

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

May 16, 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, Engineer Taylor

## CORRESPONDENCE

Nothing at this time.

## CHIEF REPORT

Boat training is scheduled for June and July.

## RADIO AND ALARM

Pete Hall did routine updates on all computers, Dutch land Firehouse was ok, Daniels Way and Pond Rd computers were ok, but no access to I'm Responding.

## BUILDING

Plyovent for Daniels Way firehouse needs a five foot section for the new truck, in the amount of \$3,187.32.

Mr. Taylor to purchase nine pans for under trucks for all firehouses this will come out of the maintenance budget. Mr. Bailey made a motion not to exceed \$500.00, 2<sup>nd</sup> by Mr. Crawford Roll called, Board Approved

Mr. Goldstein will be ordering the Air Purification System.

### INSURANCE/LOSAP

Nothing at this time.

### MAINTENANCE

'88 to get detailed and a new battery

'76 cross lay valve needs to be replaced.

Hose testing was complete, 10 sections were bad. The Chief will replace and make sure all the trucks have the same amount of hose.

### 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

Training scheduled.

### 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

Mr. Crawford made a motion to retain East West Consults, 2<sup>nd</sup> by Mr. Polo, roll was called, and Mr. Bailey abstained from the vote, 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 includes the company inputting all the information. This was tabled and Asst. Chief will set up a webinar for the commissioners before a decision is made.

Commissioner Bailey & President Goldstein will speak to other fire departments that use this system and will report back.

## NEW BUSINESS

Chief asked to purchase and external 5" intake valve for '76, Mr. Coburn made a motion to buy 2 valves for \$4,420 from Emergency Equipment not to exceed \$4,500, 2<sup>nd</sup> by Mr. Bailey, roll was called, Board approved.

The commissioners will join the firehouse for their open house in October.

## TREASURER

2nd Quarterly Tax payment from Freehold Township in the amount of \$263,084.50 was received and deposited

Checking \$1,568.12 Savings \$744,645.45 CD \$1,077,882.65

### Checks

11907 JCP&L	\$ 592.51
11908 NJNG	\$ 565.11
11909 Optimum	\$ 604.75

11910 Verizon Wireless	\$ 412.05
11911 Campbell Supply Co.	\$ 498.25
11912 The Hartford	\$ 43.00
11913 Access Compliance	\$ 478.00
11914 IIA Fire Department Test	\$ 4,637.10
11915 Cummings Sales	\$ 1,969.77
11916 Stewart & Stevenson Power	\$ 1,067.56
11917 U.S. Grounds Maintenance	\$ 581.77
11918 Roux Associates	\$ 970.87
11919 County of Monmouth	\$ 1,176.02
11920 Earhart Auto	\$ 1,249.44
11921 NJ Fire Equipment	\$ 3,522.39
11922 Emergency Equipment	\$ 1,925.38
11923 Scott Megill	\$ 200.00
11924 Vincent Lazzara	\$ 200.00
11925 Cummins Sales	\$ 2,527.62
11926 Kris Holley	\$ 275.00
<u>11927 Charles Parker, Esq</u>	<u>\$ 800.00</u>
Total	\$24,296.59

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