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

June 21, 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. Bailey	Present
Mr. Allen	Present
Mr. Brass	Present
Mr. Parker	Present
Chief Holley	Present
President Calamita	Present

CORRESPONDENCE

Nothing at this time

CHIEF'S REPORT

'77 Air conditioning is fixed

'76 has a bad ground and the wipers turn on by themselves, Paris from Fire & Safety was notified

ISO inspection was done on June 20, 2016.

Chief Holley still waiting for water map from township and Iron Mountain

Update on Spillman, sierra cards arrived and computers are all updated to Windows 10

Chief Holley would like to purchase blitz nozzles for trucks that don't have them, he will call NJ Fire Equipment for pricing.

Two thermal imaging cameras are old and broken and can't be fixed, they can be traded in for \$1,00.00 each towards new ones, the new cameras, sense heat and cold. Cal from NJ Fire Equipment will being giving us a demo to try out, then will follow up with the pricing. July 3rd are Fireworks, Jersey Freeze is requesting a truck to be stationed in their parking lot.

RADIO AND ALARM

Pagers-Regional Manager is now involved, Assistant Chief Murray has been in contact with him.

BUILDING

Two toilets have been replaced at Daniels Way Firehouse.

INSURANCE

Mr. Goldstein received the list for LOSAP from Asst. Chief Murray

MAINTENANCE

Mr. Bailey still working with Fire and Safety to get updated Invoices on all maintenance for the trucks.

'76 at Ken's Body works to change LED lights, cost will be \$3,141.00. Board approved.

NEW BUSINESS

DMV is requesting a General Power of Attorney to get trucks and Chief trucks registered.

Assistant Chief Murray to make ID's for all commissioners.

OLD BUSINESS

Services Agreement and Lease Agreement between Commissioners and East Freehold Fire Company will be recommended by the Trustees, to the members, for approval.

Finger printing for the members has started and going well.

East Freehold Fire Company's audit for 2015 is three quarters of the way done, they will submit an itemized accounting of deposits and spendings when done.

TREASURER

June 1, 2016 Holmes and McDowell cancelled insurance on old '85. \$820.70 deposited into Money Market Account Environmental Clean Up, Republic Bank Escrow Savings Account \$100,401.94

Checking:	\$ 617.88		
CD	\$1,032,596.11		
Saving Acct.	\$ 684,576.19		
Total	\$1,717,790.18		
Check #			
9938	JCP&L	\$	937.38
9939	NJNG	\$	97.53
9940	Optium	\$	308.22
9941	Verizon	\$	383.51
9942	Verizon	\$	430.11
9943	Deluxe Checks	\$	174.97
9944	Buchanan, Ingersoll & Rooney	\$	569.55
9945	East Freehold Fire Company	\$3	31,250.00
9946	Jeff Allen	\$	2,000.00
9947	Ryan Bailey	\$	2,000.00
9948	Gregg Brass	\$	2,000.00
9949	David Goldstein	\$	2,000.00
9950	American Uniform	\$	265.97
9951	Fire and Safety	\$	7,365.10
9952	County of Monmouth	\$	914.05
9953	All Hands Fire Equipment	\$	223.98
9954	Kempton Flags	\$	545.40
9955	Ocean Security System	\$	270.00
9956	Township of Freehold	\$	53.88
9957	Jersey Coast Fire	\$	377.50
9958	ESI	\$	2,513.00
9959	NJ Fire Equipment	\$	508.00

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9960	Harold McDermott	\$	1,200.00
9961	Holmes and McDowell	\$	31,998.00
9962	VFIS	\$1	37,061.77
9963	Cummings Power	\$	2,385.00
9964	Roux Associates	\$	218.51
9965	Firetec Used Apparatus	\$	4,200.00
9966	Access Health	\$	795.00
9967	Colors to Go	\$	41.93
9968	U.S. Grounds	\$	2,072.34
9969	Freehold First Aid	\$	650.00
9970	Greenblade Repair	\$	262.30
9971	Brices Auto	\$	205.77
9972	Evan Berman	\$	230.00
9973	Netlink	\$	405.00
9974	Dean Morris Plumbing	\$	1,125.00
9975	UPS Store	\$	16.07
9976	Kris Holley	\$	150.00
9977	Seneblock, Parker and Selvers	\$	800.00

There being no further business, the meeting was adjourned at 7:51 p.m.

Respectfully submitted,

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