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

November 10, 2015

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. Goldstein	Present
Mr. Polo	Present
Mr. Polverino	Present
Mr. Allen	Present
Mr. Brass	Present
Mr. Parker	Present
Vice Pres. Berman	Present
Chief Dinicolas	Present
Asst. Chief Holley	Present
Capt. Murray	Present

Correspondence

Mr. Brass received an email from Mr. Stankewicz regarding the budget and some questions the DCA had about it. Mr. Stankewicz answered their questions and everything is good now.

Chief's Report

All of the Scott Paks were serviced. One of the bottles needed to be hydro tested, Cal took that to be done. The chief received 8 refurbished headsets.

77 - a/c couldn't get fixed the chief will call tomorrow to see when it will be fixed; he is also going to call PL on 85 and see about getting the drive shaft fixed. Mr. Goldstein gave the chief 2 recalls on the truck which he will check on. Mr. Brass also had a recall that the chief will add to his list. The leak on 75 has been fixed.

The chief spoke to the rep for the G1 pagers they have a promotion going on until 12/22 if you trade in a minitor you get \$100 off. The chief spoke with Pete Hall regarding the protection on the computers and he is backing up all the computers. He would also like to know if he could have a new desktop for his desk the computer is old and is running very slowly. The one is the commissioner's office is also out dated and needs to be updated the Board is going to purchase to computers and Pete Hall will come in and set them up.

Radio and Alarm

Capt. Murray has some information regarding Spillman. We still need the air link for the Chief's cars. The Board has Okayed the purchase of the air links.

Building

Good.

Insurance

Mr. Goldstein is waiting for the points for some members.

Maintenance

The new Plymovent system is working fine and Mr. Polo would like to get on their schedule to do the other trucks.

New Business

Nothing at this time.

Old Business

Mr. Parker has sent a copy of the resolution for the group purchasing agency giving all of the commissioners the ability to do any paperwork needed. Mr. Brass made a motion and Mr. Polo 2^{nd} role was called and it is approved. Mr. Parker sent the lease agreement to the fire company for their review and he will keep the Board up to date. Mr. Allen has spoken to Mr. Soloway regarding the back ground checks, he is going to look into what they do and he will let Mr. Allen know what needs to be done. The Board is looking to start this at the beginning of the year.

There being no further business, the meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Jeffrey M. Allen Sec. Board of Fire Commissioners District 2