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

February 20, 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

Received a call from Asbury Park Press and News Transcript requesting results of the election.

ELECTION		
Election Results:		
Budget	96 Yes	55 No
Purchase New Fire Truck	113 Yes	39 No
Mr. Allen	100 Votes	
Mr. Polo	98 Votes	
Mr. Coburn	81 Votes	
Mr. Simon	68 Votes	

CHIEF'S REPORT

'77 back rear cabinet on passenger side latch is broken Paris from Fire & Safety to fix

'75 and '76 Fire and Safety to installed the new thermal cameras.

'77 Enginers compartment light was fixed.

Paul Nicolousi passed class at Middlesex Fire Academy

New shields for line officers were ordered, going forward would like to use new company for regular members shields.

As members leather helmets expire, would like to replace. Helmets expire after 10yrs., Mr. Bailey to check on expiration details on leather helmets.

Mr. Allen made a motion to spend up to \$3,000 on the purchasing of O2 tanks, all airways, and animal masks, 2nd by Mr. Brass. Board Approved.

Mr. Bailey made a motion for additional \$573.73 in First Aid supplies for the Firehouses and apparatus. 2^{nd} by Mr. Brass. Board Approved.

Assistant Chief Beaton would like to purchase 7 Natural Gas meters at \$241.00 each, through Granger (this is government pricing), Board Approved the purchase of 1 Natural Gas Meter.

RADIO AND ALARM

Mr. Allen contacted Township about selling old pagers, there auction is over for the year.

BUILDING

New washing machine was purchased and installed at Pond Road Firehouse.

INSURANCE

Nothing new to report.

MAINTENANCE

'76 Jake brake, P.L. delined to look at truck, still waiting for other companies to get back to Mr. Bailey.

Mr. Bailey contacted Fire and Safety, they will met with Vinny Lanzaro to go over the old '77.

NEW BUSINESS

President Berman is updating policies and would like the Board of Membership to be responsible for enforcing policies. Mr. Parker to mail out a copy of the policies to each Board member before next meeting.

Continental/ Maco - Air to send results to Chief Murray not Mr. Brass.

OLD BUSINESS

Mr. Allen presented his findings of Verizon vs Optnum for service at all Firehouses. Optmium would save the department \$1,464 a year. Mr. Polo made a motion to switch to Optmium, 2nd by Mr. Goldstein.

Mr. Allen made a motion for Fail Safe to continue with hose testing, and U.L. to do testing on pump, ladder and aerial. 2^{nd} by Mr. Brass.

TREASURE

Checking Acct:	\$ 759.63
Savings Acct:	\$ 745,416.18
CD	\$1,248,665.59
Total	\$1,994,841.40

Check#

Checki			
10503	Angelo Calamita	\$ 10	0.00
10504	Carmela Calamita	\$ 10	0.00
10505	Joseph Chiusano	\$ 10	0.00
10506	Maria Chiusano	\$ 10	0.00
10507	JCP&L	\$1,67	74.45
10508	NJNG	\$1,29	93.16
10509	Optimum	\$ 4	419.99
10510	Verizon	\$ 5	554.24
10511	Staples	\$ 2	295.75
10512	Verizon Wireless	\$ 4	494.31
10513	Buchanan Ingersol Rooney	\$ 1	139.22
10514	Hills Sign	\$ 2	229.00
10515	Corbin Electric	\$ 3	370.00
10516	M&W Communications	\$ 2	262.50
10517	NJ Fire Equipment	\$ 6	540.00
10518	All Hands Equipment	\$ 1	102.89
10519	Roux Associates	\$ 2	223.50
10520	Netlink IT	\$ 4	405.00
10521	Team Life	\$ 2	279.00
10522	Clean Air	\$ 8	807.20
10523	Olympic Glove & Fire	\$	165.65
10524	Access Health	\$ 5	511.00
10525	American Uniform	\$	55.99
10526	County of Monmouth	\$ 9	930.84
10527	Stewart & Stevenson Power	\$ 4	456.00
10528	James Taylor	\$ 3	341.16
10529	Roy Press	\$ 4	475.00
10530	Access Health	\$13,1	169.00
10531	Kris Holley	\$ 1	195.00
10532	Sonneblink, Parker, Selvers	\$ 1,7	767.35
<u>10533</u>	Sonneblink, Parker, Selvers	\$ 8	800.00

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