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

September 21, 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

CORRESPONDENCE

Mr. Bailey made motion to accept August minutes, 2nd by Mr. Crawford.

Received a letter from Captain Hoffman from Freehold First Aid, stating interest in the old Chief's vehicle. Mr. Parker to draw up a resolution transferring the vehicle to Freehold First Aid. The transfer will take place, once East Freehold's new Chief Vehicle is delivered and operational.

CHIEF'S REPORT

A live burn training was conducted on September 15, 2021 at the Monmouth County Fire Academy. This provided required training for live burn, SCBA usage and use of water cans.

Cpt. Murray sent a list of Milwaukee hand tools needed for the new truck for the amount of \$10,135.88. Mr. Bailey made a motion not to exceed \$11,000, 2nd by Mr. Panzarino, roll was called and Board Approved.

RADIO AND ALARM

Mr. Goldstein trying to get Laptop under warranty.

Captian Murray needs the laptop docking station in '75 fixed. He will find out the cost and present at next meeting.

BUILDINGS

Pond Rd. – Lighting is on order. Mr. Coburn to get an estimate on larger doors leading into to storage area. Mr. Panzarino reported water inside the firehouse, Mr. Panzarino to clean gutters and check the leads. Mr. Coburn to talk to water department to install a hydrate connector to the hydro fill at Pond Rd.

Daniels Way – Landscape is done, just waiting for tree stumps to be removed, adding a camera to left side of the building. Mr. Megill to replace upper cabinets at Daniels Way.

INSURANCE

Added the missing 4 members to Life Insurance policy that were missing

VFIS University offers online courses and CD classes for purchase, VFIS is extra classes for free to the members, CD's of the classes were obtained by Mr. Panzarino and are stored in the Commissioner's office, Chief Beaton will present to the fire company members.

MAINTENANCE

'90 is fixed, jack on front axle was reset.

'85 is in the process of getting preventive maintenance done.

Recall on the new Chief's vehicle, update needed on software, can be done remote.

LOSAP

LOSAP sent in, Mr. Panzarino will follow up with the insurance company with any questions they have.

NEW TRUCK

Mr. Bailey made a motion to purchase Holmatro tools in the amount of \$29,259.76, 2nd by Mr. Panzarino, roll was called Board Approved.

CHIEF'S VEHICLE

Command box bracket wasn't correct, once fixed it will be delivered, recalls to be worked on and radio's to be installed. Mr. Bailey to register and vehicle.

5 YR. PLAN

Mr. Bailey is still waiting for pricing for the gear racks.

SIGNS

Mr. Panzarino to work with Mark O Lite signs to add District 2 to the Pond Rd. sign.

BOAT

Joe Panzarino to get information on electric motor for training. Joe to order equipment. Mr. Bailey requested adding on Oars (2 pairs). Mr. Bailey made a motion not to exceed \$800.00 for equipment for the boat, 2nd by Mr. Coburn, roll called Board Approved.

Chief Beaton to call All Hands about boat training.

AIR PURIFICATION SYSTEM

Mr. Goldstein to get estimate for next meeting, for the older trucks.

FACEBOOK COMMUINTY PAGE

Mr. Panzarino made a motion to create social media pages in the amount of \$250 set up fee and \$100 monthly maintenance, 2nd by Mr. Polo, roll was called Board Approved.

OPTIMUM

Mr. Crawford consolidated all accounts to one account and each building has its own log in and password. He will send information to all the commissioners.

MAINTENACE PLAN

Scott Megill to create a maintenance plan for Pond Rd. and Daniels Way.

NEW BUSINESS

Mr. Megill requesting a power washer and surface washer for Daniels and Pond Rd, Mr. Polo made a motion, 2nd by Mr. Bailey, roll was Board Approved.

TREASURER

Rec'd two checks from Freehold Township:

- 1. Quarter taxes in the amount of \$263,084.50
- 2. Supplemental Fire Tax from the State in the amount of \$4,157.00

Both were deposited on 9/17 in the Money Market Account.

<u>Checks</u>				
11695	JCP&L	\$	930.61	
11696	NJNG	\$	67.76	
11697	Verizon Wireless	\$	386.69	
11698	Staples	\$	55.99	
11699	Optimum	\$	596.95	
11700	EFFC	\$3	1,250.00	
11701	Dennis Polo	\$	2,500.00	
11702	Michael Crawford	\$	2,000.00	
11073	Anthony Panzarino	\$	2,000.00	
11704	Patrick Coburn	\$	2,000.00	
11705	Ryan Bailey	\$	2,000.00	
11706	Blaze Emergency	\$	370.50	
11707	American Uniform	\$	295.99	
11708	Kempton Flag	\$	487.50	
11709	Township of Freehold	\$	56.18	
11710	B-Safe	\$	367.50	
11711	U.S. Grounds	\$	554.07	
11712	Fire and Safety Services	\$	2,250.00	
11713	Mark O Lite	\$	2,400.00	
11714	Backdraft OPCO	\$	1,748.00	
11715	Spartan Fire	\$ 3	39,948.00	
11716	East Coast Emergency	\$ 2	25,245.89	
11717	Scott Megill	\$	180.00	
11718	Earhart Auto	\$	2,964.39	
11719	Kris Holley	\$	225.00	
11720	Charles Parker	\$	800.00	
Total		\$1	11,781.02	

Starting October, meetings will be held on the 2nd and 3rd Tuesday's of the month.

There being no further business, the meeting was adjourned at 9:02 p.m.

Respectfully submitted,

Michael Crawford, Secretary Board of Fire Commissioners District 2