

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

May 19, 2020

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	Present
Mr. Parker	Present

TRUCK COMMITTEE

Jeff Gaskin and Dave Goldstein had a telephone meeting regarding the specs from Spartan for the new truck. Mr. Panzarino made a motion to approve the purchase of the new truck through the HGAC, according to the revised specs on 5/19/2020. Mr. Polo 2nd the motion. Mr. Bailey abstained from the vote due to conflict. Roll was called and Board Approved.

CORRESPONDENCE

Nothing at this time

CHIEF'S REPORT

Please see all attached reports as requested.

Call YTD: 148 April 26

Total Man Hours: YTD: 553.51 Total Man Hours: April: 27.24

The Corona virus plan has been implemented. The Corona policy may be constantly changing based upon new guidance from CDC or emergency orders issued by the Federal, State or Local Governments. Social distancing is being followed and trucks have been provided with anti-viral and bacterial wipes. Members have been instructed to wipe down surfaces after every incident. We have been lucky in that we have had no confirmed cases of Covid-19 in any of our members.

- Trucks are being driven and equipment run to ensure that we can continue to provide our services.
- 77 still out of service awaiting parts for brakes.
- Community outreach is being performed. As of 5-16-2020 over 70 requests have been fulfilled.

RADIO AND ALARM

Captain Murray working on lease agreement price for new trunking radios.

BUILDINGS

Pond Road Firehouse's roof leaked, insurance claim submitted for interior damage. Claims adjustor did inspection and claim was denied. Mr. Panzarino and Pete from insurance agency will appeal and contact private adjustor. Mr. Baily made a motion to contact D. Simon and Associates to help with our appeal, 2nd by Mr. Polo. Board Approved.

INSURANCE

New member Scott Megill needs to be added to insurance.

MAINTENANCE

'85 electrical problem, sent to P&L. Preventive maintenance will be done also will truck is there.

'77 front brake problem, Paris from Fire and Safety was called and parts were ordered.

Cummings serviced the generators at all three firehouses.

OLD BUSINESS

Be Safe Security wants to upgrade to 5G for the alarms at the firehouse, cost would be \$4.95 per firehouse.

Mr. Panzarino would like to know from the Chief when training will resume for the members.

Fit Test machine, 2nd Lt. Coniglio will speak with Freehold First Aid and Freehold Fire Department about sharing the cost with Independent Fire Department or just sharing the cost amongst themselves.

NEW BUSINESS

Mr. Allen would like to have a meeting with Chief to discuss future equipment purchases on June 9, 2020 at Daniels Way firehouse.

TREASURER

Received rebate check from American Power/Gas for \$77.38

Received DCA certification of the defeated budget.

Checking Acct. \$908.44 Savings Acct. \$1,057,635.58

CD Acct. \$1,059,609.58

Check#

11266	JCP&L	\$ 880.41
11267	NJNG	\$ 512.07
11268	Optimum	\$ 578.80
11269	Verizon	\$ 458.74
11270	U.S. Grounds	\$ 554.07
11271	Fire and Safety	\$ 1,541.83
11272	Roux Associates	\$ 99.64
11273	County of Monmouth	\$ 345.18
11274	Allied Diesel	\$ 1,040.00
11275	Clean Air	\$ 335.24
11276	Access Compliance	\$ 446.00
11277	33 Car Wash	\$ 10.80
11278	Kelly Temple	\$ 160.00
11279	Earhart Auto	\$ 102.00
11280	Monmouth Cty Clerk	\$ 1,988.29
11281	Charles Parker	\$ 800.00
<u>11282</u>	<u>Kris Holley</u>	<u>\$ 300.00</u>
Total		\$ 10,153.07

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