

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

February 21, 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
Vice President Berman	Present

Before starting the meeting the 2 new commissioners were sworn in for their 3 year term. Mr. Greg Brass as Chairman for a 3 year term, and Mr. David Goldstein as Vice Chairman for a 3 year term. Mr. Parker also read the resolution for the reorganization of the Board. Mr. Allen made a motion to accept, Mr. Polo 2nd the motion, roll was called and the motion was carried.

CORRESPONDENCE

Mr. Brass received an email from Asbury Park Press about the election results. The results were forwarded to the Press

CHIEF'S REPORT

Nothing at this time.

RADIO AND ALARM

Nothing at this time.

BUILDING

The door at Daniels Way has been replaced, and Jim Taylor will paint it in the spring.

INSURANCE

LOSAP may be collected after 10 years, of being in the program.

Claim for James Caulfield, injury, he will be reimbursed for this payment of the \$50.00 deductible.

MAINTENANCE

Mr. Bailey is looking at the annual inspection for 16-2-90. Sutphen only does the inspection, they won't do repairs, the Board will continue to have U.L to do the inspection, and NJ Emergency Services to make any repairs.

Cindy from NJ Emergency Services gave an estimate of \$1,500.00 on 16-2-90, to do the annual maintenance, on the areial.

NEW BUSINESS

Nothing at this time.

OLD BUSINESS

The new Air Compressor System (Cascade) is ready to go to bid, Mr. Parker will advertise in the Asbury Park Press, all bids are due by March 21, 2017.

TREASURER

Refund check from Travelers Insurance in the amount of \$9,912.00 was deposited on February 21, 2017 in our Money Market Account at Freehold Savings and Loan.

Checking Account:	\$ 2,153.03
Savings Account:	\$ 79,518.42
<u>Money Market Account:</u>	<u>\$1,036,520.11</u>
Total	\$1,833,857.56

Check #

10163	Buchanan, Ingersol & Rooney	\$ 949.45
10164	Freehold Township	\$ 478.54
10165	Cheryl Cook	\$ 200.00
10166	Carmela Calamita	\$ 100.00
10167	Jennifer DiNicolas	\$ 100.00
10168	JCP&L	\$ 1,236.02
10169	NJNG	\$ 1,284.71
10170	Verizon	\$ 393.59
10171	Verizon	\$ 551.05
10172	Roy Press Printers	\$ 465.00
10173	Optimum	\$ 309.51
10174	Staples	\$ 59.47
10175	Team Life Inc.	\$ 1,230.00
10176	NJ Fire Museum	\$ 300.00
10177	NJ Fire Equipment	\$ 182.50
10178	Roux Associates	\$ 1,971.02
10179	Especially for You	\$ 79.99
10180	County of Monmouth	\$ 483.18
10181	Township Marlboro	\$ 19.25
10182	Netlink IT Service	\$ 405.00
10183	Apple Locksmith	\$ 72.50
10184	Buchanan, Ingersol & Rooney	\$ 765.72
10185	James Taylor	\$ 70.00
10186	Design Plus	\$ 550.00
10187	Batteries Plus Bulbs	\$ 35.97
10188	Kris Holley	\$ 205.00
10189	Sonneblich, Parker, Selvers	\$ 2,455.90
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Total:		\$14,956.37

There being no further business, the meeting was adjourned at 8:04 p.m.

Respectfully submitted,

Jeffrey M. Allen
Sec
Board of Fire Commissioners
District 2