

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

October 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	Absent
Mr. Polo	Present
Mr. Bailey	Present
Mr. Allen	Present
Mr. Brass	Present
Mr. Parker	Absent
Chief Holley	Present
Asst. Chief Murray	Present
Vice President Berman	Present
Gerald Stankewicz	Present

BUDGET

Mr. Stankewicz reviewed the 2017 budget with the Board, Mr. Brass made a motion to accept the budget, 2nd by Mr. Bailey, and roll was called, hearing and adoption of the budget on November 21, 2017.

CORRESPONDENCE

Nothing at this time.

CHIEF'S REPORT

One of the old Scott Camera's batteries died, board approved to purchase to 2 new cameras for '75 and '76.

Board approved for the chief to buy 10 sets of new gear.

RADIO AND ALARM

Asst. Chief Murray will look into other companies and prices for new G5 pagers.

BUILDING

Daniels Way lighting sensors are done, need to install 3 more for \$900.00 and 1 new light ballast for \$185.00, Mr. Brass made a motion, 2nd by Mr. Allen, roll was called Board Approved.

INSURANCE

Nothing at this time.

MAINTENANCE

'66 needs new tires, cost from Earhardt Automotive is \$768.00 for 4 new tires. Approved.

NEW BUSINESS

Mr. Polo spoke to District 1, to set up their yearly meeting for Thursday November, 30.

OLD BUSINESS

Kris Holley looked into new recorder and transcription software, price was \$55.00 for recorder and \$199.00 for Dragon Voice software, will look into other brands and prices.

Continued discussion on moving the Board of Commissioners Elections from February to November.

FIRE COMPANY ACCOUNTING

On going discussion on East Freehold Firehouse audit, Mr. Simon treasurer submitted an itemized 2016 accounting to the board. 2017 audit will be presented at January's meeting.

TREASURER

Received Checks from:

VIFS (for Bay Door) \$5,727.00 deposited on October 14, 2017

3rd Quarter Freehold Township Tax Payment \$295,006.00 deposited on September 29, 2017

Checking Account	\$ 1,139.25
Savings Account	\$ 977,535.40
CD	<u>\$1,243,245.20</u>
Total	\$2,221,919.85

10375	EFFC	\$ 31,250.00
10376	JCP&L	\$ 659.47
10377	NJNG	\$ 67.39
10378	Verizon	\$ 396.60
10379	Verizon	\$ 551.17
10380	Optimum	\$ 309.50
10381	Buchanan, Ingersol, Rooney	\$ 379.90
10382	All Hands Fire Equip.	\$ 24.99
10383	Netlink	\$ 405.00
10384	U.S. Grounds Maint	\$ 517.24
10385	Clean Air Co.	\$ 6,275.49
10386	NJDW	\$ 10,672.00
10387	Ocean Security System	\$ 475.00
10388	Roux Associates	\$ 661.50
10389	NJ Fire Equipment	\$ 496.50
10390	Shore Top Construction	\$ 32,350.00
10391	Lee Beaton	\$ 131.13
10392	County of Monmouth	\$ 734.95
10393	Access Health	\$ 684.07
10394	Tomar Ind.	\$ 115.32
10395	Algonquin Products	\$ 256.39
10396	Greenblade	\$ 2,871.50
10397	James Taylor	\$ 110.00
10398	Earhart Auto.	\$ 522.00
10399	Corbin Electric	\$ 1,645.00
10400	Sonneblich, Parker, Selvers	\$ 2,000.00
10401	Kris Holley	\$ 185.00
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Total		\$ 94,747.11

There being no further business, the meeting was adjourned at 7:35 p.m.

Respectfully submitted,

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