

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

June 18, 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	Absent

Also in attendance:

President Lazzara
Chief Murray

CORRESPONDENCE

Nothing at this time.

CHIEF'S REPORT

'90 cameras are in, Paris from Fire and Safety is back logged, needs to install them. Mr. Bailey will as Mr. Taylor to install the cameras.

Gear fitting will be in July

Chief Murray will follow-up with Captain Rehberg on status of the RFID.

Chief Murray updated and posted the members points.

RADIO AND ALARM

Handheld radios have been given to the County for programming.

BUILDINGS

Dutch lane Road Firehouse concrete work has been started, the bay floors to start on 7/30/19.

Pond Road Firehouse ceiling is leaking, need to find the source of the leak.

INSURANCE

Mr. Goldstein will update LOSAP with VFIS by July 1, 2019

MAINTENANCE

'90 tires estimate on State contract list is \$5,724.14 for Goodyear tires.

Mr. Bailey received 3 quotes for new hose:

1. NJ Fire Equipment- Snap Tite and Ponn Supreme for \$10,664.00 without shipping
2. All American Fire Hose- Snap Tite and Ponn Supreme \$9,702.00
3. Continental Fire Equipment-Key Fire hose \$8,118.00 includes shipping and 10 year warranty.

OLD BUSINESS

Nothing at this time.

NEW BUSINESS

Chief Murray told the commissioners that the members are talking about selling the old '77.

AUDIT/BUDGET

Mr. Gerald Stankiewicz presented the final audit for the ending of the fiscal year December 31, 2018. In conclusion, there were no comments or questions. Mr. Goldstein made a motion to accept the audit, Mr. Allen 2nd. Roll was called and audit was accepted.

Mr. Stankiewicz presented the final budget for 2019 and gave his recommendations for the 2020 budget.

TREASURER

Mr. Polo transferred \$435,000.00 from CD account to savings account.

Checking Acct. \$888.66 Savings Acct. \$1,309,402.39 CD \$1,038,080.03

Total \$2,348,371.08

Check#

10969 JCP&L	\$ 310.55
10970 NJNG	\$ 96.84
10971 Verizon Wireless	\$ 453.19
10972 Optimum	\$ 570.44
10973 Glatfelter Specialty Benefits	\$29,725.53
10974 Staples	\$ 54.98
10975 Buchanan, Ingersoll Rooney	\$ 538.00
10976 Dennis Polo	\$ 2,500.00
10977 Ryan Bailey	\$ 2,000.00
10978 Jeffrey Allen	\$ 2,000.00
10979 David Goldstein	\$ 2,000.00
10980 Patrick Coburn	\$ 2,000.00
10981 EFFC	\$31,250.00
10982 Kempton Flag	\$ 382.46
10983 Midstate Mobile	\$ 330.00
10984 Electronic Measurement Labs	\$ 282.05
10985 Erace Inc.	\$ 4,950.00
10986 Roux Associates	\$ 2,063.00
10987 Township of Freehold	\$ 54.62
10988 Access Health	\$ 331.00
10989 Cummins	\$ 2,454.00
10990 U.S. Grounds	\$ 554.07
10991 Cooper Electric	\$ 389.50
10992 Nick DiNicolas	\$ 150.00
10993 County of Monmouth	\$ 483.60
10994 Jersey Coast Fire	\$ 116.75
10995 Samuel Klein	\$ 5,050.00
10996 33 East Car Wash	\$ 27.00

10997 Norwood Auto	\$ 30.94
10998 James Taylor	\$ 150.00
10999 Earhart Automotive	\$ 608.14
11000 Fire & Safety	\$ 696.76
11001 Stewart and Stewart	\$ 1,160.42
11002 Kris Holley	\$ 165.00
<u>11003 Sonneblich, Parker, Selvers</u>	<u>\$ 800.00</u>
Total	\$94,725.84

There being no further business, the meeting was adjourned at 805 p.m.

Respectfully submitted,

Patrick Coburn, Secretary
Board of Fire Commissioners District 2