

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

July 21, 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

The Board started the meeting by presenting a plaque to former Commissioner Richard Clancy for his many years of service to the Board and fire company.

Correspondence

The house across the street is being sold. The environmental remediation, that has been going on for many years will be coming to an end very soon.

Chief's Report

Portable radios are in, and chief's trucks radios are done. The box for the k12 blades on 85 is done, the chief is waiting to hear back regarding the drive shaft, and the bleeder valve on the air system on the left side. The new backboard and skeds are in.

All the ladders passed. Pump testing will be done Thursday and Friday. The chief would like to order 3 new skull savers to replace bad ones for 4,5,6 he would also like to order 2 new thermal imaging cameras for 77 and a RIT pack for 85 total cost for everything would be \$18,027.

Radio and Alarm

Progress.

Building

Daniels Way – The shrub was replaced. NJ Overhead Doors should have done their annual service a few weeks ago Mr. Brass is going to follow up with them and let the Board know.

Insurance

Mr. Goldstein is working on LOSAP as well as a bill that Mr. Panzarino received when he was injured. Mr. Goldstein also spoke to Theresa, at the insurance company, regarding the cost of living increase. He will get the numbers and report back to the Board.

Maintenance

Pond Road – The new compressor should be completed shortly.

New Business

There will be a special meeting next month on the 11th for the Board to interview two candidates for the Recording Secretary position.

Asst. Chief Holley has asked the Board if it would be ok to take the rescue to a wet down in Lanoka Harbor, the Board has Okayed this.

Old Business

Mr. Allen received a proposal from Mr. Carter to do a Fire protection study, for our district. The cost would be \$15,500 and he would start the job on August 1st if the Board approved this. After reviewing the contract and what would be done. Mr. Allen made a motion to have it done and the Board voted with 4 no's and 1 yes. The Board felt that what the gentleman was offering, at this time, is not a necessary expense.

Treasurer

The 2nd quarter payment was received from the township in the amount of \$273,724.25 and deposited on 6/26/15 into the money market savings account.

Freehold Savings Bank

Checking	601.34
Money Market	634,951.52
CD	828,844.58

Total assets: \$1,464,397.44

July Bills

9616	JCP & L	729.54
9617	NJ Natural Gas	73.34
9618	Verizon	370.16
9619	Staples	628.49
9620	Verizon Wireless	488.64
9621	Optimum	260.04
9622	Cty of Monmouth	1,297.81
9623	Jersey Coast Fire	303.70
9624	NJ Fire & Equip	9,868.20
9625	PL Custom	1,575.00
9626	Apple Locksmith	884.00
9627	Fire & Safety	2,135.08
9628	US Grounds Maint. Corp.	497.34
9629	Access Health Services	330.00
9630	Grainger	124.50
9631	Roux Associates	3,004.45
9632	RSC Architect	3,000.00
9633	Paul Conway Shields	4,989.45
9634	NJ Assoc. Fire District	300.00

9635	Bryce's Auto Supply	69.08
9636	Crown Trophy	110.00
9637	Nicholas Dinicolas	100.00
9638	Evan Berman	310.00
9639	Buchanan Ingersoll & Rooney	405.01
9640	Batteries Plus	29.97
9641	Lisa-Marie Clark	267.30
9642	Sonneblick Parker & Selvers PC	800.00
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Total Bills		\$ 32,951.10

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

Respectfully submitted,

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