

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

March 15, 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	Absent

Also in Attendance: Chief Holley, Asst. Chief Murray, President Goldstein, and Vice President Berman

CORRESPONDENCE

Nothing at this time.

CHIEF REPORT

Air pack bottles are currently being tested.

Chief requested to purchase 11 pairs of gloves @ \$100 each. Board approved, funds from Chief's budge will be used.

RADIO AND ALARM

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

'75 to have radio's installed next Thursday and start mounting the portables.

BUILDINGS

Cummings Power to come next week to fix the thermostat on the generator.
Cabinets at Daniels way are loose, Mr. Lanzara will fix.

Mr. Goldstein present an estimate for the Air Purification System in the amount of \$16,136.12, Mr. Coburn made a motion to purchase, 2nd by Mr. Polo, and roll was called Board Approved.

Mr. Taylor to purchase pans for under trucks for all firehouses. This will come out of the maintenance budget.

INSURANCE/LOSAP

Nothing at this time.

MAINTENANCE

'66 (OLD) Moved to EMS, plates removed and insurance cancelled.

'67 scheduled for service this week.

'75 fuel injectors replaced, back in service

'76 tank to pump repair in progress.

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

'78 returned from recall inspection. All good.

'85 Tire pressure valve caps on order. Estimate for new tires from Edwards Tire if \$6,095.28, this will come out of Maintenance Budget, Mr. Crawford made a motion to purchase, 2nd by Mr. Bailey, roll was called, Board Approved.

'86 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 this was also table to next meeting.

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

'90 butterfly valve for officer side of bucket received awaiting to be installed, remedy for hose lines to bucket resting on platform when docked. Received estimate for \$4,250.58 for repair as per Sutphen for hose line bucket, this was tabled to next meeting.

'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, 2nd by Mr. Polo, roll was called. Board Approved. This repair will be taken out of Maintenance Budget.

Board to discuss using Jeff Gaskin from East West Consultants, to help with deciding which truck needs to be replaced.

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.

BOAT

Nothing at this time

ENVIRONMENTAL

Nothing at this time. .

SOCIAL MEDIA

Nothing at this time

OPTIMUM

Nothing at this time

BUILDING MAINTENANCE PLAN

Nothing at this time.

NEW TRUCK

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

Mr. Polo made a motion to use Jeff Gaskin from East West as an independent spec writer for the new truck. 2nd 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.

NEW BUSINESS

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.

TREASURER

Received a rebate check from Holmes & McDowell in the amount of \$1,293.72.

Checking Acct. \$2,598.52 Savings Acct. \$610,119.36 CD Acct. \$1,077,255.96

Check #

11863 JCP&L	\$ 908.90
11864 NJNG	\$ 1,802.93
11865 Optimum	\$ 605.09
11866 Verizon Wireless	\$ 412.19
11867 East Freehold Fire Co.	\$31,250.00
11868 Dennis Polo	\$ 2,500.00
11869 Patrick Coburn	\$ 2,000.00
11870 Michael Crawford	\$ 2,000.00
11871 Anthony Panzarino	\$ 2,000.00
11872 Ryan Bailey	\$ 2,000.00
11873 Township of Freehold	\$ 56.18
11874 Access Compliance	\$ 325.00
11875 All Hands	\$ 721.45
11876 County of Monmouth	\$ 1,391.30
11877 Reliance Graphics	\$ 1,125.00
11878 B-Safe Security	\$ 498.24
11879 Campbell Supply Co	\$21,739.74
11880 Roux Association	\$ 1,145.94
11881 Rachel Mitzelman	\$ 500.00
11882 Green Blade Repair	\$ 196.50
11883 Scott Megill	\$ 380.00
11884 Kris Holley	\$ 225.00
<hr/> Total	\$73,783.46

There being no further business, the meeting was adjourned at 7:40 p.m.

Respectfully submitted.

Michael Crawford, Secretary
Board of Fire Commissioners District 2