Bills

9236 rewriteen in addition to ck # 9229 to Paul Conway	500.00
9237 JCP & L	953.47
9238 NJ Natural Gas	63.32
9239 Staples	118.78
9240 Sams Club	192.60
9241 Verizon	486.24

9242	Verizon Wireless	751.56
9243	Cablevision	259.09
9244	Holmes and McDowell	1,138.00
9245	Norkus Ent.	359.28
9246	Monmouth County	2,895.92
9247	Campus Coordinates	1,224.00
9248	Kempton Flag	137.50
9249	Clean Air Co.	2,405.00
9250	Elect. Meas. Labs	299.69
9251	N.E. Communications	103.50
9252	Iron Planet	495.00
9253	American Uniform Supply	200.00
9254	NJ Fire & Equip	3,739.54
9255	Fire & Safety	6,133.22
9256	Earhart Auto	1,248.27
9257	Roux Assoc.	2,780.48
9258	Bacos Gourmet Pizza	309.72
9259	Allied Diesel	676.25
9260	US Grounds	1,803.59
9261	Buchanan Ingersol & Rooney	898.63
9262	Evan Berman	200.00
9263	Romeos Pizza & More	375.00
9264	Crown Trophy	1,590.00
9265	E. Freehold Fire Co.	417.60
9266	Sorrentos Subs	163.00
9267	Sorrentos Subs	140.17
9268	Dunkin Donuts	36.36
9269	Nick Dinicolas	120.00
9270	Batteries Plus	69.00
9271	Griffith Elect. Supply	14.00
9272	Batteries Plus	153.80
9273	Sonneblick Parker & Selvers PC	868.75
9274	Lisa-Marie Clark	150.00
Total Bills		\$ 34,470.33

There being no further business, the meeting was adjourned at 8:20 p.m.

Respectfully submitted,

David Goldstein
 Sec.
 Board of Fire Commissioners
 District 2