

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

September 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	Absent
Mr. Brass	Present
Mr. Parker	Absent
Chief Holley	Present
Vice President Berman	Present

CORRESPONDENCE

Received recall from Spartan for '85, this has already been done.

Letter from Freehold Township wanting to recognize East Freehold for 50 years of service.

Received email from Construction Information Services wanting the outcome of the bids for the paving job for Daniels Way, Mr. Brass will give this to Mr. Parker to handle.

CHIEF'S REPORT

85' sensor right side bumper not working, Chief Holley to contact Paris from Fire and Safety.

85' hasn't been serviced yet due to other trucks being out of service.

The following items need to be ordered 10 sets of new gear, gloves, hoods, electric fans, caution tape and tool fuel.

Chief Holley to order new Kelly ladder for '75 that failed inspection

'77 bracket broke when the truck hit the bay door, Chief Holley to get estimates to Mr. Goldstein for insurance to pay.

RADIO AND ALARM

Spillman- mounts and computers are back in the trucks.

BUILDING

Shore Top Construction won the bid for the asphalt and curbs at Daniels Way firehouse.

Ocean Securities to do annual service on five alarms and cameras.

Daniels Way left bay door won't stay open unless it's fully open, Mr. Brass to contact NJ Overhead Door
Pond Road firehouse mezzanine needs to be fixed, 2 estimates:

Design Plus for \$4,300.00

Anchor Construction \$5,500

Mr. Polo made a motion to go ahead with Design Plus, 2nd by Mr. Brass, roll was called Board approved.

Pond Road needs 2 lights replaced, 2 LED surface mount strips, wire and installation for \$425.00 Mr.

Bailey made a motion, 2nd by Mr. Goldstein, roll was called Board approved.

Daniels Way Firehouse needs the following work:

Ballast replaced in main bay area cost of \$185.00

2 occupancy sensors, wire and install in Kitchen area cost of \$230.00

Supply and install six ceiling mount Lutron occupancy sensors and three master electronic switches for \$1,345.00. Mr. Goldstein made a motion, 2nd by Mr. Bailey.

Dutch lane Road Firehouse bay door fixed and sensors installed.

Elections at Main base and Pond Road on November 7th

INSURANCE

LOSAP everything is set and moving forward

The bay door and truck are fully covered.

MAINTENANCE

'85 Rescue One picked up to go to P.L., there is still a noise when the truck hits a bump. P.L. determined that the cab struts were hitting the frame, adjusted, same, noise is gone. While the truck was there the recall on the starter was repaired.

'90 at P.L. For maintenance. P.L. found broken supports on the fly section of the escape ladder. Truck was returned to Dutch Lane Rd. Parts were ordered for repair on the escape ladder, when they come in, P.L. will send a technician to firehouse to fix.

NEW BUSINESS

Discussion on moving the Commissioner's elections from February to November, will discuss further.

OLD BUSINESS

Nothing at this time.

AUDIT

Audit committee for East Freehold Fire Department conducted firehouse accounting of spending. Commissioners haven't received full report of findings, will hold payment, until full signed report is received.

TREASURER

Check #10332 written on 8/16 to Clean Air was cancelled and rewritten on check #10349

Checking: \$ 2,039.89

CD \$1,241,926.73

Saving Acct. \$ 705,115.22

Total \$1,949,081.84

Check

10349	The Clear Air Company	\$ 1,306.00
10350	JCP&L	\$ 595.11
10351	NJNG	\$ 60.67
10352	Verizon Wireless	\$ 555.81
10353	Verizon	\$ 416.97
10354	Optimum	\$ 309.50
10355	Buchanan, Ingersoll Rooney	\$ 189.95
10356	Dennis Polo	\$ 2,500.00
10357	David Goldstein	\$ 2,000.00
10358	Ryan Bailey	\$ 2,000.00
10359	Gregg Brass	\$ 2,000.00
10360	Jeff Allen	\$ 2,000.00
10361	NJ Fire Equipment	\$ 3,057.30

10362	Net link	\$ 405.00
10363	Ocean Security System	\$ 100.00
10364	Township of Freehold	\$ 53.88
10365	Reporting Systems	\$ 1,288.00
10366	U.S. Grounds Maintenance.	\$ 517.24
10367	Roux Associates	\$ 914.76
10368	UL, LLC	\$ 4,624.25
10369	County of Monmouth	\$ 378.00
10370	Team Life	\$ 558.00
10371	Fire and Safety	\$ 860.19
10372	Earhart Automotive	\$ 308.00
10373	James Taylor	\$ 160.00
10374	Kris Holley	\$ 150.00
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Total		\$27,308.63

Respectfully submitted,

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