

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

July 21, 2020

Chairman Jeff 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	Present
Mr. Allen	Present
Mr. Parker	Present

Also in attendance: Chief Beaton
Cpt. Murray

CORRESPONDENCE

Received a Thank you card from Mrs. Polverino.

CHIEF'S REPORT

Call YTD: 194 May 30 Man Hours 86.18hrs.

LOSAP points have been reviewed and certified.

Insurance forms have been provided to members to change or establish beneficiaries.

Final specifications for new Pumper 16-2-78 are completed and ready for the board to approve to get the truck assembly process started.

Chief Beaton requested to buy 4 gas meters with calibration machine, Chief Beaton will get prices.

RADIO AND ALARM

Captain Murray received prices for new radios for all the trucks and officer vehicles.

Motorola APX 6000 (5 portables)
Motorola APX 6500 (single head)
Motorola APX 6500 (dual head)

Total cost without installation is \$348,430.10 from Midstate Mobile.

Captain Murray will get cost for installation.

Chief Beaton requested the purchase of 12 new pagers, Mr. Bailey made a motion to purchase 12 new pagers not to exceed \$8,400, 2nd Mr. Coburn. Board Approved.

BUILDINGS

Mr. Polo and Mr. Panzarino received estimates for the new roof:

Joe the Roofer, after looking at the roof decided not to bid on the job.
Thomas O'Brien Construction \$17,390.00
Vacca Roofing \$17,150.00

Mr. Panzarino made a motion to accept the estimate from Vacca Roofing, 2nd by Mr. Bailey, roll was called, Board Approved.

Daniels Way- Concrete apron is on hold until Mr. Polo hears back from Mayor Preston, may have to go out to bid.

INSURANCE

Beneficiaries were handed out to all members.

LOSAP need the averages, due in August to insurance company, Chief Beaton is going on record, as to, he doesn't want to sign off on LOSAP percentages.

MAINTENANCE

'77 dual alternator has been installed, now the speedometer is not working, parts have been order as well as new brackets.

'85 has been running fine, one of the awnings is broke, will be fixed.

Mr. Allen is requesting that either '90 or '85 be moved from Main Base Dutch Lane Rd, to Daniels Way firehouse.

Underwriters Lab for ladder and pump inspection is scheduled for October 12, 2020 thru October 15, 2020, Mr. Brass will handle getting the trucks out for inspection.

OLD BUSINESS

Truck Committee had a virtual Pre-Con meeting with Campbell on the new truck, 16-2-78, changes were done and there will be a \$2,272.00 credit. The truck is now ready for assembly. .

The truck committee is asking for the cab to be multi-color, Mr. Gaskin has ordered paints samples to be reviewed.

Mr. Panzarino made a motion to accept the change order on 16-2-78, 2nd by Mr. Bailey, roll was called and Board Approved.

Chief Vehicle- Mr. Bailey spoke to Day Chevrolet, the 2021 prices aren't released yet, only has white or black for the 2020 model, should have the GMC pricing soon.

Mr. Bailey found the Cranford Police Department Co-Op, if the State Co-Op isn't available, we can use this Co-Op to order the Chief vehicle.

New signs for Daniels Way and Pond Rd:

Daniels Way will be 2 sided pie shape sign - \$4,635.00

Pond Rd. will be 2 sided pie shape sign - \$4635.00

Facade lettering on the building at Pond Rd. \$1,950.00

Mr. Bailey made a motion to purchase new signs and lettering not to exceed \$12,000.00, 2nd by Mr. Panzarino. Roll was called Board Approved.

Lawn signs for new membership, President Whalen was not present, tabled to next meeting.

RFID tracking system for equipment on the fire trucks, 1st Lt. Reilly will take over the responsibility of getting in pricing and systems.

Door security system, Mr. Coburn and Mr. Allen can now update all three firehouses.

Five year plan- Mr. Bailey presented and updated the commissioner's 5yr plan for capital needs.

NEW BUSINESS

Boat and Trailer- All Hands Fire Equipment is the only Vendor in NJ for AB Boats. Mr. Bailey received pricing on 2 kinds of boats.

1. Achilles Rescue Boat with a 10yr warranty \$8,275.92
2. AB Boat with a 20yr warranty \$14,422.91

Mr. Panzarino make a motion to purchase AB boat, 2nd by Mr. Polo, roll was called and Board Approved.

TREASURER

Checking Acct. \$2902.29 Savings Acct. \$825,122.75

CD Acct. \$1,262,736.98

Received Quarterly tax payment from Township of Freehold \$260,577.00
Deposited at Freehold Savings and Loan –Savings Account on 6/26/20

Check#

11311	JCP&L	\$ 1,324.18
11312	NJNG	\$ 81.76
11313	Verizon Wireless	\$ 366.92
11314	Optimum	\$ 574.80

11315	Staples	\$ 85.29
11316	NJ Door works	\$ 2,964.00
11317	VFIS	\$20,338.20
11318	VFIS	\$28,444.65
11319	Net link	\$ 3,333.00
11320	Net link	\$ 1,194.00
11321	Fire & Safety	\$ 500.00
11322	33 East Car Wash	\$ 6.00
11323	U.S. Grounds	\$ 2,294.07
11324	Jersey Coast Fire	\$ 1,084.70
11325	Continental Fire	\$ 1,895.00
11326	Blaze Emergency	\$ 2,225.50
11327	Ryan Bailey	\$ 1,703.60
11328	Emergency Equipment	\$ 5,949.25
11329	Earhart Automotive	\$ 301.43
11330	County of Monmouth	\$ 638.61
11331	American Uniform	\$ 290.97
11332	Scott Magill	\$ 100.00
11333	Kris Holley	\$ 165.00
11334	Charles Parker Esq.	\$ 800.00
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Total		\$73,660.93

There being no further business, the meeting was adjourned at 8:35 p.m.

Respectfully submitted,

Patrick Coburn, Secretary
Board of Fire Commissioners District 2