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

February 13, 2018

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 Murray	Present
President Berman	Present

CORRESPONDENCE

NJ State Fire Districts Minutes

Contract from Gerald Stankiewicz, CPA.

Received a call from Asbury Park Press confirming our budget numbers for the upcoming election.

ELECTION

Resolution for memorializing the purchase of a new truck on the ballot for the election.

CHIEF'S REPORT

'76 Jake brake couldn't be fixed, now running out of Daniels Way Firehouse. Still looking for someone who can make the necessary repairs.

Fire and Safety to install the new thermal imaging cameras in '75 and '76

Chief Murray ordered new 02 sensors for the multigas meters.

Washing machine fixed at Pond Rd. firehouse.

Mr. Bailey made a motion to purchase a second washing machine and pedestal, 2nd by Mr. Brass, Board Approved. Mr. Brass to make the purchase at Best Buy.

Chief Murray asked to purchase Natural Gas meters, would like 7 @ \$244.00 each, this was tabled until next meeting.

Inspection done all apparatus and firehouses, on everything needed for first aid equipment, Mr. Bailey made a motion to purchase First Aid Equipment for Firehouses and all apparatus, Joe Panzarino will be responsible for keeping everything stocked, Mr. Goldstein 2nd, Board Approved.

RADIO AND ALARM

Mr. Allen to look into selling 5 old Motorola pagers through the Township Website.

Spillman up and running, class was held on January 31st.

Rep from the company that sold us the new pagers, came in and taught officers the new software.

BUILDING

Inspection from the Fire Bureau was done at all firehouses, they were need of CO alarms. Mr. Polo took care of see that the necessary CO detectors were installed.

INSURANCE

LOSAP, Mr. Goldstein and President Berman need to go over hire dates vs LOSAP dates, and see if they had the points to qualify.

ID cards with W/C insurance information on them need to be done to help with w/c billing.

MAINTENANCE

Hose testing to be done April 20th Fail Safe.

The Board is looking into whether Fail Safe should also do pump, ladder, and aerial testing. Tabled until next meeting.

'76 Atlantic Diesel couldn't fix Jake Brake, Mr. Bailey to call P.L, Allied, and First Priority to see if they can fix it.

'90 to go to Ken's auto body for repairs.

NEW BUSINESS

Old '77 paid \$11,000.00 for repairs by Fire and Safety, Mr. Taylor and Mr. Lazzara inspected truck, work that was invoiced doesn't look like it was done, Mr. Bailey to meet with Mr. Lazzara and Fire and Safety to go over Invoice and inspect the truck.

Access health will now be handled by the Chief, per his request.

OLD BUSINESS

Mr. Allen looked into Phone, Internet, and Alarm system companies for all the firehouses Daniels Way doesn't have FIOS from Verizon. Optinum for all firehouses est. \$435.00 a month, Mr. Allen to get final proposal for next meeting. Ocean securities will charge a onetime fee for the switch.

New computer is needed, for the Board office, cost of \$614.00 and Netlink for \$150.00

Line officers will take over making ID and Health cards, per the Chief's request.

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