BOARD OF FIRE COMMISSIONERS

DISTRICT NO. 2 TOWNSHIP OF FREEHOLD, NEW JERSEY

October 18, 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, Assist. Chief Murray Vice President Berman

CORRESPONDENCE

Nothing at this time

CHIEF REPORT

Chief Holley requested the following to be purchased: 4 Portable Straps and Holders \$2,655.20, 8 sets of Gear and Boots \$29,316.00, 12 pairs of gloves \$1,068, 12 hoods \$600, 2 Supervac Fans with brackets and batteries \$10,900, 1 dual pump \$7,743, 1 floating dock \$1,072.50, 6 helmets \$3,000, 1 gas meter \$284.00, 2 officer shields \$300, 3 regular shields \$290.00, 6 probie shields \$449.70, and an EV Nozzle \$1,990.00, Mr. Crawford made a motion, 2nd by Mr. Polo roll was called, Board Approved.

RADIO AND ALARM

Assist. Chief Murray asked to purchase 2 new portable radio, Mr. Crawford made the motion, 2nd by Mr. Polo, roll was called, Board Approved.

Mr. Crawford presented an IT contract and maintenance plan from Netlink for the purchase of updated computers for all firehouses, door access with support and maintenance, replacement batteries in each unit (total of 6) for the amount of \$3,105, Mr. Coburn made a motion, 2nd by Mr. Polo, roll was called, Board Approved.

LOSAP/INSURANCE

Nothing at this time.

BUILDINGS

Mr. Polo made a motion to hire B.T. Electric in install HVAC Split System and replace 3 recessed fixtures over the bay doors at Pond Road Firehouse and Replace 2 Knuckle lights at Daniels Way. Mr. Panzarino 2nd the motion, roll was called, Board Approved.

MAINTENANCE

'67 Service completed, tailgate and left rear quater panel body issues need to addressed

'88 and '86 plows will be checked over and serviced.

'76 new jockey pump has been ordered

'90 scheduled with Blaze for repairs the first week of December, will be out of service for a week.

Upcoming pump testing, annual service for '75,'76 '77 by Fire and Safety, '78 and '85 with Campbell Supply and '73 Earhart Automotive

Body work on '85 and '90 will be delayed until after all yearly maintenance and repairs and completed.

NEW TRUCK

Committee has a meeting on October 24, 2022 with Jeff Gaskin and Spartan Rep.

CHIEF'S VEHICLE

Nothing at this time.

5 YR. PLAN

Progress

<u>SIGNS</u>

Nothing at this time

BOAT

Nothing at this time

ENVIROMENTAL

Nothing at this time.

OPTIMUM

Nothing at this time

SOCIAL MEDIA

Nothing at this time.

MAINTENACE PLAN

Nothing at this time.

OLD BUSINESS

Vice President Berman to follow up with Hire.Rite, will talk to Independent Fire Company.

NEW BUSINESS

Insurance for Annex-will keep policy with Holmes and McDowell but fire company will pay the invoice.

Assist. Chief Murray asked to purchase a new printer for Officers Office-Board Approved

Annex building at Dutch Lane Road Firehouse won't be done until next year, old '74 will be back and needs to be stored until then.

TREASURER

Check Acct. \$1,008.12 Savings Acct. \$381,581.29 CD Acct. \$1,079,446.10

Check#

12018	JCP&L	\$ 897.02
12019	NJNG	\$ 92.25
12020	Optimum	\$ 606.19
12021	Verizon Wireless	\$ 461.54
12022	Ocean B-Safe Security	\$ 700.00
12023	County of Monmouth	\$1,020.56
12024	Blaze Emergency Equipment	\$ 478.00
12025	US Ground Maintenance	\$ 581.77
12026	Clean Air Company	\$1,976.70
12027	Nick DiNicolas	\$ 735.00
12028	Earhart Automotive	\$2,035.94
12029	Action Uniform Co.	\$ 113.99
12030	Kris Holley	\$ 200.00
12031	Charles R. Parker, Esq	\$1,600.00

There being no further business, the meeting was adjourned at 9:02 p.m Respectfully submitted,

Michael Crawford, Secretary Board of Fire Commissioners District 2