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

February 9, 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	Present
Mr. Polo	Present
Mr. Polverino	Present
Mr. Allen	Present
Mr. Brass	Present
Mr. Parker	Present
Chief Holley	Present
Asst. Chief Murray	Present
Vice President Berman	Present

CORRESPONDENCE

Annual letter from Sutphen for maintenance, company choice to use PL for maintenance, Mr. Brass will send in letter to up date their files.

Mr. Brass took care of the OSHA 300 reporting

Mr. Brass sent letter back to Freehold Township regarding the use of the Firehouses for up coming elections.

Mr. Parker dropped off absentee ballots; they are available at Board of Elections

CHIEF'S REPORT

Fire and Safety fixed '76 Voltage regulator, it wasn't the alternator, also the rear tire leak was caused by the valve stem, that was also fixed. Fire and Safety is ordering the extensions for the front tire valves.

The Rhino cutter batteries were replaced under warrantee.

Asst. Chief Murray to call about the wireless headsets, they are currently not working properly. '85 doesn't have plug jack for the wired headsets.

During the blizzard there were 270 man hours, standing by, clearing the snow from all firehouses and those of the elderly members. Chief Holley would like to purchase sweatshirts for the members who stood by, for all there hard work, the board approved for this to come out of Chief's budget.

RADIO AND ALARM

Mr. Allen spoke to Asst. Chief Murray about inventory of radio's and pagers. Will have report by next meeting or workshop.

Asst. Chief Murray, pagers are being fixed under warrantee; he received paper work stating that they will be sending replacement pagers. Asst. Chief Murray will email company to find out status.

BUILDING

D'N'R Heating and Air Conditioning was at Daniels Way, the ceiling unit over '85 was making some noises, tech's made some adjustments and its fine for now, but will eventually need a new motor.

NJ Door Works has started Pond Rd and it is now complete. Will start Daniels Way and Main Base on Friday.

NJ Door works checked out the motor on the door in front of 85 and will give an estimate.

INSURANCE

Mr. Goldstein reported one of the members passed out at a structure fire at Poets, member is fine.

Mr. Polo met with Travelers Insurance for annual Workers Compensation Audit. Travelers Insurance will determine whether monies are due to the Fire Department or Fire Department owes Travelers.

MAINTENANCE

Chief Holley reported that when there's a power outage at Pond Rd and the generator is on it's not powering the exterior lights and the outlets for the I am Responding Monitor. Once JCP&L restored power everything turned back on. Mr. Polo to call Cummings to check it out.

NEW BUSINESS

Mr. Allen was inquiring if there was any policy requiring the Fire Department is required to offer an Anti-Harassment class for the Fire Department. Mr. Parker will look into if the Fire Department has to provide the class.

OLD BUSINESS

Mr. Allen supplied the forms for the background and finger printing of the members.

Mr. Allen inquired about what was the outcome of members completing their drug test/physical. All members have 30 days from February 13, 2016 to complete their physicals.

Mr. Brass received from Fire Tech a couple of interested buyers for '85. Community Fire Middletown is still interested.

Mr. Brass was in touch with FEMA, they are asking for more money, Mr. Brass told them no, he is waiting for an explanation as to why, also they don't do vouchers. Mr. Brass told them he disagreed with their finding and with the additional 3 packs it would have put the Department over their budget, so they decided not to buy the packs.

Pond Road and Daniels Way have a lot of extra equipment and the packs are obsolete. One of the members will be traveling to Alapaha GA, Mr Polo making a motion to donate extra equipment to Alapaha Ga. Board Approved.

Main Base the compressor is done being hooked up.

TREASURER

Mr. Polo received the Adopted Budget and the final approved 2016 Budget.

Check from Travelers Insurance over payment of \$93.00

Check from Freehold Township for use of Fire Houses for General Election \$800.00

Both were deposited in Freehold Savings and Loan Money Market Account.

There being no further business, the meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Jeffrey M. Allen Sec Board of Fire Commissioners District 2