

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

June 21, 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	Absent
Mr. Crawford	Present
Mr. Coburn	Present
Mr. Parker	Present

Also in Attendance: Chief Holley, President Goldstein

CORRESPONDENCE

Received correspondence from DCA 2022 Rescue Plan and Fighter Grant, deadline Aug. 13th

CHIEF REPORT

Nothing at this time

RADIO AND ALARM

Nothing at this time

BUILDING

Plyovent for Daniels Way firehouse was fixed.

One pan was purchased, if it works then more will be ordered

Air Purification System still on back order

INSURANCE/LOSAP

Chief to give monthly update on new members and members who have resigned.

LOSAP is due, Mr. Panzarino working with Asst. Chief Murray

MAINTENANCE

Nothing at this time

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
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BOAT

Mr. Lanzara scheduled Boat Safety class thru NJ State Troopers, class will be \$80 a member, Mr. Polo made a motion, 2nd by Mr. Coburn, and roll was called Board Approved

ENVIRONMENTAL

An associate from Roux will be at the July meeting.

SOCIAL MEDIA

Nothing at this time

OPTIMUM

Nothing at this time

BUILDING MAINTENANCE PLAN

Freehold EMS to store 2 rigs at Daniels Way, while there parking lot gets paved.

NEW TRUCK

East West Contract was approved.

OPRA Requests

nothing at this time.

NEW BUSINESS - old

Progress on Pstrax 1

NEW BUSINESS

Work that needs to be done at Pond Rd. discussed, new black top, concrete apron, new doors, LED sign and fix the lighting. Further discussion at next meeting.

AUDIT

Mr. Stankowitz presented the 2021 audit, everything was in proper order, no recommendations at this time, Mr. Polo made a motion to accept the Resolution for the 2021 Audit, 2nd by Mr. Panzarino, roll was called, Board Approved

TREASURER

Check# 11890 from April 20 was rewritten on check #11928

Acrisure Insurance – Rebate from the Tahoe for \$593.53

Checking Savings \$2, 598.52 Savings \$610.119.36 CD \$1,077,255.96

There being no further business, the meeting was adjourned at 8:15 p.m.

Respectfully submitted.

Michael Crawford, Secretary
Board of Fire Commissioners District 2