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

June 20, 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

CORRESPONDENCE

NJ State Association of Fire District-minutes

Monmouth County signed shared services agreement.

A letter from Roux Associates outlining the time frame of the remedial activities at the Site until it is closed.

Email from Underwriter Laboratories, confirming the testing dates on the fire apparatus.

CHIEF'S REPORT

A drill is planned with Freehold Borough Fire Dept. and Freehold Independent Fire Company at the Old Pine Belt Chevy building on Route 9.

RADIO AND ALARM

Nothing at this time

BUILDING

Weather permitting A-Top roofing will begin the new roof at Pond Rd.

Maintenance on the Plyovent system to begin within the next two weeks.

INSURANCE

Mr. Goldstein will work with Chief Holley on getting '90 over to Ken's Auto body for an estimate to repair the damage done at the Memorial Day Parade.

Mr. Goldstein needs a signed document listing percentages of all members for eligibility in LOSAP, by June 30, 2017.

MAINTENANCE

The new Air System to be shipped at the end of June and installed about the second week of July.

'85 repairs are all done truck has been returned to the firehouse.

NJ Door works did their annual maintenance, but needs to come back to fix the weather stripping at Dutchlane Firehouse, and Pond Rd Firehouse.

NEW BUSINESS

Freehold First Aid has asked if the fire company has any old pagers they could donate, there are none at this time, but once old ones are turned in the board approved to donate them to the First Aid.

OLD BUSINESS

Dr Carter has all the materials for the Needs Study

TREASURER

Next Thursday our CD matures and Mr. Polo will be moving \$200,000.00 from savings to CD account.

Checking:	\$	722.41
CD	\$7,2	37,804.57
Saving Acct.	\$ 7	59,805.26

Total	\$1,998,332.24
1 Otal	Ψ1,770,332.27

Check #			
10267	JCP&L	\$	655.54
10268	NJNG	\$	97.76
10269	Optimum	\$	309.52
10270	Verizon	\$	395.94
10271	Verizon Wireless	\$	551.05
10272	Staples	\$	103.92
10273	Buchannan, Ingersoll, Rooney	\$	278.45
10274	Township of Freehold	\$	53.88
10275	East Freehold Fire Co.	\$3	1,250.00
10276	Dennis Polo	\$	2,500.00

10277	Ryan Bailey	\$	2,000.00
10278	Jeff Allen	\$	2,000.00
10279	Gregg Brass	\$	2,000.00
10280	David Goldstein	\$	2,000.00
10281	Harold McDermott	\$	1,200.00
10282	ESI Equipment	\$	2,513.00
10283	Jersey Coast Fire	\$	1,065.75
10284	Netlink	\$	405.00
10285	Roux Associates	\$	415.17
10286	Cummins	\$	2,454.00
10287	NJ Door Works	\$	1,150.00
10288	American Uniform	\$	264.97
10289	Access Health	\$	331.00
10290	County of Monmouth	\$	374.61
10291	Brice's Auto	\$	244.12
10292	U.S. Grounds	\$	517.24
10293	Ocean Security System	\$	306.00
10294	P.L. Customs	\$	1,100.00
10295	Nick DiNicolas	\$	125.00
10296	Kempton Flag	\$	645.00
10297	Cooper Electric Supply	\$	75.00
10298	James Taylor	\$	260.00
10299	Kris Holley	\$	150.00
10300	Sonnenblick, Parker, Selvers	\$	800.00
TOTAL		\$5	8,591.92

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