

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

November 17, 2020

Treasurer Dennis Polo 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	Absent
Mr. Coburn	Present
Mr. Allen	Absent
Mr. Parker	Present

Also in attendance: Chief Beaton

Assist. Chief Holley

President Mr. Whalen

BUDGET

Mr. Polo made a motion to approve and introduce the 2021 budget, 2nd by Mr. Panzarino, Mr. Parker called roll, Board Approved.

CORRESPONDENCE

Nothing at this time.

CHIEF'S REPORT

The Juniors Polo shirts have been ordered.

As of today per the County Fire Marshal, Stand by assignments will not be conducted. Instead stand bys will be held at the mutual aid companies' station. If more man power or Apparatus is needed they are to be called into the scene and staged. MCFM will then handle coordination.

Due to the new Covid restrictions imposed by the Governor, we most likely will not be having meetings for the foreseeable future. It is suggested that the board look into if the harassment training can be posted online for members to complete.

PPE for Covid protection is still available and being provided to members for use before during and after calls.

New applicants continue to come into the company despite the COVID situation. Since the beginning of the year we have brought in 8 members, and gear has been ordered.

RADIO AND ALARM

Nothing at this time.

BUILDINGS

Mr. Panzarino made a motion to approve Design Plus for the Pond Road Firehouse project, 2nd by Mr. Coburn, roll was called Board Approved.

Mr. Coburn made a motion to approve

INSURANCE

Benefits for Mr. Saks are being worked on.

MAINTENANCE

'67 Service complete with new tires

'73 Scheduled for yearly service

'74 Pump issues repaired

'75 Yearly service completed, LED pump panel and exterior lights in progress, new turbo on order and will be going to Campbell for repairs when parts come in.

'76 Yearly service started, LED pump panel and exterior lights complete

'77 Cab step brackets repaired and reinstalled, will be going over defect list from yearly service to advise on future repairs.

'88 Yearly service complete with new tires, delivered to Ken's Auto Body for repairs, expected return 11/20. Estimates for light bar and running board from East Coast. Mr. Polo will be meeting with lettering company.

Pump defects – '74 complete, '77 and '76 delayed due to 16-2-75 being out of service

Ladders – 3 ladders were sent to Blaze for repairs

Equipment – Green Blade completed service on all tools at Pond Rd., moving to Daniels Way on Tuesday and Main base to follow. Will also be servicing snow blowers and large generators.

Mr. Coburn made a motion to approve lights for '88 for the amount of \$2,891.30, 2nd by Mr. Polo, roll was called, Board Approved.

OLD BUSINESS

Concrete- the bid was awarded to Helios with the understanding that the work won't begin until April 2021. Mr. Panzarino made a motion

Harassment training- due to the pandemic training will have to be done online.

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

Boat and trailer should arrive within a couple of weeks.

Chief's vehicle should arrive around June 15, 2021

New Hose and Nozzles were ordered.

5 yr. plan is still in progress.

Signs- Mark O Lite- Mr. Polo finalized the proposal with Mark O Lite, Commissioners will be responsible for installing the post with concrete.

RFID- Mr. Reilly still waiting for the company to get back to him with prices.

Architect for Daniels Way Commissioner Room – Joseph from Pallante Design was at the meeting, the proposal for the new commissioners meeting room at Daniels Way is \$23,500.00 which includes schematic plans, inclusive of civil engineer and survey. Mr. Panzarino made a motion, 2nd by Mr. Coburn to accept the proposal, roll was called, Board Approved.

Gas Meters – Mr. Polo made a motion to purchase 2 six gas meters for the Chief vehicles, 2nd by Mr. Panzarino, roll was called, Board Approved.

All other gas meters were tabled to next meeting.

NEW BUSINESS

Nothing at this time.

TREASURER

Checking Acct. \$6,516.28 Savings Acct. \$870,239.07 CD \$1,266,977.98

Check#

11415 JCP&L	\$ 701.14
11416 NJNG	\$ 82.67
11417 Optimum	\$ 580.50
11418 Staples	\$ 272.94
11419 Verizon	\$ 385.57

11420	Blaze Emergency Equip	\$ 5,789.09
11421	ESI Equipment	\$ 5,381.00
11422	Norwood Auto	\$ 29.64
11423	U.S. Grounds	\$ 554.07
11424	Roux Associates	\$ 328.92
11425	Continental Fire	\$ 3,896.25
11426	U.L LLC	\$ 5,490.00
11427	Midatlantic Rescue	\$ 275.98
11428	Emergency Equipment	\$24,683.53
11429	Earhart Auto	\$ 2,397.04
11430	Fire and Safety	\$ 9,915.27
11431	Jersey Coast Fire Equip.	\$ 104.00
11432	Mark O Lite	\$ 5,985.00
11433	Scott Megill	\$ 160.00
11434	County of Monmouth	\$ 421.49
11435	Charles Parker Esq.	\$ 1,600.00
11436	Kris Holley	\$ 195.00
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Total		\$69,229.10

There being no further business, the meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Patrick Coburn, Secretary
Board of Fire Commissioners District 2