

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

September 18, 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
Asst. Chief Beaton	Present

CORRESPONDENCE

Nothing at this time

CHIEF'S REPORT

Chief and Training Officer would like to purchase the following:

12 6ft NY Hooks

5 Hydrant bags

\$200 for materials (plywood, square roofing, etc.) to build props for training.

Aluminum Oxide blade to be used for drills, (to avoid ruining carbide blades on partner saws)

Rope Bags 2-75' and 3 200" search rope

Board approved under Chief's budget.

'90 out for service

RADIO AND ALARM

South response is now up and running.

BUILDING

Daniels Way firehouse roof complete

Dutch Lane Firehouse will be started this week.

Pond Rd. Firehouse plumber Dean Morris was called, problems with the toilets, found that the septic tank and lines need to be cleaned, Atlas Septic will do the cleaning for both Pond Rd. And Daniels Way for \$650.

Mr. Taylor present LED lighting proposals for Daniels Way and Pond Rd to up grade.:

Corbin Electric: \$5,285.00 for Daniels Way and \$6,210.00 for Pond Rd.

Pilla Electric: \$4,110.00 for Daniels Way and \$4,700.00 for Pond Rd.

Contempra Electric \$10,5000 for Daniels Way and \$8,850.00

Mr. Allen made a motion to use Corbin Electric, 2nd by Mr. Polo, roll was called, Board Approved.

INSURANCE

Received claim for Chief Murray shoulder injury.

Mr. Goldstein to go over Worker Comp. list for members who are no longer with the company.

MAINTENANCE

Change in Maintenance Procedures: due to the confusion lately, all issues will be reported to 2nd Lt. Taylor, he will contact Paris from Fire and Safety, any big items he will call Mr. Bailey.

'90 the rung was fixed, because it was nonstructural (13 rung on fly) UL will let us do a self-re-inspection. Mr. Bailey has the instructions to follow from UL, once truck returns, Mr. Bailey will do the inspection.

'90 service pump, chassis, generator and other minor items need to be fixed.

'75 transmission shift pad, Paris from Fire and Safety has the part and job was opened by Fire and Safety to replace.

NEW BUSINESS

Mr. Coburn asking to look into putting key pad lock on the cage and camera's at eye level at the doors of the firehouses.

Mr. Coburn would like to have a maintenance schedule for any/all operable motorized equipment.

New Chief's vehicle needs to be put in the budget for the February 2019 election. Mr. Coburn made a motion to purchase new Chief vehicle, 2nd Mr. Bailey.

Mr. Bailey made a motion to accept Resolution from Monmouth County, 2nd by Mr. Allen.

Mr. Goldstein to present to the fire company, about Commissioners purchasing a new meeting room table.

OLD BUSINESS

Consultant for the new apparatus to come to a meeting to discuss his part in purchasing the new Fire Truck.

Mr. Bailey would like to discuss with the Chief about his drivers training and SOG's action plan.

Mr. Allen made a motion that every member needs to be finger printed every 3 years, 2nd by Mr. Polo.

TREASURER

Checking Acct. \$880.47	Savings Acct. \$707,678.58
CD \$1,459,027.95	Total \$2,167,587.00

CHECK#

10706	JCP&L	\$ 327.88
10707	NJNG	\$ 34.26
10708	Optimum	\$ 501.10
10709	Verizon Wireless	\$ 475.69
10710	Best Buy	\$ 1,149.98
10711	Buchanan, Ingersol & Rooney	\$ 366.80
10712	Netlink	\$ 405.00
10713	EFFC	\$31,250.00
10714	Dennis Polo	\$ 2,500.00
10715	Jeffrey Allen	\$ 2,000.00
10716	Ryan Bailey	\$ 2,000.00
10717	Patrick Coburn	\$ 2,000.00
10718	David Goldstein	\$ 2,000.00
10719	NJ Doorworks	\$ 1,150.00
10720	All Hands	\$ 65.93
10721	Roux Associates	\$ 439.62
10722	Emergency Reporting	\$ 1,150.00

10723	Township of Freehold	\$ 63.00
10724	U.S. Grounds	\$ 2,487.93
10725	P.L. Customs	\$ 1,795.00
10726	B-Safe Security	\$ 425.00
10727	B-Safe Security	\$ 1,002.00
10728	A-top Roofing	\$ 6,800.00
10729	Blaze Emergency Equip	\$ 385.97
10730	David Goldstein	\$ 72.07
10731	County of Monmouth	\$ 531.93
10732	Earhart Automotive	\$ 182.66
10733	Fire and Safety	\$ 2,328.04
10734	Big Splash Graphics	\$ 450.00
10735	NJ Fire Equip	\$ 4,705.08
10736	Continental Fire	\$ 1,725.00
10737	Dean Morris Plumb	\$ 1,265.00
10738	Kris Holley	\$ 170.00
10739	Sonneblich, Parker, Selvers	\$ 800.00
Total		\$73,374.94

There being no further business, the meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Patrick Coburn, Secretary
Board of Fire Commissioners
District 2