

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

April 16, 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

Also in attendance:

President Lazzara
Assist. Chief Beaton

Before starting the meeting the 1 new commissioner Ryan Bailey was sworn in for his term. Mr. Parker also read the resolution for the reorganization of the Board, Mr. Goldstein as Chairman, Mr. Allen as Vice Chairman, Mr. Coburn as Secretary, Mr. Bailey as Clerk and Mr. Polo as Treasurer. Mr. Goldstein made a motion to accept, Mr. Bailey 2nd the motion, roll was called and the motion was carried.

BUDGET

Mr. Stankiewicz presented the restructure of the budget.

CORRESPONDENCE

Nothing at this time

CHIEF'S REPORT

Gear which was ordered last year has been received and is being evaluated.

We are working on updating SOG's

Hose testing is complete.

Gas meters have been found to have bad sensors. These units most likely will have to be sent back to the manufacturer for service.

Assistant Chief Beaton requested to purchase the following:

New TIC;s for '90 with chargers and installation

New Hose. The board was presented with an inventory of all hose and should order what they feel is necessary.

The Board feels the Chief and Line Officers should be telling the Board what is needed. One the report from the fire hose testing is complete, the Officers will know what's needed.

Assistant Chief Beaton to get prices on new gear racks.

RADIO AND ALARM

Radios have arrived and need Monmouth County to program them.

BUILDINGS

Pond Road firehouse roof has a leak, A-Top roofing looked at it and nothing is wrong with roof, it may be the drain on the roof, A-Top to come back and investigate.

Mr. Polo to meet with Tim White from Freehold Township to help with the bidding for the new concrete apron at Daniels Way firehouse.

Mr. Polo spoke to Lauren Woods Esq. about the possibility of the insurance paying more into the clean-up at Dutch Lane Firehouse.

INSURANCE

Travelers Workers Compensation Company needs to meet with someone to go over the fire company's safety measures.

Marshall Siegel is now collecting pension.

MAINTENANCE

'76 is fixed

All three engines have new hoses.

'76 stalled on the way to a call, Paris from Fire and Safety changed fuel filter.

'85 rolling doors fixed, Jim Taylor to get a price to fix the paint.

'85 seat belt alarm activates if you're not sitting right in the seat.

'75 Paris from Fire and Safety to come and switch the heat to A/C.

OLD BUSINESS

Mr. Polo made a motion to hire Jeff Gaskin a spec writer to help truck committee with new truck. 2nd by Mr. Coburn. Roll was called, opposed by Mr. Goldstein, doesn't feel its worth the money. Board approved.

NEW BUSINESS

Chief Murray as the board if he could purchase electrical strips, pens, wireless mouse and keyboard, and 2 chairs. Board Approved.

TREASURER

Received rebate check in the amount of \$86.28 from American Power and Gas.

Checking Acct. \$888.32 Savings Acct. \$685,023.52 CD \$1,470,009.24

Total \$2,155,921.08

Check#

10933 JCP&L

\$ 910.32

10934 NJNG	\$ 1,176.68
10935 Buchanan Ingersol Rooney	\$ 1,278.32
10936 Optimum	\$ 589.57
10937 Verizon	\$ 450.23
10938 Staples	\$ 23.03
10939 Fire and Safety	\$ 2,860.30
10940 U.S. Grounds Maintenance	\$ 554.07
10941 Access Health	\$ 1,760.00
10942 Freehold First Aid	\$ 1,459.00
10943 Jeff Hoffman	\$ 243.00
10944 Roux Associates	\$ 669.12
10945 33 East Car Wash	\$ 6.00
10946 Vincent Lazzara	\$ 160.00
10947 County of Monmouth	\$ 662.71
10948 Earhart Automotive	\$ 1,212.46
10949 James Taylor	\$ 140.00
10950 Kris Holley	\$ 165.00
<u>10951 Sonneblick, Parker, Selver</u>	<u>\$ 800.00</u>
TOTAL	\$15,120.01

There being no further business, the meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Patrick Coburn, Secretary
Board of Fire Commissioners
District 2