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

February 16, 2016

Chairman Greg 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	Absent
Mr. Polo	Present
Mr. Polverino	Absent
Mr. Allen	Present
Mr. Brass	Present
Mr. Parker	Present
Chief Holley	Present
Asst. Chief Murray	Present
Vice President Berman	Absent

CORRESPONDENCE

Minutes from the quarterly meeting of the Association of Fire Districts.

CHIEF'S REPORT

'85 has a cabinet open signal going off, Chief Holley will notify P.L. Custom.

The Chief received a quote for \$1,500.00, for a MayDay class, board approved and suggested that Freehold Boro and Freehold Independent be invited.

RADIO AND ALARM

Nothing at this time.

BUILDING

NJ Door Works is done with the upgrades at all of the buildings.

NJ Door Works, worked on the motor on the door in front of '85, it is now fixed.

INSURANCE

Nothing at this time.

MAINTENANCE

Mr. Polo called Cummins about the generator at Pond Rd., not powering all circuits, they will be doing their annual service end of March beginning of April, and will check it then.

NEW BUSINESS

Nothing a this time.

OLD BUSINESS

Per Mr. Parker everything is ready for the elections.

Mr. Allen inquired about the sexual harassment class, per Mr. Parker the Fire Company doesn't have to give class, but does suggest that they conduct one.

Chief Holley asked if the Commissioners have to adhere to the same rules as the members do, regarding, drug testing, finger printing and sexual harassment class, per Mr. Parker yes the board has to adhere.

Mr. Allen is still working on setting up finger printing for the members.

Mr. Brass received a phone call from Salt Rock, West Virginia Fire Company, interested in the old '85.

TREASURER

Mr. Polo reported the findings of the audit with Travelers Insurance Company, we received a refund check for an over payment, in the amount of \$8,371.00, will be deposited tomorrow February 17, 2016 at Freehold Savings and Loan Money Market Account.

 Checking Acct.:
 \$ 2,872.64

 Saving Acct.:
 \$ 692,254.06

 CD Acct.:
 \$ 831,279.45

 Total Assets to Date
 \$1,526,406.15

January Bills

9832	Donna Brass	\$ 100.00
9833	Cheryl Cook	\$ 100.00
9834	Maria Chiusano	\$ 100.00
9835	Carmella Calamita	\$ 100.00
9836	NJNG	\$ 1,589.95
9837	JCP&L	\$ 847.37
9838	Staples	\$ 104.98
9839	Verizon Wireless	\$ 596.18
9840	Optium	\$ 308.22
9841	Verizon	\$ 385.42
9842	Misstate Mobile Radio	\$ 495.00
9843	Midatlantic Fire & Air	\$ 688.50
9844	Nettling IT Services	\$ 405.00
9845	D' n 'R Heating	\$ 110.00
9846	NJ Fire Equipment	\$ 744.80
9847	Edwards Tire	\$ 370.90
9848	Corbin Electric	\$ 740.00
9849	Access Health	\$ 420.00
9850	Roux Associates	\$ 2,075.05
9851	Buchanan Ingersoll & Rooney	\$ 930.27
9852	Monmouth County	\$ 653.24
9853	James Taylor	\$ 551.48
9854	Ralphs Five Star Tools	\$ 410.94
9855	Earhardt Automotive	\$ 463.15

9856	Evan Berman	\$ 150.00
9857	Jersey Coast Fire Equip.	\$ 385.00
9858	Emergency Services Marketing	\$ 12.50
9859	Brice's Auto Parts	\$ 40.98
9860	Liberty Art Works	\$ 2,610.00
9861	Kris Holley	\$ 150.00
9862	Sonneblick, Parker & Selvers	\$ 1,708.50

There being no further business, the meeting was adjourned at 7:34 p.m.

Respectfully submitted,

Jeffrey M. Allen, Secretary Board of Fire Commissioners District 2