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

November 16, 2021

Chairman Patrick Coburn 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. Crawford	Present
Mr. Coburn	Present
Mr. Parker	Present

Also in Attendance: Chief Beaton, Assist Chief Holley, Cpt. Murray, and Vice President Goldstein

BUDGET/AUDIT

Mr. Stankewicz was present to finish discussing the 2022 budget that will be introduced in December.

CORRESPONDENCE

Received the minutes from the NJ Association of Fire Districts meeting that was held in September.

Received a Resolution from Freehold Township approving Fire District #2 Commissioners compensation.

CHIEF REPORT

78' has the hose on it and packs will be arriving this week.

Some tools for '78 are in the cage at Dutch Lane Firehouse and are awaiting mounting.

Western Monmouth mutual aid group is awaiting water assessments from all departments in the group. Once they are received, a working group will begin to develop a Western Monmouth water rescue group. Shaun Reilley and Bill Blanchfield are handling this.

RADIO AND ALARM

Cpt. Murray asked for 12 new pagers in the amount of \$10,522.00. Mr. Bailey made a motion to purchase 6 new pagers to be paid for out of Radio & Alarm Budget, 2nd by Mr. Crawford. Roll was called Board Approved.

BUILDINGS

Nothing at this time

INSURANCE/LOSAP

Nothing at this time.

MAINTENANCE

'90 Destruction testing done, 5 items failed.
'75 & '90 pump test passed.
'76 Vac only failed
'77 Vac and primer failed
Ground ladder test, 3 failed, ordered a new 12ft. roof ladder.
Greenblade finished maintenance on all the tools.

NEW TRUCK

Nothing at this time.

CHIEF'S VEHICLE

Still needs radios, knox box and Wifi.

5 YR. PLAN

Progress

<u>SIGNS</u>

Signed contract for new sign on Pond Rd.

<u>BOAT</u>

Some equipment has arrived. Capt. Murray to follow up on the rest of the equipment.

AIR PURIFICATION SYSTEM

Nothing at this time.

ENVIROMENTAL

Nothing at this time.

FACEBOOK COMMUINTY PAGE

Nothing at this time.

<u>OPTIMUM</u>

Nothing at this time

MAINTENACE PLAN

Nothing at this time.

NEW BUSINESS

As previously discussed and confirmed a Special Election to be held on 12/14/21.

TREASURER

Checking Acct. \$986.05 Saving Acct. \$738,684.89 CD \$876,077.57

Check

11751 J	JCP&L	\$	329.06
11752	Verizon Wireless	\$	584.78
11753 1	NJNG	\$	104.50
11754 \$	Staples	\$	260.95
11755 (Optimum	\$	605.99
11756 \$	Samuel Klein	\$6	,100.00
11757 I	Blaze Emergency	\$2	,418.35
11758 1	Elbow Grease Detailing	\$3	,100.00
11759	U.S. Grounds Maintained	\$5	,929.07
11760	Grainger	\$	609.94
11761 I	Roux Associates	\$	368.62

11762 ESI Equipment 11763 G.B. Shields	\$ 151.50 \$ 768.78
11764 Clean Air Co.	\$ 1,606.33
11765 David Goldstein	\$ 450.00
11766 Emergency Equipment	\$13,945.24
11767 Holmes & McDowell	\$ 592.54
11768 Scott Megill	\$ 260.00
11769 Earhart Auto	\$ 1,221.58
11770 Jersey Coast Fire Equip	\$ 154.50
11771 County of Monmouth	\$ 858.37
11772 GreenBlade Repair	\$ 2,509.48
11773 Kris Holley	\$ 200.00
<u>11774 Charles Parker, Esq</u>	\$ 1,600.00
Total	\$44,729.58

There being no further business, the meeting was adjourned at 9:10 p.m.

Respectfully submitted.

Michael Crawford, Secretary Board of Fire Commissioners District 2