

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

August 15, 2017

Vice Chairman Dave Goldstein 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	Absent
Mr. Parker	Present
Chief Holley	Present

CORRESPONDENCE

Nothing at this time.

CHIEF'S REPORT

Sean Riley backed into the bay door.

Chief Holley will be updating the Standard Operating Guidelines for backing the trucks into the firehouse.

RADIO AND ALARM

Nothing at this time.

BUILDING

Mr. Polo has been receiving a lot of phone calls about alarms at Daniels Way. Ocean Securities says its static in the lines, Verizon came out and replaced their lines, problem has been resolved.

Mr. Allen made a motion to spend \$2,850.00 for additional sensors on the bay doors at Main Base. 2nd by Mr. Goldstein, board approved.

Main Base new fan and motor for Plymovent System is in and will be replaced next week.

INSURANCE

Mr. Goldstein still waiting for estimate on '90 from Ken's Auto Body.

Mr. Goldstein will submit a claim with the insurance company for the bay door at Main Base, estimate for the door is \$5,872.00.

MAINTENANCE

'90 is at P.L. Custom for service.

85 has a rattle underneath the front cab.

'77 ground ladder end cap is broken

'76 has a Jake brake issue, Paris from Fire and Safety can't fix it, Mr. Bailey to contact Detroit Diesel to set up an appointment.

'77 new muffler installed.

Old '77 will have a DOT inspection, East Freehold Firehouse will pay for any repairs needed.

'74 had a deficiency with the throttle, found during the inspection.

NEW BUSINESS

Nothing at this time.

OLD BUSINESS

Bids were opened for the re-surfacing of Daniels Way Firehouse:

Diamond Construction:	\$44,000.00
Earl Asphalt	\$51,513.13
Shore Top Constructions	\$27,850.00
Fiore Paving	\$38,500.00

Mr. Bailey made a motion to award the bid for the repaving to the lowest bid that meets all the conditions of the specs. 2nd by Mr. Allen, roll was called and approved.
Mr. Parker will look over the spec's and exceptions and report to Mr. Polo.

TREASURER

Checking: \$ 732.33

CD \$1,240,565.78

Saving Acct. \$ 721,589.42

Total \$1,962,887.53

Check #

10325	NJNG	\$ 64.62
10326	JCP&L`	\$ 644.99
10327	Staples	\$ 761.11
10328	Verizon	\$ 410.62
10329	Optimum	\$ 309.51
10330	Verizon Wireless	\$ 574.81
10331	Buchanan, Ingersol Rooney	\$ 151.94
10332	The Clear Air Co.	\$1,306.00
10333	Continental Fire & Safety	\$1,725.00
10334	Olympic Glove & Safety	\$1,054.00
10335	U.S. Grounds Maintenance	\$ 517.24
10336	NJ Fire Equip Co.	\$ 635.21
10337	Netlink	\$ 405.00
10338	Roux Associates	\$4,076.62
10339	County of Monmouth	\$ 622.00
10340	Batteries Plus Bulbs	\$ 199.80
10341	Evan Berman	\$ 300.00
10342	East Freehold Fire Co.	\$ 500.00
10343	Daniel Rehberg	\$ 183.00
10344	Earhard Auto	\$ 29.97
10345	James Taylor	\$ 240.00
10346	NJ Door Works	\$ 855.00
10347	Kris Holley	\$ 150.00
<u>10348</u>	<u>Sonneblick Parker Selves</u>	<u>\$ 885.60</u>
Total		\$16,622.92

There being no further business, the meeting was adjourned at 7:34 p.m.

Respectfully submitted,

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