

BOARD OF FIRE COMMISSIONERS

DISTRICT NO. 2 TOWNSHIP OF FREEHOLD, NEW JERSEY

April 18, 2023

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 absent
Mr. Polo Present
Mr. Bailey Present
Mr. Crawford Present
Mr. Coburn Present
Mr. Parker Present

Also in Attendance: Chief Holley, Assist. Chief Murray, 1st Lt. Bailey and Vice President Berma

CORRESPONDENCE

Received a notice from the State requesting information on the purchase of the new truck, Charles Parker, Esq. sent all requested documents.

Thank you note from the Crawford Family

CHIEF REPORT

Nothing at this time

RADIO AND ALARM

Trunking System is being turned on 4/19/2023.

Both Chief's need new portables to be compatible with the new trunking system, Assist. Chief Murray to get estimates.

LOSAP/INSURANCE

Vice President Berman requested that the membership committee receive in writing when there's any insurance related changes.

BUILDINGS

Need new garage door openers for Daniels Way Firehouse and Dutch Lane Firehouse, Mr. Polo to call Doorworkes to get estimate.

MAINTENANCE

'67 Service completed, new front brakes and tire rotation done at Earhart Automotive

'75, '76 & '77 Paris was informed that '78 is back in service and truck services can continue on '75, '76 and '77.

'77 engine cooler line from pump is leaking water, informed Paris of the issue. Mounting on MY hooks on back of cab in progress.

'78 Rattle being addressed by Campbell and Spartan at this time. Campbell at main to check on officer side LDH not working correctly via electronic switch, circuit breaker malfunction, it was replacement and is now working.

'90 will be scheduled soon with Blaze to complete all UL issues.

'77 & '76 both need new power cables for Firecom systems, waiting on estimates

Mr. Taylor is working on mounting battery-operated fans, and other new equipment for the trucks.

NEW TRUCK

Contract signed with Jeff Gaskin.

5 YR. PLAN

Progress

BOAT

Nothing at this time

ENVIRONMENTAL

Nothing at this time.

OPTIMUM

Mr. Crawford to reach out to Pete Hall, losing internet for I am responding.

SOCIAL MEDIA

Nothing at this time

MAINTENACE PLAN

Nothing at this time.

OLD BUSINESS

Mr. Berman presented information from Family Practice of CentraState Medical Center pertaining to the fire companies annual physicals. This discussion was tabled.

Harrasment Training email went out, members started taking the course.

NEW BUSINESS

Mr. Panzarino received the contract from Traliant for Harrasment Training class.

Mr. Polo to call Access Health, members from East Freehold Fire Company have concerns about there results.

TREASURER

Recieved \$94.50 check from American Power and Gas deposited on 4/4/23 money market account

Received \$717.96 check from VFIS for overpayment on insurance policy deposited on 4/12/2023 money market account

Received \$17,751.00 check from Travelers for overpayment on insurance policy deposited on 4/10/2023 money market account

Checking Acct \$1,021.50 Savings Acct. \$444,806.42 CD Acct. \$1,131,475.33

Check #

12158 JCP&L	\$ 559.60
12159 NJNG	\$ 1,476.42
12160 Optimum	\$ 606.18
12161 Verizon Wireless	\$ 412.60
12162 Especially for you Florist.	\$ 211.99
12163 Jersey Coast Fire	\$ 30.00
12164 US Grounds Maintenance	\$ 961.20
12165 Fire and Safety Services	\$ 718.75
12166 County of Monmouth	\$ 1,182.00
12167 Roux Associates	\$ 593.15
12168 ESI Equipment	\$ 3,804.00
12169 Emergency Equip. Sales	\$ 442.52
12170 New Jersey Fire Equip.	\$ 251.11
12171 Earhart Automotive	\$ 463.45
12172 Charles R. Parker, Esq.	\$ 1,748.00
<u>12173 Kristine Holley</u>	<u>\$ 200.00</u>
Total	\$ 13,550.52

There being no further business, the meeting was adjourned at 8:45 p.m

Respectfully submitted,

Michael Crawford, Secretary
Board of Fire Commissioners District 2