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

April 18, 2017

Chairman Gregg 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
Vice Pres. Berman	Present
Chief Holley	Present
Asst. Chief Murray	Present

CORRESPONDENCE

Received the from the Relief Association Active Firemen's Membership Report.

CHIEF'S REPORT

Nothing at this time.

RADIO AND ALARM

James from Spillman sent the units back ,that were faulty, they were installed. Asst. Chief Murray will install the WIFI and laptops.

Assistant Chief Murray spoke to Andrew from Monmouth County and was told that they weren't sure how they were going to dispatch the firehouse, it will either be through the Trunk system or VHF. Currently there are 10 G1 new pagers that haven't been opened yet, if new pagers are needed then the 10 pagers can be returned for credit. There is a new pager a G5 which does both Trunk and VHF. The pricing for new pagers and radio's, if the system should change is G5 is

\$650 per pager, truck mobile radio's Apx6500 \$5,326.25, Apx4000 portable radio \$3,904.11, Apx8000 portable radio \$7,954.95, Apx4500 remote mount mobile \$4,073.00.

BUILDING

Mr. Goldstein to contact insurance about the damage inside Pond Road from the leaks from the roof.

INSURANCE

Mrs. Clancy to received 2 checks.

LOSAP points are due in June.

MAINTENANCE

Tires were done on the brush truck.

They were issues with the outrigger switches on '90 Fire and Safety was here and found nothing wrong. '85 was sent back to Rescue 1 for a banging noise, when the splay rails where put on, the mounts for the cab tilt cylinders were a little higher and the cab was hitting the lift cylinders, this was adjusted.

Fail Safe is coming on April 21, to do annual hose testing.

NEW BUSINESS

Nothing at this time.

OLD BUSINESS

All bids for the Cascade System were reviewed by Mr. Parker, and Mr. Bailey, Mr. Allen made a motion to accept the bid from Continental Fire & Safety Inc., Mr. Polo 2nd the motion, roll was called and board approved.

<u>TREASURER</u>

Deposited into Freehold Savings and Loan:

1st Quarter taxes \$290,850.00

Refund Check from American Power and Gas \$32.12

Checking: \$ 772.55 CD \$1,036,958.60 Money Market \$1,000,753.35 Total \$2,038,484.50

Check #

10221	JCP&L	\$	358.71
10222	NJNG	\$	1,117.01
10223	Optimum	\$	309.47
10224	Verizon	\$	392.84
10225	Verizon Wireless	\$	550.84
10226	Buchanan, Ingersol & Rooney	\$	208.83
10227	NJ Fire Equipment	\$	288.00
10228	Netlink	\$	405.00
10229	U.S. Grounds	\$	517.24
10230	Access Health Systems	\$	624.00
10231	Roux Associates	\$ 2	2,060.00
10232	American Uniform	\$	27.00
10233	Fire and Safety	\$ 3	1,308.36
10234	CSMA HAC	\$	216.00
10235	Green Blade Repair	\$	426.09
10236	County of Monmouth	\$	621.94
10237	James Taylor	\$	100.00
10238	Earhart Auto	\$	848.91
10239	Sonneblick, Park, Selver	\$	859.20
1 <u>0240</u>	Kris Holley	\$	150.00
Total		\$1	1,389.44

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