

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

July 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	Present
Mr. Coburn	Present
Mr. Parker	Present

Also in Attendance: Chief Holley, President Goldstein

CORRESPONDENCE

Nothing at this time.

CHIEF REPORT

New hose is in and getting rid of the old hose.

Christmas in July, on the 23rd, Santa on the firetrucks for a food drive

RADIO AND ALARM

Door system at Daniels Way is offline, controller needed to be reset. Pond Rd. battery back up for the computers in the bay was not plugged in.

BUILDING

Mr. Coburn asked Mr. Megill to hang TV at Pond Rd. Firehouse.

Mr. Taylor to purchase more pans for under trucks for all firehouses this will come out of the maintenance budget. Mr. Bailey made a motion not to exceed \$600.00, 2nd by Mr. Polo, Roll called, Board Approved

Air Purification System is in the process of being installed.

INSURANCE/LOSAP

Assist. Chief Murray has the LOSAP list, the list for the insurance needs to be updated.

MAINTENANCE

'90 preventative service is complete, will get estimate for the deficiencies.

'85 Kens Auto front right corner to be fixed and fixing the windshield for \$2,867.70, Mr. Bailey made a motion, 2nd Mr. Crawford, roll was called Board Approved.

5 YR. PLAN

Progress

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

Waiting for schedule from the NJ State Trooper Boat Safety class.

ENVIRONMENTAL

Joe from Roux Associates was present, waiting for a response from the DEP to approve the permit for more sampling.

SOCIAL MEDIA

Nothing at this time

OPTIMUM

Nothing at this time

BUILDING MAINTENANCE PLAN

Nothing at this time

NEW TRUCK

Contract from East West consultants was approved and signed, Mr. Coburn to send back.

East West consultants to evaluate which pumper will be replaced.

OPRA Requests

nothing at this time.

NEW BUSINESS

Mr. Bailey to set up Zoom meeting for the Pstrax 1 system.

TREASURER

Checking \$4,507.66 Savings \$473,200.55 CD \$1,078,509.69

Checks

11960 JCP&L	\$ 781.29
11961 NJNG	\$ 91.82
11962 Verizon Wireless	\$ 414.41
11963 Optimum	\$ 606.37
11964 Staples	\$ 99.98
11965 Emergency Equipment	\$18,302.71
11966 NJ Door Works	\$ 454.95
11967 Continental Fire & Safety	\$ 1,925.00
11968 Netlink	\$ 3,780.00
11969 Netlink Web Services	\$ 1,794.00
11970 Blaze Emergency Equip.	\$ 997.72
11971 US Grounds	\$ 581.77
11972 Roux Associates	\$ 756.97
11973 County of Monmouth	\$ 1,125.72
11974 Earhart Automotive	\$ 1,226.16
11975 Scott Megill	\$ 210.00
11976 Kris Holley	\$ 185.00
<u>11977 Charles R. Parker, Esq</u>	<u>\$ 800.00</u>
Total	\$34,133.87

There being no further business, the meeting was adjourned at 8:35 p.m.

Respectfully submitted.

Michael Crawford, Secretary
Board of Fire Commissioners District 2