

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

January 17, 2017

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
Vice President Berman	Present

CORRESPONDENCE

Nothing at this time

CHIEF'S REPORT

Nothing at this time.

RADIO AND ALARM

New pagers are due in any day

BUILDING

Estimate for fixing and replacing ceiling in the mezzanine of Pond Rd:
Remove and replace 4 x8 sheet of drywall, tape and float to be ready for prime/paint- cost \$425.00

Estimate for replacing side steel door at Daniels Way: Cost \$550.00
Board approved replacing door at Daniels Way.

INSURANCE

Nothing at this time.

MAINTENANCE

'77 was repaired by Atlantic Detroit Diesel-6 injectors, battery cables, battery and 2 engine sensors.

'85 will go to P&L on January 30th to fix the recall issues.

Compressor-Mr. Bailey will send specs to Mr. Parker to be sent out for bid.

Estimate from Fail Safe for the hose testing to be done in the spring for \$2,977.35, Board Approved.

NEW BUSINESS

Mr. Allen made a motion to raise Mr. Polo's compensation to \$10,000.00, Mr. Bailey 2nd, roll was called, Mr. Polo abstained from vote, Board approved.

Mr. Parker to send the ballots for upcoming elections.

OLD BUSINESS

Mr. Allen spoke to Mr. Koches from water department about responding to fire calls when needed. Mr. Koches indicated that response to emergencies would not be a problem. However if there is a problem, then contact Mr. Koches directly.

Received a letter from Dr. Carter, he needs the following information for the Need Study:

5 maps of Township of Freehold, marked up as indicated in request letter, ISO survey and approval schedule, budget from the last 3 years, Incident responses last 3 years, SOP's, historical information on the community including varying subsets and neighborhoods in the community, any information on local government, there form and function, demographics information from 1970 to present, any growth potential for the community including any projects under way, copy of Master plans for Freehold Township, information on economic problems and build out rate, mutual aid response plans, list of apparatus and maintenance records, fleet roster, fire department inventory and training records, water department map and fire department mission statement. Needs all information before the study can begin.

TREASURER

Received a check for \$400 from Freehold Township for use of the building for the general elections in November. Deposited on 1/13/17 in the Freehold Savings and Loan Money Market account.

Checking Acct,	\$ 1,676.99
Money Market Acct.	\$1,035,686.07
Savings Acct.	<u>\$ 845,549.43</u>
Total	\$1,882,912.49

Check #	2016 Bills	
10132	JCP&L	\$ 366.67

10133	NJNG	\$ 1,102.67
10134	Verizon Wireless	\$ 553.64
10135	Verizon	\$ 394.60
10136	Optimum	\$ 309.55
10137	Best Buy Business	\$ 709.98
10138	Buchanan Ingersol & Rooney	\$ 544.54
10139	Clayton Block	\$ 259.00
10140	Township of Freehold	\$ 478.54
10141	Freehold Raceway Car Wash	\$ 79.00
10142	NJ Fire Equipment	\$ 59.66
10143	The Clean Air Co.	\$ 346.80
10144	Fire and Safety	\$ 23,429.21
10145	County of Monmouth	\$ 830.49
10146	Stewart and Stevenson	\$ 5,729.42
10147	All Hands	\$ 122.87
10148	Midatlantic Fire & Air	\$ 832.75
10149	NJDW	\$ 1,862.53
10150	Coby Graphics	\$ 941.00
10151	Roux and Associates	\$ 655.28
10152	M&W Communications	\$ 4,250.57
10153	Batteries Plus Bulbs	\$ 315.75
10154	Midstate Mobile Radio	\$ 780.75

2017 Bills

10155	NJ State Assoc.	\$ 300.00
10156	NetLink Web.	\$ 1,194.00
10157	NetLink IT	\$ 405.00
10158	Especially for You	\$ 154.99
10159	Earhart Automotive	\$ 850.95
10160	James Taylor	\$ 120.00
10161	Kris Holley	\$ 165.00
10162	Sonneblich Parker Selvers	\$ 800.00
Total		\$ 48,945.30

There being no further business, the meeting was adjourned at 7:34 p.m.

Respectfully submitted,

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