

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

September 20, 2016

Chairman Gregg 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
Asst. Chief Murray	Present
Captain Beaton	Present
1st. Leut. Panzarino	Present
Vice President Berman	Present

The Board of Commissioners Honored Samuel Polverino for 20 years of service to the Board of Commissioners, not only was he a commissioner, he is an Ex-Chief, Served on Fire Bureau and a founding member of East Freehold Fire Company.

CORRESPONDENCE

Freehold First Aid-Thank you letter for the donation.

NJ General Assembly-Invitation to Open House on Sunday October 23, 2016 from 10-3, Fire Muesum in Allentown NJ.

CHIEF'S REPORT

The Chief has purchased out of his budget the following items that were approved at the last meeting:

2 Pipe Poles, 2 Task Nozzles, 2 Thermal Camera's, 3 Brackets (for camera's)

September 24, 2016 Block Party on Broad St. Mrs. Earle asked if we could bring a firetruck to the event.

September 25, 2016 Tunnel to Towers Memorial 5K Race would like permission to take pick up and both Chief vehicles.

RADIO AND ALARM

Spillman-all computers are done, Wifi is working in '77

Asst. Chief Murray needs to configure wifi in '75, '76 and '85, needs to call Sierra to trouble shoot.

BUILDING

Pond Road needs a new shot vacuum

Water bill for Pond Road wa high for a couple of days then dropped.

Daniels Way needs the following work done:

Replace nine 150 watt HPS fixtures with nine 76 watt 5000k flood lights.

Replace 3 2x4 prismatic flourscent fixtures with three 2x4 prismatic LED fixtures.

Corbin will do the work for the price of \$2,685.00 progressive payments until the work is done.

Concrete work on the apron for Daniels need to be done and paving of the parking lot, Mr. Polo to get quotes.

Pond Road sign needs to be replaced, Mr. Polo to get quotes.

INSURANCE

LOSAP Mr. Goldstein has list of members that need to be added to LOSAP for commissioners to by back the members years.

Second insurance policy needs proof that some names on policy weren't really members.

MAINTENANCE

'67 Chiefs truck expansion valve leak from the air conditioner and the exhaust flex pipe is starting to crack both need to be replaced, at the cost of \$607.00 for parts and labor.

NEW BUSINESS

Nothing at this time.

OLD BUSINESS

Received signed fire protection and lease agreement from East Freehold Fire Company, signed by Mr. Brass and witnessed by Mr. Allen. Five year agreement to start 10/1/2016.

Audio Visual bids for the fire house, Best Buy came back with quote for equipment only they don't do installation, there were no other bids, Mr. Bailey to contact Hi Def for contract for equipment, installation and a date for the installation.

Finger printing Mr. Allen will get a list of who didn't get them done.

TREASURER

Old Tailgate sold for \$200.00 to be deposited.

Checking: \$ 619.17

CD \$1,033,963.58

Saving Acct. \$ 664,492.80

Total \$1,699,075.55

Check #

10022	JCP&L	\$ 1,157.05
10023	NJNG	\$ 61.14
10024	Verizon	\$ 387.55
10025	Verizon Wireless	\$ 553.94
10026	Optimum	\$ 308.22
10027	NFPA	\$ 175.00
10028	Buchanan, Ingersoll, Rooney	\$ 575.88
10029	Ocean Security System	\$ 300.00
10030	Hi Def Entertainment	\$ 9,968.00
10031	Netlink	\$ 405.00
10032	Roux	\$ 400.00

10033	Evan Berman	\$ 400.00
10034	East Freehold Fire Co.	\$31,250.00
10035	Gregg Brass	\$ 2,000.00
10036	Ryan Bailey	\$ 2,000.00
10037	Dave Goldstein	\$ 2,000.00
10038	Jeff Allen	\$ 2,000.00
10039	ESI Equipment	\$ 115.00
10040	Corbin Electric	\$ 165.00
10041	Township of Freehold	\$ 91.40
10042	US Grounds Maintenance	\$ 497.34
10043	Emergency Services	\$ 3,137.00
10044	County of Monmouth	\$ 620.56
10045	Fire & Safety	\$ 726.60
10046	P.L. Customs	\$ 110.00
10047	Earhart Automotive	\$ 268.16
10048	James Taylor	\$ 464.04
10049	Freehold Raceway Carwash	\$ 217.25
10050	Emergency Reporting	\$ 1,288.00
10051	Access Health System	\$ 405.00
10052	UL. LLC	\$ 4,574.60
10053	Kris Holley	\$ 160.00
10054	Sonneblich, Parker, Selvers	\$ 800.00

There being no further business, the meeting was adjourned at 7:33 p.m.

Respectfully submitted,

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