

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

August 22, 2023

Chairman Ryan Bailey 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 were posted. Roll call was taken as follows:

Mr. Panzarino Present
Mr. Polo Present
Mr. Bailey Present
Mr. Crawford Present
Mr. Coburn Absent
Mr. Parker Present

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

CORRESPONDENCE

Nothing at this time.

CHIEF REPORT

Chief Holley requested the purchase 2 Harrington Two Man LDH Hose Roller in the amount of \$659.00, motion made by Mr. Bailey, 2nd by Mr. Crawford, roll was called Board Approved.

Chief Holley presents a quote for new tools for the new truck from Holmatro in the amount of \$75,590.32, this was tabled.

Chief Holley requesting purchase of gear, this was tabled waiting one more quote.

Chief Holley will reach out to Grant Masters and inquire about the grant for new air packs and bottles, all will need to be replaced, will age out in 2 years. If no grant is available, then we will start purchasing 6 at a time.

RADIO AND ALARM

Chief Holley stated that they are retracting the request to buy 2 portable radios, they will move the ones from the pickup trucks to the chief trucks.

The keypad was replaced on the back door of main base.

LOSAP/INSURANCE

Vice President Berman still waiting on 3 beneficiaries from the life members.

President Goldstein and Vice President Berman are still working on LOSAP list.

A member was injured in July, workmans comp insurance may get increased next year.

BUILDINGS

A member hit the building while backing in '90, only damage was to vinyl siding, which has already been replaced, no damage to the truck.

The ice machine at Pond Rd. Firehouse was clogged, fixed by Nick DiNicolas.

'85 cabinet was left open and damaged the plovent pipe, Clean Air came and assesed the damage.

MAINTENANCE

16-2-66

Scheduled for service at Earhart Automotive

16-2-75,76,77

75,76 minor repairs being performed when time allows.

77 service is in progress, slow with 78 being out of service.

16-2-78

Located at Spartan dealer at this time,

The rear diamond plate on cab has been replaced, officer seat power switch ordered, lair leak behind officer seat repaired, decontamination compartment lift cylinders ordered.

Cab rattle has been determined to be the windshield, glass was removed, and truck was test driven, new gaskets have been ordered.

Paint issues on the driver's side will be investigated and discussed.

16-2-86/88

Scheduled for service at Earhart Automotive for September

86 will need exhaust work, possibly just the tail pipe extension

19-2-90

Kens Collision completed repairs.

Waiting on itemized invoice for parts that were installed.

Equipment

Carbide tip chains were installed on 2 saws on 85, spare chains are on the truck.

When 78 returns, service and repairs on other trucks should pick up pace, we have inhouse and offsite repairs to be scheduled.

NEW TRUCK

Mr. Crawford spoke to Jeff Gaskin and he is still reviewing the bids and will have an answer by Septembers meeting.

5 YR. PLAN

Progress

BOAT

Nothing at this time.

ENVIRONMENTAL

Roux and Associates closed and sealed some wells and testing will be performed on the last of the wells.

OPTIMUM

Nothing at this time

SOCIAL MEDIA

Nothing at this time

MAINTENANCE PLAN

Nothing at this time.

OLD BUSINESS

Nothing at this time

NEW BUSINESS

A resolution to be made for the shared services agreement with Monmouth County.

Fire Department will do a meet and greet, touch a truck on October 1, 2023, at Dutch Lane Firehouse.

Mr. Coburn would like to discuss taking one of the bays at Pond Rd. and turning it into a new commissioner's office, this was tabled to the September's meeting.

TREASURER

Checking Acct. \$1,023.52 Savings Acct. \$715,071.45 CD \$1,137,252.45

Checks

| | |
|------------------------|------------|
| 12238 JCP&L | \$1,053.38 |
| 12239 NJNG | \$ 95.38 |
| 12240 Verizon Wireless | \$ 412.54 |
| 12241 Optimum | \$ 604.46 |

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|--------------|--------------------------------|------------------|
| 12242 | Motorola Solutions | \$ 254.56 |
| 12243 | Middletown Fire Academy | \$ 375.00 |
| 12244 | Roux Associates | \$5,158.87 |
| 12245 | Especially for You Florist | \$ 86.99 |
| 12246 | Acess Complice | \$ 335.00 |
| 12247 | Campbell Supply Co. | \$ 261.60 |
| 12248 | County of Monmouth | \$ 940.19 |
| 12249 | Cooper Electric | \$ 996.00 |
| 12250 | Kens Auto Body | \$4,215.24 |
| 12251 | Nick DiNicolas | \$ 100.00 |
| 12252 | Net Link IT | \$ 992.00 |
| 12253 | Pinto Auto Body | \$5,942.03 |
| 12254 | U.S. Grounds | \$ 961.20 |
| 12255 | U.S. Grounds | \$ 961.20 |
| 12256 | Earhart Automotive | \$ 168.80 |
| 12257 | Kristine Holley | \$ 185.00 |
| <u>12258</u> | <u>Charles R. Parker, Esq.</u> | <u>\$ 875.48</u> |
| Total | | \$24,974.92 |

There being no further business, the meeting was adjourned at 8:05 p.m

Respectfully submitted,

Michael Crawford, Secretary
Board of Fire Commissioners District 2