

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

December 19, 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
Assist. Chief Murray	Present
Vice President Berman	Present

CORRESPONDENCE

Received from Freehold Township clerk the Shared Services Agreement.

CHIEF'S REPORT

'77 turbo has been fixed.

'77 cabinet door wouldn't open, Paris from Fire and Safety fixed it.

Chief Holley's last meeting, thanked the board for their support while he was in office.

RADIO AND ALARM

New pagers arrived, Assist. Chief Murray will set up training with the company.

BUILDING

Dutch lane Firehouse bay door wouldn't close, the stripping on the bottom is bad, Mr. Brass called Door Works to come out and fix.

INSURANCE

Both trailers and '86 now have new insurance cards.

Mr. Polo received a letter from Wesco Workman's Comp. Insurance for non-renewal, due to, too many workers comp. claims. Per Pete at Holmes and McDowell they are working on a new policy that will be in effect on January 21, 2018.

MAINTENANCE

'77 is done, also the new air cleaner was damaged when it came out of the box, and it was sent back and will be replaced when new one arrives.

'76 will be fixed after the New Year.

'77 needs the under carriage cleaned from all the salt.

NEW BUSINESS

Nothing at this time.

OLD BUSINESS

Mr. Allen got the new registration for ,90.

The new plates for ,66 and ,67 have been put on the trucks, James Taylor will turn in old plates, also the decals are peeling off, James Taylor to get a price for new decals.

Mr. Brass to meet with upcoming Chief Murray to discuss how to get more of the members as drivers for the trucks.

'67 had to be towed couldn't get it to start, the starter was bad.

Assist. Chief Murray to put a committee together to go over SOG's

Mr. Parker to put a notice of the open availability for the unexpired term on the website and the Asbury Park Press.

TREASURER

Checking	\$ 738.77
Savings	\$1,103,820.28
CD	<u>\$1,245,930.41</u>
Total	\$2,350,489.46

Check#

10428	JCP&L	\$ 380.24
10429	NJNG	\$ 572.23
10430	Verizon	\$ 425.61
10431	Optimum	\$ 309.52
10432	Verizon Wireless	\$ 551.59
10433	Amtrust North America	\$ 491.00
10434	Holmes and McDowell Inc.	\$38,394.18
10435	Deluxe	\$ 187.27
10436	Buchanan Ingersoll & Rooney	\$ 62.28
10437	Post Master	\$ 112.00
10438	EFFC	\$31,250.00
10439	Dennis Polo	\$ 2,500.00
10440	Ryan Bailey	\$ 2,000.00
10441	David Goldstein	\$ 2,000.00
10442	Jeffrey Allen	\$ 2,000.00
10443	Gregg Brass	\$ 2,000.00
10444	Roux Assoc.	\$ 579.85
10445	Batteries Plus Bulbs	\$ 782.58
10446	Dennis Polo	\$ 341.93
10447	Edwards Tire Co. Inc.	\$ 3,738.30
10448	Township of Freehold	\$ 53.88
10449	Apple Locksmith	\$ 28.08
10450	US Grounds Maintenance	\$ 517.24
10451	Netlink IT Service	\$ 405.00
10452	Township of Freehold	\$ 265.00
10453	County of Monmouth	\$ 649.65
10454	Design Plus Improvement	\$ 4,300.00
10455	Stewart and Severson Power Prod.	\$ 3,018.19
10456	Michael Murray	\$ 84.19
10457	Township of Marlboro Fire Dist. #1	\$ 15.68
10458	David Goldstein	\$ 268.31
10459	Jersey Coast Fire Equip	\$ 134.90
10460	NJ Fire Equip.	\$ 4,490.15
10461	B Safe Security Inc.	\$ 428.00
10462	Holmes and McDowell	\$ 51,060.00
10463	Norwood Auto Parts	\$ 135.00
10464	Earhart Automotive	\$ 2,606.67
10465	James Taylor	\$ 100.00

10466 Kris Holley	\$ 160.00
<u>10467 Sonnenblick Parker and Selvers</u>	<u>\$ 1,985.45</u>
Total	\$ 159,383.97

There being no further business, the meeting was adjourned at 8:05 p.m.

Respectfully submitted,

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