

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

March 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

Before starting the meeting the 2 new commissioners were sworn in for their 2 year term. Mr. Dennis Polo as Treasurer for another 2 years, and Mr. Jeffrey Allen as Secretary for his first time as a commissioner. Mr. Parker also read the resolution for the reorganization of the Board. Mr. Polverino made a motion and Mr. Brass 2nd the motion roll was called and it was accepted.

Correspondence

Mr. Brass received a return letter from the county regarding the narrow banding but they have not given any answers to the Boards questions.

Mr. Brass and the Board will be looking for another company to do the annual inspection on 90 instead of Sutphen. The truck will be returned this week and some of the company members will take it out to make sure everything is ok before putting it back into full service. The Board will also verify that PL is certified to do the maintenance on the trucks, once that is confirmed the agreement with Sutphen will be cancelled.

The proposal from RSC Architect will be signed by Mr. Brass and sent back to them.

A letter from the state of NJ was received by Mr. Brass; Mr. Parker will review it and go over it at the next Board meeting.

Chief's Report

90 – will be back on 3/11/15 everything that's was done is under warranty for 2 years. All of the documents on what has been done and the warranty information will be given to us at time of delivery.

85 – the light tower parts are not in yet, when they are in, then the truck will need to go to PL to have that repaired, as well as the recall on the cooling fan, the SRS light and installing the blade holder for the spare k12.

The radios for 73, 77, main base and Daniels Way are ordered. The 10 minitor 6 pagers will be in next week. The cost of the radios with install will be \$13,889.25.

The chief would like to make sure it is ok to put the insurance information on the medical cards that they carry. The Board has okayed that and the information will be put on all of the cards.

The light bars for 73,75,76 will cost \$16,755.12 from E. coast Emergency Lighting which is on state bid. Mr. Goldstein made a motion to purchase the light bars and role was called and it was approved.

The chief would like to purchase new harnesses for members for bail out the series 2 will cost \$300 each and to get the Genitor it will cost \$207 +the cost to put additional loops on the jackets. These harnesses would replace the existing ones, which are insufficient for bail out. Asst. Chief Holley will get more information to bring back to the Board.

The chief would like to purchase webbing from First Due the cost would be \$241.96 and it would be cut into 30' sections.

The chief is looking at getting a demo of a G1pager which can hold up to 67 channels the cost per pager would be \$439 with lifetime updates for free. He will let the Board know what he thinks of the pager after he has tried it out.

A group letter is going to be sent to the undersheriff regarding the radio situation. As it stands right now officers will have to carry 2 pagers with them.

Radio and Alarm

Everything is good.

Building

Everything is good.

Insurance

Mr. Goldstein is still having issues getting information from members for LOSAP. He will give the members one more chance to fill out the paperwork for this year.

Maintenance

Good.

New Business

Nothing at this time.

Old Business

Mr. Goldstein has 2 fire companies one in Middletown and the other in Manalapan who are interested in seeing the old rescue. He will set up a time for them to come and see it.

Treasurer

Mr. Polo received the certified copy of the approved budget for 2015 which will be on file in the commissioners office. He has also submitted the voucher to the township for the 1st quarter payment of \$273,724.25. The Board will also be received 2 checks from Travelers they are refunds from the audit in the amounts of \$2,955 and \$4,370 which were deposited on February 18, 2015.

There being no further business, the meeting was adjourned at 8:05 p.m.

Respectfully submitted,

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