

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

December 17, 2019

Chairman David 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

CORRESPONDENCE

Nothing at this time.

CHIEF'S REPORT

Calls 11-19-2019 – 12-17-2019 52 Man hours 138

- Gear is in production. The delay was due to Gore USA not being able to produce fabric
- EFFC has been participating in every search that has been conducted for Stephanie Parze
- Elections were held and New Line will be installed Jan 1st

Chief: Beaton

Asst. Chief: Holley

Capt. Murray

1st Lt. Reilly

2nd Lt. Coniglio

- We have a level 1 and 2 certified instructor in the Company who will be taking courses to become a trainer for RTK and BBP
- I would recommend that the board start the process to replace handheld and truck mounted radios. This will be a large purchase which may have grant funding or shared services pricing available.

- Recommendation is being made that the Board set a policy that in the event both Chiefs are unavailable that the Chief's Vehicles will not be assigned to Lt's. The Board will discuss further.

Mr. Allen made a motion to purchase 3 new portable radios, not to exceed \$27,850, Mr. Bailey 2nd the motion, roll was called, Board Approved.

RADIO AND ALARM

In coming Captain, Michael Murray will be attending all the meeting pertaining to the new radio system at the county.

BUILDINGS

Daniels Way DNR heating is done being installed.

Pond Rd- the part for the heater was ordered and will be fixed.

Pond Rd- another leak from the roof was discovered, A-top to do another inspection on the roof and Mr. Polo is calling Phil DiNoona from Design Plus to come and inspect also.

Daniels Way- NJ Doorworks is coming on Friday to fix the bay doors.

INSURANCE

Renewals are due for the member's benefits.

LOSAP's surplus of \$38,000 will go back into the fund.

MAINTENANCE

Nothing at this time.

OLD BUSINESS

Mr. Allen spoke to Mr. Reiburg about getting him the information on the RFID system.

Chief vehicle- the only vehicles that are available at this time are the 2021 Tahoe and Suburban and they won't be available to order until July, Board approved to wait until July to order.

NEW BUSINESS

Special Election results from December 10, 2019- won in 17 to 0, Mr. Allen made a motion to accept the Resolution for the Amendment for the \$150,000.00 for the concrete work for a new apron at Daniels Way firehouse, 2nd by Mr. Goldstein.

TREASURER

Checking Account: \$940.49 Savings Account: \$1,151,808.44 CD Account: \$1,049,837.18

<u>Check#</u>		<u>Amount</u>
11131	JCP&L	\$ 434.11
11132	NJNG	\$ 827.38
11133	Optimum	\$ 571.60
11134	VFIS	\$38,000.00
11135	Staples	\$ 175.96
11136	Verizon	\$ 451.65
11137	Buchanan, Ingersoll, Rooney	\$ 1,899.00
11138	East Freehold Firehouse	\$31,250.00
11139	Dennis Polo	\$ 2,500.00
11140	Ryan Bailey	\$ 2,000.00
11141	Jeffrey Allen	\$ 2,000.00
11142	David Goldstein	\$ 2,000.00
11143	Patrick Coburn	\$ 2,000.00
11144	Township of Freehold	\$ 418.28
11145	NJ Fire Equipment	\$ 392.00
11146	Township of Freehold	\$ 54.64
11147	U.S. Grounds	\$ 554.07
11148	County of Monmouth	\$ 586.54
11149	Holmes and McDowell	\$41,316.49
11150	Hartford Insurance	\$21,313.00
11151	Ocean B-Safe	\$ 444.96
11152	U.S. Postal	\$ 134.00
11153	Misstate Mobile	\$ 247.50
11154	Joseph Chiusano	\$ 100.00
11155	Roux Associates	\$ 103.66
11156	Netlink	\$ 1,610.00
11157	Netlink	\$ 1,194.00
11158	D n R Heating	\$ 3,750.00
11159	Tomar	\$ 62.89

11160	Fire and Safety	\$ 3,817.44
11161	David Goldstein	\$ 328.20
11162	James Taylor	\$ 100.00
11163	Kelly Temple	\$ 220.00
11164	Norwood Autoparts	\$ 67.62
11165	GreenBlade	\$ 666.97
11166	Fire and Safety	\$ 2,160.75
11167	Kris Holley	\$ 185.00
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TOTAL		\$163,937.71

There being no further business, the meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Patrick Coburn, Secretary
Board of Fire Commissioners District 2