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

#### June 19, 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	Absent
Mr. Coburn	Present
Mr. Parker	Present
Chief Murray	Present

#### CORRESPONDENCE

Received from VFIS renewal on the Group Term Plan.

#### CHIEF'S REPORT

52 calls for the month of June

'77 all fixed waiting on new fuel gauge, power in cab for charging portables not working will have Paris from Fire & Safety come check on it.

'85 new fan was mounted.

Chief Murray working on getting a demo for the new foam and adding foam to cans.

Truck committee met, put together wish list for meeting with Rosenbauer, Spartan, Seagrave and Stuphen.

Box alarms completed and sent to County, waiting for confirmation that they are entered into system.

Bench testing is scheduled for July 17<sup>th</sup> and July 18<sup>th</sup>.

LED headlights for '75, '76, '77, and '90, cheapest price is EES at \$3,092.00, Mr. Bailey made a motion to purchase, 2<sup>nd</sup> from Mr. Allen. Roll was called, Mr. Goldstein abstained from vote. Approved by board.

Working on driver training-will have list of drivers for next month's meeting.

'85 new refrigerator was installed.

# RADIO AND ALARM

Nothing at this time.

# **BUILDING**

Nothing at this time.

# **INSURANCE**

LOSAP-need report signed from Chief and Officers on all members points.

## MAINTENANCE

'77 waiting for new gauge.

Mr. Bailey proposed hiring a consultant to follow the work with the truck committee on the purchase and building of new truck, from start to delivery, cost would be \$5,500.00. Mr. Allen made a motion,  $2^{nd}$  by Mr. Coburn, roll was call, board approved.

## **U.L. Inspections as follows:**

NDT Aerial Ladder	7/11
Five Pump inspection	7/16
Two remaining pumps	7/17
Ground ladders	7/18

## NEW BUSINESS

Mr. Allen requested the purchase of new locks for Chiefs office and Commissioners office for \$150.00 per lock. Mr. Bailey made a motion, 2<sup>nd</sup> by Mr. Coburn. Board Approved.

NJ Doorworks preventive maintenance contract for \$1,150.00 for all three firehouses. Board Approved.

Captain Rehberg asked to purchase a new computer for the Line Officers office, he will come back with prices at next meeting.

## OLD BUSINESS

Nick Palumbo presented the 2017 Profit and Loss statement for East Freehold Fire Company to the board.

# **ENVIROMENTAL**

The environmental agencies need all specs for ramp, parking lot, and engine room floor submitted to them, so they can send a quote to the insurance company for next year's budget.

#### **TREASURER**

Check	ing Acct. \$876.46	Saving	gs Acct. \$708,561.20
CD	\$1,454,288.05	Total	\$2,163,725.71

# CHECK#

10626	JCP&L	\$	780.10
10627	Verizon	\$	54.16
10628	Optimum	\$	691.96
10629	Verizon Wireless	\$	449.76
10630	Glatfelter Specialy Benefit	\$2	26,175.45
10631	EFFC	\$3	31,250.00
10632	Buchanan, Ingersoll, Rooney	\$	499.94
10633	Dennis Polo	\$	2,500.00
10634	David Goldstein	\$	2,000.00
10635	Patrick Coburn	\$	2,000.00
10636	Ryan Bailey	\$	2,000.00
10637	Jeffrey Allen	\$	2,000.00
10638	Fire & Safety	\$	786.86
10639	Risco Inc.	\$	991.58
10640	All Hands	\$	300.00
10641	NJ Fire Equipment	\$	101.00
10642	Harold McDermott	\$	1,200.00
10643	Township of Freehold	\$	53.88
10644	Jersey Coast Fire	\$	962.65
10645	U.S. Grounds	\$	402.93
10646	Cummins Sales	\$	2,454.00
10647	Apple Locksmith	\$	596.50
10648	P.L. Customs	\$	925.00
10649	Netlink I.T.	\$	405.00
10650	Access Health	\$	90.00
10651	Allied Diseal	\$	6,436.00
10652	Corbin Electric	\$	145.00
10653	Roux Associates	\$	1,533.36
10654	James Taylor	\$	202.80

10655	Earhart Auto	\$	152.43
10656	Cooper Electric	\$	106.30
10657	County of Monmouth	\$	838.47
10658	Kris Holley	\$	155.00
10659	Sonneblick, Parker, Selvers	\$	800.00
Total		\$90	0,040.13

There being no further business, the meeting was adjourned at 8:01 p.m.

Respectfully submitted,

Patrick Coburn, Secretary Board of Fire Commissioners District 2