

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

May 17, 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
Captain Beaton	Present

CORRESPONDENCE

Received correspondence from an Attorney's office, it was sent to District 2 in error, Mr. Parker to send letter to Attorney's office directing them to District 1 for this matter.

Minutes from New Jersey State Association of Fire Districts.

Received an email from Staples, someone used our tax exempt status for their purchase. Kris Holley to contact Staples, and investigate.

Received email from Netlink informing us that Apple Quiktime was removed from all our software due to the recommendation of Homeland Security.

CHIEF'S REPORT

LED lights installed in '76
'90 charger was repair and replaced
'75 and '77 cabinet doors adjusted
'74 T fitting on pump was rotted out, will be fixed
75' still waiting for parts for the ladder holders

RADIO AND ALARM

Spillman, is now up and running. It will be \$500 a year per unit for technical support, PC installment and training. East Freehold Fire Company has all the equipment and ready to use, just need to update to Windows 10 to install the program. East Freehold Fire Company has 7 units to be installed. This is a single source company, no other quotes will not be available or needed. Mr. Allen made a motion for all 7 units, Mr. Polo 2nd the motion. Roll was called and approved.

Mr. Polo received a voucher for the new pagers but no invoice for 10 pagers with 1 free, spoke with Asst. Chief Murray, the Department will pay for 5 pagers up front with the others shipping in July.

BUILDING

Freehold Township is replacing all water meters, Pond Road and Daniel Ways Stations will be replaced..

INSURANCE

Dave to get updated list of active and inactive members, to up date the Life Insurance Policy's for the Department.

Mr. Goldstein still waiting for list for LOSAP from Asst. Chief Murray

MAINTENANCE

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

Hose Testing is complete, all passed.
Service agreement for all trucks from ESI totaling \$2,513.00 annually.

NEW BUSINESS

Harassment Policy was given out to all members.

OLD BUSINESS

Board of Commissioners signed the service agreement with Fire and Company and the Lease agreement. It has been mailed to East Freehold Fire Company for their signatures..

Finger printing for the members has started and going well.

Status of New Building, the committee is going with what the public wanted and are still waiting for new estimates.

50th Anniversary is set for September 30, 2017.

ISO inspection meeting set for June.

TREASURER

Next Thursday our CD matures and Mr. Polo will be moving \$200,000.00 from savings to CD account.

Checking:	\$	615.77
CD	\$	832,300.82
Saving Acct.	\$	901,851.50

Total	\$1,734,768.09
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Check #

9916	NJNG	\$ 273.56
9917	Verizon Wireless	\$ 430.11
9918	JCP&L	\$ 733.44
9919	Verizon	\$ 383.78
9920	Optium	\$ 308.22

9921	Fail Safe Testing	\$2,977.35
9922	Buchanan, Ingersoll & Rooney	\$ 253.13
9923	VOID	
9924	Fire and Safety Services	\$4,037.35
9925	Professional Service Wear	\$ 219.89
9926	MidAtlantic Fire and Air	\$ 190.00
9927	Samuel Klein and Co.	\$3,850.00
9928	NJ Doors Works	\$1,005.00
9929	American Uniform	\$ 610.00
9930	U.S. Grounds Maintenance	\$ 497.34
9931	Access Health	\$ 280.00
9932	Netlink	\$ 405.00
9933	Roux Associates	\$ 238.03
9934	Nick DiNicolas	\$ 125.00
9935	Evan Berman	\$ 310.00
9936	Kris Holley	\$ 150.00
9937	Sonneblich, Parker and Selvers	\$ 800.00

There being no further business, the meeting was adjourned at 7:43 p.m.

Respectfully submitted,

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