

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

March 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	Absent
Mr. Allen	Present
Mr. Coburn	Present
Mr. Parker	Present

Also in attendance:

President Lazzara
Assist. Chief Beaton

CORRESPONDENCE

Nothing at this time

CHIEF'S REPORT

- Gear was ordered last year is now in production. Gear will not come with harness due to manufacturer not being able to obtain UL certification.
- Physicals have been conducted. Members who did not make one of the two days provided at East Freehold have had their gear pulled until they complete a physical and clearance is received by Access Health. Members who were not cleared as a class "A" firefighter have had their red tag removed. If and when a member gets a class "A" clearance from a medical professional the tag will be returned to the member.
- Annual Right to Know and Blood Born Pathogen training was provided. Any member who did not attend has to complete a course put on by the Monmouth County Fire Academy. Courses are provided throughout the county. Schedule has been posted. If they do not complete the course by 4-1-2019. They will not be allowed to participate in firematic functions.
- Per Monmouth County Sherriff's office the high band and trunking frequency will not be turned on for use by fire companies. Western Monmouth Mutual Aid Association is requesting that companies and boards of fire commissions send letters to the Sherriff and Board of Freeholders stating displeasure with this position.
- To start complying with new cancer prevention standards, we want to purchase wipes for members to use on their necks, hands, and faces and place these wipes on every truck. Would

also like to purchase garden hoses, soft brushes, 5 gallon pails, dawn soap, and adapters to allow the hose to be attached to a discharge. The purpose for this is to provide a gross decon to firefighters on the scene following a fire. This helps prevent the transfer of carcinogens inside the trucks and into a member's vehicle.

- Some members need prescription eyeglass inserts for their masks.
- Report which was required by Department of Labor was completed and submitted.
- Officers are currently working on updating SOG's. They may be ready to be presented to the Board for review and adoption in April.
- Assistant Chief Beaton is requesting funding for the following:
 - 6 sets of turnout gear \$13,607.82
 - 10 sets fo Dragon fire ALPHA X-Gloves \$770.00
 - 12 pairs (assorted sizes) Globe #4301400 Supralite 14" pull on boots \$408.00 ea. \$4,896
 - 6 black Cairns 1010 helmets \$390.46 each- \$2,342.00
 - 2 yellow cairns 1010 helmets \$390.each \$780.92
 - 10 Scott SCBA masks 322.00 each \$3,222.00
 - 1 blow hard rechargeable electric fan to be placed on engine approx.. \$3,000.00
 - Set of Paratech Heavy Duty Extrication/Stabilization struts approx. \$14,000.00

Per Board no masks for purchase.

Stabilization there is only one dealer in NJ for the brand requested.

Gloves, helmets and boots are no on state bid.

Dave will reach out to Mr. Newberry the purchasing agent to see what kind of prices he can get.

Mr. Allen made a motion to purchase 6 sets of turn out gear no more than \$15,000.00, 10 pairs of gloves for \$77.00, 12 pairs of boots, 6 black helmets, 2 yellow helmets no to exceed \$800, fan not to exceed \$4,500.00, Paratec stabilization not to exceed \$16,000.00. Second by Mr. Coburn. Roll was called Board Approved.

RADIO AND ALARM

Handheld radios have been ordered but still have not been received.

BUILDINGS

Daniels Way firehouse ne heating unit to be done in the next 4 weeks.

INSURANCE

Mr. Goldstein received a call from Mrs. Dempsey regarding AIG taking 18 payments from LOSAP account. Mr. Goldstein will call Mrs. Dempsey and explain why.

MAINTENANCE

'73 and '74 no problems

'75 has a couple of lights out.

'76 working on drip rail.

'77 issue with right scene light on cab.

'85 locating generator light button (Honda), doors are also getting scratched when rolling up, Mr. Taylor will contact P.L.

'90 left and right light bracket. Also will need new tires this year, they are 10 years old.

'86 no problems

'88 trans cover lines replaced, remounted siren behind grill, grill was damaged and Mr. Taylor has ordered a new one. Rear brakes with calipers and brake lines replaced.

April 12th will be hose testing.

OLD BUSINESS

Truck committee presented drawings from Seagrave for new truck. The Board has asked the committee to get more spec's and prices from other truck companies.

NEW BUSINESS

The following Resolution has been adopted-General Fund Budget. Mr. Goldstein made a motion, 2nd by Mr. Coburn. Roll was called Resolution was adapted.

TREASURER

Checking Acct. \$690.55 Savings Acct. \$761,279.04 CD \$1,468,398.34

Total \$2,230,367.93

Check#

10900 JCP&L	\$ 435.80
10901 NJNG	\$1,951.57
10902 Verizon Wireless	\$ 450.25
10903 Optimum	\$ 630.55
10904 Staples	\$ 339.97
10905 Roy Press	\$ 595.00
10906 Buchanan, Ingersoll & Rooney	\$ 189.85
10907 East Freehold Fire Company	\$31,250.00
10908 Dennis Polo	\$ 2,500.00
10909 Ryan Bailey	\$ 2,000.00
10910 Jeffrey Allen	\$ 2,000.00

10911 David Goldstein	\$ 2,000.00
10912 Patrick Coburn	\$ 2,000.00
10913 ESI	\$ 125.00
10914 Ocean B-Safe Security	\$ 220.00
10915 Roux Associates	\$ 1,739.89
10916 Access Health	\$ 993.00
10917 Ocean B-Safe Security	\$ 432.00
10918 Township of Freehold	\$ 53.88
10919 US Grounds	\$ 554.07
10920 NJ Fire Equipment	\$ 1,381.93
10921 33 East Car Wash	\$ 12.00
10922 Travelers Insurance	\$11,063.00
10923 Applelock Smith	\$ 556.50
10924 D&R Heating	\$ 565.40
10925 Paul Nicolosi	\$ 132.75
10926 Ocean B-Safe Security	\$ 616.00
10927 County of Monmouth	\$ 580.78
10928 James Taylor	\$ 349.37
10929 Earhart Automotive	\$ 1,817.95
10930 Fire and Safety	\$ 2,950.54
10931 Kris Holley	\$ 200.00
10932 Sonnenblick, Parker, Selvers	\$ 800.00
<u>TOTAL</u>	<u>\$71,487.05</u>

There being no further business, the meeting was adjourned at 8:22 p.m.

Respectfully submitted,

Patrick Coburn, Secretary
Board of Fire Commissioners
District 2