

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

November 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	Absent
Chief Holley	Present
Vice President Berman	Present

BUDGET

Budget introduced at October 17th meeting, 1.4 million spending plan, no public comment. Mr. Brass made a motion to adopt budget and be voted on at February's elections, 2nd by Mr. Allen.

CORRESPONDENCE

Letter from Matt Sokol of the News Transcript asking about Firehouse Holiday Happenings, Mr. Brass to email Mr. Sokol.

CHIEF'S REPORT

'77 Paris from Fire and Safety the actuators on the turbo are going bad, will need to be replaced in the next few months, exhaust pipe has a pin hole and should be replaced.

RADIO AND ALARM

Assist. Chief Murray ordered 15 new pagers.

'67 Portable charger not working.

BUILDING

Pond Road Firehouse ceiling work has begun.

INSURANCE

Received a bill from Centrastate Medical Center for Adam Hirsch, Mr. Goldstein to forward bill to workers compensation insurance.

MAINTENANCE

'77 Edwards Tires to put new tires on truck.

'76 Atlantic Detroit doesn't have a mechanic to come fix the Jake brake, the truck will have to go to the shop.

NEW BUSINESS

Nothing at this time.

OLD BUSINESS

Nothing at this time.

FIRE PROTECTION STUDY

Continued discussion, The commissioners will set up a meeting with the Line Officers and the Executive Board to discuss the recommendations, this will happen the first of the year.

TREASURER

Checking Account:	\$	1,143.44
Savings Account	\$	882,019.11
CD		<u>\$1,244,609.09</u>
Total		\$2,127,771.64

10402	Netlink	\$	405.00
10403	NJNG	\$	71.10
10404	JCP&L	\$	1,103.36
10405	Verizon	\$	404.45
10406	Verizon Wireless	\$	551.59

10407	Staples	\$ 131.97
10408	Optimum	\$ 309.51
10409	Buchanan, Ingersal, Rooney	\$ 107.90
10410	P.L. Customs	\$ 104.10
10411	Roux Assoc.	\$ 3,906.30
10412	NJ Doorworks LLC	\$ 792.00
10413	Fire and Safety	\$10,755.66
10414	Netlink IT	\$ 405.00
10415	Algonquin Products	\$ 196.89
10416	U.S. Grounds Maint.	\$ 517.24
10417	NJ Fire Equipment	\$ 2,310.00
10418	Access Health	\$ 421.00
10419	G.B. Shields	\$ 484.00
10420	Midstate Mobile Radio	\$ 800.00
10421	Corbin Electric	\$ 995.00
10422	Harry Carter, PhD, LLC	\$ 5,000.00
10423	County of Monmouth	\$ 729.64
10424	James Taylor	\$ 459.21
10425	Earhart Automotive	\$ 151.06
10426	Kris Holley	\$ 185.00
<u>10427</u>	<u>Sonneblick, Parker, Selvers</u>	<u>\$ 2,000.00</u>
Total		\$33,296.98

There being no further business, the meeting was adjourned at 7:45 p.m.

Respectfully submitted,

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