

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

February 19, 2019

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
President Lazzara	Present

CORRESPONDENCE

Mr. Goldstein received the NJ State Association of Fire Districts December quarterly meeting minutes.

CHIEF'S REPORT

Nothing at this time

RADIO AND ALARM

Nothing at this time

BUILDINGS

Daniels Way firehouse 2 thermostats were changed and lock boxes installed.

Pond Rd. firehouse 2 thermostats were changed and lock boxes installed.

Daniels Way firehouses heating unit is cracked, needs to be replaced this is an emergency repair, costing \$3,750.00. Mr. Coburn made a motion for it to be fixed, 2nd by Mr. Polo.

President Lazzara and the Board of Commissioners approved for 2 cars to be stored at Dutch Lane firehouse for future drills.

INSURANCE

Nothing at this time.

MAINTENANCE

'66 Repaired EVAP issues (vent and purge sol), fuel level sensor (pump replaced), and Trans cooler lines

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'67 repaired EVAP issues (pump replaced) tank pressure and LED low beams installed.

'73 needs to be run, to circulate gas, so it doesn't go bad.

'74 Auto charger, gauge, and plug replaced.

'75 Aux air pump ordered and trying locate to purchase rear upper marker lights

'76 Aux air pump ordered and Replaced rear upper marker lights, at fire and safety for tank fill repairs.

'77 Aux air pump and engine dip stick tube ordered, adjusted exhaust tail pipe, replaced cabinet and pump panel lights.

'90 Turn signal switch replaced.

OLD BUSINESS

Mr. Bailey still following up about blood work with physicals.

A pole barn can't be built on the current Dutch Lane Rd firehouse, because it's too close to the Henry Hudson Trail.

Dutch Lane firehouse needs to keep a drain in the bay, the old one needs to be replaced. President Lazzara to get estimates.

Mr. Goldstein recommends that blood work be mandatory when physicals are done with Access Health. Discussion was tabled until Mr. Bailey could confirm with NFPA that it is mandatory.

TREASURER

Checking Acct. \$1,291.53 Savings Acct. \$783,642.13 CD \$1,466,944.85

Total \$2,251,878.51

Check#

10865 Angelo Calamita	\$ 100.00
10866 Carmela Calamita	\$ 100.00
10867 Joseph Chiusano	\$ 100.00
10868 Maria Chiusano	\$ 100.00
10869 Netlink IT	\$ 405.00
10870 JCP&L	\$ 1,549.90
10871 NJNG	\$ 1,670.01
10872 Optimum	\$ 565.25
10873 Verizon Wireless	\$ 450.18
10874 Buchanan Ingersol and Rooney	\$ 911.23
10875 Ocean B. Safe and Security	\$ 432.00
10876 Fire and Safety Services	\$ 602.15
10877 Blaze Emergency Equip	\$ 352.24
10878 Roux Associates	\$ 399.95
10879 Township of Marlboro district elections	\$ 6.25
10880 Dean Morris Plumbing	\$ 115.00
10881 Access Health	\$ 331.00
10882 Batteries Plus Bulbs	\$ 339.60
10883 NJ Fire Equipment	\$ 413.02
10884 Access Health	\$11,682.00
10885 Coby Graphics	\$ 107.00
10886 Corbin Electric	\$ 185.00
10887 County of Monmouth	\$ 607.48
10888 NJ Associates of Fire District	\$ 300.00
10889 NetLink	\$ 2,025.00
10890 Jersey Coast Fire	\$ 136.45
10891 Norwood Auto Parts	\$ 93.73
10892 James Taylor	\$ 145.35
10893 Earhart Automotive	\$ 497.91
10894 D&R Heating	\$ 658.50
10895 Team Life Inc.	\$ 780.00
10896 NJ Fire Equipment	\$ 577.60
10897 Kris Holley	\$ 235.00
10898 Sonnenblick, Selvers, Parker	\$ 800.00

10899 Sonnenblick, Selvers, Parker	\$ 1,785.72
TOTAL	\$194,890.51

There being no further business, the meeting was adjourned at 7:51 p.m.

Respectfully submitted,

Patrick Coburn, Secretary
Board of Fire Commissioners
District 2