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

August 18, 2015

Treasurer Dennis Polo 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	Absent
Mr. Polo	Present
Mr. Polverino	Present
Mr. Allen	Present
Mr. Brass	Absent
Mr. Parker	Present
Chief DiNicolas	Present

Correspondence

The property across the street is moving forward fine.

Chief's Report

The skull savers for 74, 75, and 76 are done. 85 and 90 have new backboards. 85 is waiting for parts for the drive shaft from PL but, the speedy dry vacuum is fixed.

76 the ac is fixed but the power steering pump is leaking and those parts are on order.

77 and 76 have 2 new TIC installed. ESI fixed the hose on 75 and 85 combi-tool is back on the truck.

There are 2 members in need to get the Fire fighter one class but they are both leaving for college the Chief would like to know if it is possible for them to take the class next summer in Middlesex County and then get reimbursed by the Board when they pass. Mr. Allen made a motion Mr. Polverino 2nd it role was called and it was approved for them to go next summer. The Chief will inform them.

Radio and Alarm

Progress.

Building

Maintenance for all stations is complete.

Insurance

Progress.

Maintenance

The Chief will add bleeding the hose for the compressors to their checks.

New Business

Mr. Allen wanted to know if a letter can be drawn up stating that the fire company members are employed by the Commissioners. Mr. Parker is going to draw this letter up.

Old Business

The Board met with 2 candidates for the Board Stenographer position and will make their decision at the September 15 meeting.

Treasurer

Freehold Savings Bank

<i>g.</i>	Checking		600.85
	Money Market		602,133.56
-	CD		829,195.21
Total assets:		\$1,4	431,929.62
August Bills			
9643	JCP & L		167.15
9644	Verizon		373.63
9645	Optimum		344.94
9646	NJ Natural Gas		59.58
9647	Verizon Wireless		489.98
9648	Sam's Club		192.60
9649	ESI		529.65
9650	US Grounds Maint. Corp.		1,882.34
9651	Fire & Safety		5,888.84
9652	NJ Fire & Equip.		18,326.64
9653	All Hands Fire Equip.		743.77
9654	Evan Berman		400.00
9655	NJ Door Works		1,075.00
9656	Colors to Go		295.36
9657	RSC Architects		3,000.00
9658	Access Health		160.00
9659	Dave Goldstein		79.40
9660	Net Link IT Services		405.00
9661	Roux Associates		3,298.22
9662	Buchanan Ingersol & Rooney		1,512.46
9663	PL Custom		243.50
9664	Earhart Auto		178.00
9665	Jersey Coast Fire & Equip.		90.00
9666	Cty of Monmouth		827.85
9667	E. W. Fire Apparatus Consultants		5,000.00
9668	Centra State Healthcare		280.00
9669	Michaels Mechanical		97.53
9670	Sonneblick Parker & Selvers PC		923.25
9671	Lisa-Marie Clark		200.00
9672	Netlink Web Services		1,194.00
Total Bills		\$	48,258.69

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