

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

July 17, 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	Absent
Mr. Allen	Present
Mr. Coburn	Present
Mr. Parker	Present
Chief Murray	Present

CORRESPONDENCE

Nothing at this time. .

CHIEF'S REPORT

'74 Failed pump testing for the 2nd year.

'76 5 rungs failed on the ladder possible the same rungs from last year

'75 primer pump, solenoid, lever changed

'77 officer's side IDH stuck, checked during engineers check and it works fine

'88 starter was replaced

'66 throttle replaced and computer reprogrammed

On 7/17 all packs were bench tested

9 packs had issues due to the bracket on the truck rubbing, Cal from Fire and Safety repaired packs to operable status, we have to look into modifying the brackets on '90 and '85 or replacing, Cal will work with vendors to see if there is a fix.

Helmet shields are in, would like to order 25 more this should satisfy the total members

Getting Rep in to check out new gear and hopefully have quotes by next meeting.

Going to start using Bargs for small engine repairs.

Asst. Chief Beaton looking into getting a company to service all Husqvarna equipment.
Asst. Chief Beaton to dispose of old foam.
Chief Murray asked Commissioners to take trucks to Middletown NY to check out a Seagrave
Mid Mount Pumper, along with purchasing food. Board Approved.

RADIO AND ALARM

Nothing at this time.

BUILDING

Nothing at this time.

INSURANCE

Peter Jefferies from VFIS came to meeting to go over the Firehouse insurance policies and answer any questions the Board had on the Firehouse policies.

MAINTENANCE

Ladder testing is done.
'74 pump failed
Finishing '90 and '75 tomorrow.

NEW BUSINESS

Nothing at this time

OLD BUSINESS

Nothing at this time

ENVIROMENTAL

Mr. Polo met with Stephen from Maser Consultants for professional services for developing construction plans and specifications for the paving work at Daniels Way and Dutchlane Road Firehouses, Mr. Allen made a motion to use Maser Consultants, 2nd by Mr. Coburn. In addition the cost for the projects are Daniels Way \$14,600 and Dutchlane Road \$18,300, Mr. Goldstein made a motion, 2nd by Mr. Coburn, roll was called on both and Board Approved.

TREASURER

Checking Acct. \$968.11	Savings Acct. \$914,411.40
CD \$1,455,831.98	Total \$2,371,211.49

Quarterly Tax payment in the amount of \$296,667.00 was deposited on June 28, 2018

CHECK#

10660	Optimum	\$ 705.15
10661	JCP&L	\$ 688.11
10662	VFIS	\$28,255.45
10663	Buchanan, Ingersoll & Rooney	\$ 599.23
10664	B-Safe Inc.	\$ 150.00
10665	Netlink	\$ 1,194.00
10666	U.S. Grounds Maintenance	\$ 537.93
10667	Nick DiNicolas	\$ 80.00
10668	Gregg Brass	\$ 240.00
10669	Emergency Equipment	\$ 3,092.00
10670	Jeff Allen	\$ 162.50
10671	Roux Associates	\$ 1,214.37
10672	Ocean/B-Safe	\$ 1,410.00
10673	Norwood Auto	\$ 56.04
10674	Clean Air	\$ 1,365.20
10675	James Taylor	\$ 180.00
10676	Earhart Auto	\$ 1,427.01
10677	County of Monmouth	\$ 684.21
10678	David Goldstein	\$ 330.00
10679	Designed and Letter	\$ 667.02
10680	Netlink IT	\$ 405.00
10681	Kris Holley	\$ 150.00
10682	Sonneblich, Parker, Selvers	\$ 800.00
Total		\$44,393.13

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