

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

July 19, 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

Nothing at this time

CHIEF'S REPORT

'76 is back and painted.

'76 has a short on the wipers motor or squirter, which may have caused the jake brake problem

'76 Air Conditioner compressor is leaking

'85 Air Conditioner is leaking condensate

Sent a firetruck to Jersey Freeze on July 3rd for the fireworks, great public relations and Jersey Freeze was very thankful.

Coming up on July 24 is Freehold Township Day, for fireworks.

July 27th is Monmouth County Fair with the Firemen's Competition and Fireworks to follow.

August 6th is the Annual Firemen's Competition at Colts Neck Firehouse.

Chief Holley needs to buy some helmets and gloves, will go through gear list to see what else needs to be ordered.

Cal from Fire and Safety did the demo on the new thermal camera with Captain Beaton, Chief Holley to meet to with Cal himself for a demo.

Old thermal camera's are fixed.

GPS in both Chief trucks are broken.

RADIO AND ALARM

Pagers-Regional Manager is waiting on tax exempt form, should take about 2 weeks.

Spillman- Sierra cards are loaded onto the laptops. Asst. Chief Murray working on uploading the websites.

BUILDING

Evan Berman is resigning from maintaining the Pond Road and Daniels Way Firehouses, Jimmy Taylor to take over cleaning, elections and ladder and pump testing.

INSURANCE

Dave Petrillo hurt knee on the scene of a fire. Insurance notified.

LOSAP-Need to buy back 10 members. Mr. Goldstein will get exact amount on buy back.

Life insurance-there are two policy's, 20 ex-members were removed. Life members will stay on the policy.

If names on the policy weren't real members then insurance company will credit the Board.

MAINTENANCE

Mr. Polo just got done with Underwriters Laboratories from Chicago on testing dates as follows:

August 4th Aerial '90 Testing

August 23rd Pump Test

August 24th Pump Test

August 25th Ground Ladder

NEW BUSINESS

DMV paperwork in process, Evan Berman will make ID's for the commissioners.

ISO-Chief Holley sent all outstanding information to complete the inspection.
Jimmy Taylor and Mr. Polo will clean up Daniels Way firehouse, once its done, Mr. Polo will report back to the board about needing an additional shed for storage.
Mr. Allen will be meeting with Apple locksmith and Ocean securities for camera's, and door system

OLD BUSINESS

Agreement between Commissioners and East Freehold Fire Company was read at the last company's meeting.

Finger printing, a few people are still left that need to be done, August 15, 2016 will be the deadline for finger printing to be done.

Mr. Bailey to follow up on prices for the smart board and projector.

TREASURER

Deposited at Freehold Savings and Loan on July 1, 2016, was the second Tax payment for the year in the amount of \$280,428.75.

Checking:	\$	621.23
CD	\$	1,033,089.32
Saving Acct.	\$	725,311.51
Total	\$	1,759,022.06

Check #		
9978	JCP&L	\$ 232.70
9979	NJNG	\$ 60.20
9980	Verizon	\$ 384.37
9981	Optimum	\$ 308.22
9982	Verizon Wireless	\$ 653.15
9983	VFIS	\$29,612.05
9984	U.S. Grounds	\$ 497.34
9985	Evan Berman	\$ 150.00
9986	NJ Fire Equip.	\$ 284.40
9987	Netlink	\$ 405.00

9988	Netlink	\$ 1,194.00
9989	Roux Assoc.	\$ 645.51
9990	Allied Diesel	\$ 3,382.87
9991	County of Monmouth	\$ 644.94
9992	Kens Body Works	\$ 3,141.00
9993	Earnhardt	\$ 351.74
9994	Buchanan, Ingersol, Rooney	\$ 303.06
9995	Kris Holley	\$ 165.00
9996	Sonnenblick, Parker, Selvers	\$ 986.50

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