

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

November 13, 2018

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. Coburn	Present
Mr. Parker	Present

BIDS

Mr. Parker received bids for paving at Daniels Way Firehouse.

A-Tech	\$207,000.00
Ascend	\$109,000.00
Abhzeen	\$129,188.00
Diamond Construction	\$134,000.00
Emy Solutions	\$ 74,000.00

These bids were tabled until a future date.

BUDGET

Mr. Stankewicz reviewed the 2019 budget with the Board the total budget amount to be raised by taxation is \$1,211,106.00 with an operating budget of \$1,424,441.00. The budget will be introduced at the November 20, 2018 business meeting.

CORRESPONDENCE

Nothing at this time.

CHIEF'S REPORT

Nothing at this time.

RADIO AND ALARM

Assistant Chief Murray still waiting for prices from Motorola.

BUILDING

Pond Rd. Firehouse septic work still going.

INSURANCE

Mr. Allen made a motion to buy back Mr. Petingill's time for LOSAP not to exceed \$6,500. 2nd by Mr. Polo. Roll was called Board Approved.

MAINTENANCE

Report on scene light replacement on 16-2-90

All preventative maintenance services have been complete by Paris from Fire and Safety with the exception of 73, which will be done shortly. The office never told him to do that. 16-2-90 service is done, PL will be in on Monday Nov 13th to install the hose bed vinyl cover end flap.

Paris is in process of sending in his paperwork to his office so invoices can be sent and any deficiencies can be noted.

Paris has addressed all items that I am aware of. Parts on order for the AC/ Heat blender on 75- see e-mail below dated 9-27-18

Paris said the biggest deficiencies he has on 76 and 76 are the tires, they are in good shape just past OSHA replacement schedule of 7 years, and they are just over 10 years old. I will ask Lt Taylor to contact Edwards Tire for a quote to replace them.

The following work was done on 16-2-75:

Driver side rear compartment light switch stuck—**DONE**

Air conditioning stuck on hot, think it's the cable- **PART ON ORDER**

Test port for pump (on pump panel) **leaking-DONE**

Truck generator does not sound right when activating, please make sure ok during generator PM-
Generator was serviced and noise went away, Paris thinks there was air in the system.

Mr. Bailey presented quotes for new LED lights for '90 2 for the scene lights on the platform and 2 on the turntable:

Blaze Emergency	\$5,738.72
Fire and Safety	\$6,169.00
NJEV	\$7,775.00

Mr. Bailey made a motion to purchase from Blaze Emergency, 2nd by Mr. Coburn, roll was call Board Approved.

NEW BUSINESS

Mr. Taylor is stepping down at 2nd lieutenant, but will still work with Mr. Baily on maintenance for the fleet.

OLD BUSINESS

The Board of Commissioners determined that the new Chief's vehicle will not exceed \$85,000.00.

TREASURE

Mr. Polo received rebate check from American Power in the amount of \$71.88, it was deposited into the Money Market account.

There being no further business, the meeting was adjourned at 9:05 p.m.

Respectfully submitted,

Patrick Coburn, Secretary
Board of Fire Commissioners
District 2