

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

December 15, 2020

Chairman Jeffrey Allen 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 Absent
Mr. Allen Present
Mr. Parker Present

Also in attendance: Chief Beaton
1st Lt. Reilly

BUDGET

Mr. Stankewicz was presented with a resolution to adopt the 2021 budget, and the budget was sent to Trenton and approved. Open hearing was called to order, there were no questions from the public and the meeting was closed. Mr. Panzarino made a motion to adopt the budget, 2nd by Mr. Bailey, roll was called, Board Approved.

CORRESPONDENCE

Nothing at this time.

CHIEF'S REPORT

'90 is currently at Daniel's Way firehouse and is not making it out on calls due to the lack of qualified drivers who respond to that firehouse. The Chief recommended that '90 be relocated to Main Base.

The Chief asked the board if physicals will be scheduled. Mr. Polo will schedule with Access Health.

PPE for COVID is still available and is being provided to the members for use, before, during and after calls.

1st Lt. Reilly has been in touch with two different vendors for the RFID program, he is setting up a webinar to get more information from one of the vendors.

RADIO AND ALARM

Nothing at this time.

BUILDINGS

Nothing at this time.

INSURANCE

Mr. Panazarino has confirmation on the cancelled policy.

MAINTENANCE

' **66** Tint on front window is peeling, Mr. Taylor will get a price.

' **67** will go to East Coast on Monday or Tuesday, for an estimate to fix lighting, couple of lights are not working/blown

' **73** scheduled for yearly service

' **74** looking into replacing starter button

' **75** LED pump panel and exterior lights are in progress, new turbo and air cleaner installed, new handle for pump drain installed.

' **76** yearly service completed, new seat belts ordered for front, exhaust leak addressed, new handle for pump drain installed.

' **77** reviewed defect list, needs new windshield and gasket (estimate coming from EES), looking into other options for prices.

' **85** heater valves opened, Continental called for issues with air system (compressor, air leak, quick disconnect fitting and gauge reading)

Continental : replace (2) bleed valves inside unit, tested compressor operation, Scott quick disconnects still need bottles opened, system air pressure gauge (must open fill valve inside unit and close door for bleed off)

' **90** Blaze called to have someone straighten the steering wheel, and address effects found at service.

' **88** Ken's Auto Body completed work, East Coast lighting completed, new gas filler neck installed, estimate for switches to enable arrow board section of light bar. Discussed repairing

the clear coat line on the driver side of bed.

Pump Defects '77 and '76 in progress

Ladders 3 ladders were repaired and put back on '77 and '90

Equipment Green Blade completed service on all truck equipment, snow blowers and large generators done.

Pond Road Firehouse trucks moved during bay ceiling repairs, new hose for '78 delivered and checked with shipping invoice.

Daniels Way Firehouse Equipment and trailer moved for window install in TV room to Bays, window finished

Insurance received cards for trucks will put in trucks last week of December.

OLD BUSINESS

Harassment training- in progress.

New Truck- Campbell is estimating arrival of June or July 2021

Boat and trailer All Hands shipped the boat, it will need to be assembled, should be done by the end of December.

Chief's vehicle was ordered October 21, 2020

5 yr. plan is still in progress.

Signs- Mark O Lite- Mr. Polo has an estimate for concrete work, needs to check to see if the estimate includes Daniels Way and Pond Road.

Architect for Daniels Way Commissioner Room – survey plan should be done next week.

Raise for Engineer, Mr. Panzarino made a motion to up engineer cost to \$200, 2nd by Mr. Allen, roll called Board Approved.

Pick up truck- lettering design should be sent to Mr. Bailey next week.

Chief's Equipment list- 8 adjustable hydrant wrench, 25 EZ spanner cyclops personal multi tool and hydrant wrench, 5 stream light survivor orange LED light box with ac/dc standard charger, 20 stream light fire vulcan 120 V charger orange, 20 stream light black vantage helmet light, 35 ringers gloves hybrid extrication gloves multiple sizes, all totaling \$12, 528.56. Mr. Polo made a motion to purchase, 2nd by Mr. Bailey. the roll was called Board Approved.

NEW BUSINESS

Nothing at this time.

TREASURER

Checking Acct. \$700.21 Savings Acct. \$1,058,023.51 CD \$1,268,014.53

4th quarter payment from Freehold Township in the amount \$260,577.00 was deposited on 12/3/20 in the money market account.

Rebate from American Power and Gas in the amount of \$83.80 was deposited 12/4 in the money market account.

Automatic withdrawal in the amount of \$217.90 for delux checks on 12/15

Check#	
11437	Optimum \$ 175.12
11438	NJNG \$ 586.65
11439	Verizon Wireless \$ 653.49
11440	Design Plus \$ 2,400.00
11441	Design Plus \$ 4,900.00
11442	East Freehold Fire Co \$31,250.00
11443	Dennis Polo \$ 2,500.00
11444	Jeffery Allen \$ 2,000.00
11445	Anthony Panzarino \$ 2,000.00
11446	Patrick Coburn \$ 2,000.00
11447	Ryan Bailey \$ 2,000.00
11448	Campbell Supply \$ 5,542.64
11449	Team Life \$ 999.00
11450	Continental Fire and Safety \$11,938.00
11451	33 East Car Wash \$ 15.00
11452	B-Safe \$ 589.00
11453	Township of Freehold \$ 55.40
11454	Township of Freehold \$ 422.50
11455	Holmes and McDowell \$41,368.63
11456	Hartford Ins. Co. \$59,099.00
11457	U.S. Postal Service \$ 148.00
11458	U.S. Grounds Maintenance \$ 554.07
11459	Roux Associates \$ 99.64
11460	Access Compliance \$ 488.00
11461	James Taylor \$ 900.00
11462	Ken' Auto Body \$ 3,026.70
11463	East Coast Emergency \$ 2,548.13

11464 Blaze Emergency	\$ 948.21
11465 Coby Graphics	\$ 435.00
11466 NJDW	\$ 950.00
11467 Cummins Sales	\$ 1,668.60
11468 Pallante Design	\$ 4,750.00
11469 Fire and Safety	\$ 437.50
11470 County of Monmouth	\$ 630.87
11471 Scott Megill	\$ 140.00
11472 Earnhart Automotive	\$ 385.34
11473 Emergency Equipment	\$10,438.64
11474 Green Blade	\$ 2,847.70
11475 Emergency Equipment	\$ 2,738.73
11476 Jeff Allen	\$ 267.40
11477 Kris Holley	\$ 220.00
11478 Charles Parker, Esq.	\$ 1,600.00
<u>Total</u>	<u>\$206,934.86</u>

There being no further business, the meeting was adjourned at 7:35 p.m.
Respectfully submitted,

Patrick Coburn, Secretary
Board of Fire Commissioners District 2