

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

September 15, 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            1<sup>st</sup> Lt. Reilly            2<sup>ns</sup> Lt. Congilio

## CORRESPONDENCE

NJ State Association of Fire Districts June 6, 2020 quarterly meeting minutes.

## 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.

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.

We have multiple new members and will need to order gear for the members who have completed Fire Fighter 1 and for members who's gear is out of date or damaged. Currently in need of 11 sets. 2 of which will be tech rescue for drivers.

Lt. Reilly found only one company that does the RFID system for emergency services, the board asked Lt. Reilly to get more information and pricing.

Chief Beaton asked to purchase helmets and flashlights in the amount of \$3,074.20 Mr. Bailey made a motion to purchase out of the Chief's budget, 2<sup>nd</sup> by Mr. Polo.

For the October 13, 2020 workshop meeting the board needs from the Chief an estimate of expenditures on equipment for 2021 budget.

### RADIO AND ALARM

Captain Murray working on a better price for the new radios

Chief Beaton asked to purchase 12 new pagers in the amount of \$8,106.00, Mr. Bailey made a motion for the purchase, 2<sup>nd</sup> by Mr. Polo, Board Approved.

### BUILDINGS

NJ Door works doesn't have any time available to fix the deficiencies until December.

### INSURANCE

Nothing at this time.

### MAINTENANCE

'90 preventative maintenance was done, waiting for appointment for deficiencies.

'77 turbo was fixed and air cleaner was replaced.

'85 failed needs upgrade PPU, needs new Holmatro CORE rescue systems (Honda 3 stage gas power unit) price is \$5,381 includes limited life time warranty, Mr. Polo made a motion to replace out of the maintenance budget, Mr. Panzarino 2<sup>nd</sup>, Board Approved.

### OLD BUSINESS

Chief's vehicle is not ordered yet.

New truck paint samples will get here on Saturday. Mr. Goldstein will meet with each board member individually to see show the samples.

Signs for the buildings, Mr. Coburn is waiting for the new price.

Lawn signs were purchased, Fire Company went over budget, Mr. Polo made a motion to pay the additional \$290.00, and total cost of the signs were \$790.00. 2<sup>nd</sup> by Mr. Bailey, Board Approved.

Harassment training, Mr. Allen will find information from Freehold Township how they handle it.

Boat and trailer should be here the first week of November, the Board asked the Chief to make a list of items needed for the boat, once here training will be scheduled.

Fire Protection Lease was done at the workshop, payment schedule is being updated.

Special Election is being held at the firehouse on October 13, 2020 to approve the purchase of the new radios.

5 year plan is still in process.

Bids for new apron are due on October 20, 2020.

Chief Beaton submitted estimates for new gas meters that can now do CO2, 90% of the restaurants are changing over to CO2 for their beverage system, and the estimated cost is \$37,400.00 for 7 meters with startup package. This request was tabled to next meeting.

#### NEW BUSINESS

The 2<sup>nd</sup> Lt. Congilio is asking the board to purchase navy blue golf shirts to be used as a uniform for the junior program, the board is asking for prices before the vote on it.

#### TREASURER

Checking Acct. \$1,490.75    Savings Acct. \$727,782.92    CD Acct. \$1,264,872.94

#### Check#

11357	JCP&L	\$ 297.13
11358	NJNG	\$ 94.20
11359	Optimum	\$ 586.12
11360	Verizon Wireless	\$ 391.03
11361	The Hartford	\$ 1,634.00
11362	EFFC	\$31,250.00
11363	Dennis Polo	\$ 2,500.00
11364	Jeffrey Allen	\$ 2,000.00
11365	Anthony Panzarino	\$ 2,000.00
11366	Patrick Coburn	\$ 2,000.00
11367	Ryan Bailey	\$ 2,000.00
11368	NJ Fire Equipment	\$ 1,628.00
11369	Emergency Equip.	\$ 1,118.01
11370	Township of Freehold	\$ 55.40
11371	U.S. Grounds	\$ 854.07

11372	Fire & Safety	\$ 1,956.11
11373	Access Compliance	\$ 616.00
11374	Roux Associates	\$ 577.09
11375	Back Draft Op. Co	\$ 1,748.00
11376	B. Safe Security	\$ 1,059.51
11377	All Hands	\$ 71.93
11378	EFFC	\$ 790.00
11379	Blaze Emergency	\$ 308.50
11380	ESI Equipment	\$ 36.00
11381	Scott Megill	\$ 82.44
11382	Earhart Auto	\$ 1,054.96
11383	County of Monmouth	\$ 492.94
11384	Vacca Roofing	\$15,950.00
11385	M.A.S.E. Concepts	\$ 8,106.00
11386	Kris Holley	\$ 210.00
11387	Charles Parker	\$ 1,600.00
TOTAL		\$83,067.44

There being no further business, the meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Patrick Coburn, Secretary  
Board of Fire Commissioners District 2