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

August 18, 2020

Vice Chairman Ryan Bailey 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. Panzarino | Present |
|---------------|---------|
| Mr. Polo | Present |
| Mr. Bailey | Present |
| Mr. Coburn | Present |
| Mr. Allen | Absent |
| Mr. Parker | Present |

Also in attendance: Chief Beaton

. <u>CORRESPONDENCE</u>

Received a request from Asbury Park Press under the Open Public Records Act the following records:

- 1. Proposal for the new firetruck and approved price.
- 2. The last 5 purchase orders for the last 5 firetruck purchases.

CHIEF'S REPORT

Extrication training was performed with new battery powered Holmatro tools. This was done to see if they would be powerful enough and if it would be worthwhile to convert some of the current tools. Members were satisfied with the performance of the tools, cost is an issue. Pricing was to be forwarded to Lt. Coniglio. These items should be added to the five year plan.

We have new members that need fire gear once the complete Fire 1. Also other members whose gear is outdated. Needed would be 11 sets, 2 would be tech rescue sets for drivers only. Mr. Coburn made a motion to purchase 9 sets of regular gear and 2 sets of tech gear. 2nd by Mr. Polo. Board approved.

RADIO AND ALARM

The Under Sherriff met with the Western Monmouth Mutual Aid Association. He stated that the trunking system will not be turned on anytime soon. He did agree to turn on the TAC channels which will allow for unmonitored but recorded communication. Captain Murray has more information regarding the Radios and pagers.

BUILDINGS

U.S. Grounds cleaned Daniels Way after the tropical storm.

Concrete Apron at Daniels Way will be going out for bid.

INSURANCE

LOSAP was handed in to Insurance Co need more information on new members

MAINTENANCE

'77 new mirror installed.

'85 Air system fixed

'90 was moved to Daniels Way, missed 3 calls since moved to Daniels, Chief felt location of truck was the reason.

'85 moved to Main Base

OLD BUSINESS

Mr. Bailey resigned from truck committee and will abstain from any voting on the new truck.

Mr. Goldstein presented paint chip samples for the new truck. Mr. Polo made a motion for the truck to be multi-colored, 2nd by Mr. Panzarino. Board Approved.

Signs from Marc O Lite th façade lettering was chosen was to small Board Approved bigger lettering.

Mr. Coburn will reach out to President Whalen about the lawn signs.

Chief Beaton to follow up with 1st Lt. Reilly on pricing on the RFID tracking system.

Mr. Panzarino requesting harassment training for EFFC members, Board agreed the online course is fine for members to do.

The boat has been ordered, will arrive next month,

NEW BUSINESS

Nothing at this time

TREASURER

Checking Acct. \$2903.77 Savings Acct. \$746,154.76

CD Acct. \$1,263,804.51

Gerald Stankewicz went over audit, it was a perfect report, will have finished report for next meeting.

| Check# | | |
|--------|---------------------------|----------------|
| 11335 | JCP&L | \$ 478.25 |
| 11336 | NJNG | \$ 76.35 |
| 11337 | Optimum | \$ 580.46 |
| 11338 | Verizon Wireless | \$ 389.24 |
| 11339 | Buchanan Ingersoll Rooney | \$ 435.53 |
| 11340 | Cummins Service | \$ 2,527.62 |
| 11341 | Continental Fire & Safety | \$ 170.00 |
| 11342 | NJ Fire Equipment | \$ 3,600.00 |
| 11343 | American Uniform | \$ 170.00 |
| 11344 | Access Compliance | \$ 511.00 |
| 11345 | U.S. Grounds | \$ 800.00 |
| 11346 | NJ Doorworks | \$ 1,150.00 |
| 11347 | County of Monmouth | \$ 513.22 |
| 11348 | 33 East Carwash | \$ 15.00 |
| | | |

| 11349 | Roux Associates | \$ | 315.53 |
|-------|----------------------|------|----------|
| 11350 | All Hands Fire Equip | \$ | 238.77 |
| 11351 | P.L. Customs | \$ 3 | 5,576.03 |
| 11352 | Earhart Auto | \$ | 262.50 |
| 11353 | Scott Megill | \$ | 80.00 |
| 11354 | Fire and Safety | \$ | 567.21 |
| 11355 | Kris Holley | \$ | 150.00 |
| 11356 | Charles Parker Esq. | \$ | 800.00 |

Total

There being no further business, the meeting was adjourned at 8:10 p.m. Respectfully submitted,

Patrick Coburn, Secretary Board of Fire Commissioners District 2