

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

November 14, 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
Asst. Chief Murray	Present
Vice President Berman	Present

BUDGET

Received the approval on the certification of the approved budget from the Department of Consumer Affairs, still waiting on the certification of the adopted budget.

CORRESPONDENCE

Received from Department of Commerce the annual census. Mr. Brass to complete.

CHIEF'S REPORT

'77 was repaired and is back.

2 New cameras were ordered.

RADIO AND ALARM

Assist Chief Murray asked to purchase from East Coast Emergency Lighting Inc. the following for the Chief trucks:

Kussmaul Auto charger 1000, 150 watts
2 lighter plug outlet with 1 USB port
Installation and Service
Cost of \$3,758.54

Mr. Bailey made a motion to purchase, 2nd by Mr. Goldstein, roll was call Board Approved.
Mr. Goldstein is verifying State Bid pricing.

Mr. Allan made a motion to purchase 15 new pagers at \$640.00 per pager, 2nd by Mr. Polo, roll was called Board Approved. Our current supplier is the sole supplier for NJ.

BUILDING

Cummings did maintenance on generators at both Daniels Way and Pond Road. Firehouses.

Mr. Bailey made a motion to have the following work done at Pond Road Firehouse, install 4 wireless switches and 6 wall mount sensors in truck bay area, an occupancy sensor in the loft and each bathroom. For the cost of \$1,690.00, 2nd by Mr. Brass. Roll was called Board Approved. This will automatically turn the lights on and off, as the building is occupied, for cost savings.

INSURANCE

Waiting on the final invoices for the end of year bills.

Received a refund from Workers Compensation Policy of \$80.00

Claim made for flood at Dutchlane Firehouse in the basement. Dave Simon working with Insurance Company on this claim

MAINTENANCE

'77 tires are worn out, and should be replaced before winter. Mr. Bailey made a motion to purchase new tires from Edwards Tires, under State bid, 2nd by Mr. Goldstein, roll was called Board Approved.

NEW BUSINESS

Nothing at this time.

OLD BUSINESS

Kris Holley to purchase new recorder.

Paperwork for the boat, per insurance it doesn't need to be covered due to its size. Mr. Brass sent a thank you letter to the donor.

FIRE PROTECTION STUDY

Dr. Harry Carter presented the Fire District report, with a discussion to follow.

TREASURER

Received Checks from:

American Power for rebate on Daniels Way and Pond Road Firehouse \$52.60
Check #10383 from 10/18/17 made out to Netlink for \$405.00 will be cancelled and re-issued.

There being no further business, the meeting was adjourned at 8:35 p.m.

Respectfully submitted,

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