

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

April 19, 2022

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	Absent
Mr. Coburn	Present
Mr. Parker	Present

Also in Attendance: Asst. Chief Murray, President Goldstein, Engineer Taylor

## CORRESPONDENCE

Nothing at this time.

## CHIEF REPORT

Air pack bottles are completed.

Gloves are in.

## RADIO AND ALARM

Mr. Crawford to work with Pete Hall from Netlink with the I Am Responding.

'75 radios have been installed

## BUILDINGS

The thermostat on the generator has been fixed.

Mr. Lanzara fixed the cabinets at Daniels Way.

Mr. Goldstein has ordered the Air Purification System, should arrive in 2 to 3 weeks.

Mr. Taylor to research and get a quote for the pans for under trucks for all firehouses. This will come out of the maintenance budget.

### INSURANCE/LOSAP

Nothing at this time.

### MAINTENANCE

'77 Atlantic Detroit Diesel inspected cooling fan issue, no problem was found during diagnostics. Oil Sample Passed

'85 received estimate for body work from Ken's Auto Body for \$1,574.72 to repair windshield and paint around it. This was tabled to next meeting.

'86 received estimate for body work from Ken's Auto Body for \$1,500.00 to repair Mr. Polo made a motion to repair, Mr. Bailey 2<sup>nd</sup> – roll was called Board Approved.

'88 driver side window going slow (regulator) master switch going bad for operation of passenger side window. Mr. Taylor to repair

'90 Received estimate for \$4,250.58 for repair as per Sutphen for hose line bucket, PUSH TO END OF BUDGET CYCLE

'90 received estimate for the body damage from Blaze for \$5,931.53 and one from Ken's Auto Body for \$5,931.31. Mr. Crawford made a motion to have the repairs done with Ken's Auto Body, 2<sup>nd</sup> by Mr. Polo, roll was called. Board Approved. This repair will be taken out of Maintenance Budget, waiting on parts at Ken's Auto

Board to discuss hiring East West Consultants, to help with deciding which truck needs to be replaced. Discussion for end of year 2022

### 5 YR. PLAN

The following items are due to be bought or repaired for 2022 according to the 5 year plan:

- Air Packs (Asst. Chief Murray to find out the years of the current packs)
- Pumper truck
- Pond Rd Firehouse Concrete work
- Bay Doors
- LED Signage

### BOAT

Boat to be equipped this week by Mr. Lazzara

## ENVIRONMENTAL

Nothing at this time.

## SOCIAL MEDIA

Nothing at this time

## OPTIMUM

Nothing at this time

## BUILDING MAINTENANCE PLAN

Can generator be equipped with alert system via phone?

## NEW TRUCK

Truck committee is as follows: Chief Holley, Asst. Murray, Mr. Goldstein, Mr. Taylor and Mr. Crawford.

Mr. Polo made a motion to hire East West as an independent spec writer for the new truck. 2<sup>nd</sup> by Mr. Coburn, \*MR. BAILEY ABSTAINED FROM VOTING AND GOING FORWARD WILL ABSTAIN FROM ALL VOTING CONCERNING THE PURCHASE OF A NEW TRUCK. Roll was called Board Approved.

## OPRA Requests

nothing at this time.

## NEW BUSINESS - old

Asst. Chief Murray presented a new software to help track equipment, problems with the trucks, man power, etc. The start fee is \$8,550 then \$4,275 thereafter. This was tabled and Asst. Chief will set up a webinar for the commissioners before a decision is made. Commissioner Bailey & President Goldstein will report back.

## NEW BUSINESS

Chief's Car & 2 pickups to be professional detailed,  
Mr. Polo made a motion made to hire Elbow Grease @ \$1,150  
2<sup>nd</sup> by Mr. Bailey, roll called, Board Approved.

TREASURER

Checking \$1,000.40 Savings \$524,161.88 CD \$1,077,574.40

Check Number

11885 JCP&L	\$1,542.49
11886 NJNG	937.69
11887 Optimum	604.84
11888 Staples	592.90
11889 Verizon	412.21
11890 Buchanan Ingersol & Rooney	567.00
11891 NJ Fire Equipment	2,128.00
11892 US Grounds	581.77
11893 Access Compliance	478.00
11894 The Hartford	3,535.00
11895 Monmouth County Clerk	1,664.17
11896 Edwards Tires	6,122.72
11897 Blaze Emergency	3,639.52
11898 County of Monmouth	1,368.38
11899 Campbell Supply Co.	6,025.35
11900 ESI	3,014.00
11901 Coastline Home Improve.	400.00
11902 Roux Associates	1,490.28
11903 Scott Megill	140.00
11904 Emergency Equip.	498.00
11905 Team Life	3,040.00
<u>11906 Charles Parker</u>	<u>2,100.00</u>
Total	\$40,882.32

There being no further business, the meeting was adjourned at 8:10 p.m.

Respectfully submitted.

Michael Crawford, Secretary  
Board of Fire Commissioners District 2