

BOARD OF FIRE COMMISSIONERS

DISTRICT NO. 2 TOWNSHIP OF FREEHOLD, NEW JERSEY

October 17, 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 were 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, Asst. Chief Murray, 1st Lt. Bailey, President Goldstein, Vice President Berman

CORRESPONDENCE

Nothing at this time.

CHIEF REPORT

Mr. Crawford made a motion to purchase 6 air pack harnesses for \$56,046.60, 2nd by Mr. Coburn, this will be taken out of Maintenance and Equipment Replacement budget, roll was called Board Approved.

RADIO AND ALARM

Mr. Crawford made a motion to purchase 2 pagers in the amount of \$1,547.10, this will be taken out of the Radio and Alarm budget, 2nd by Mr. Bailey, roll was called, Board Approved.

Assist. Chief Murray requested the purchase of 2 laptops for the Chief vehicles, in the amount of \$2,765.00 each, this was tabled to a later date.

Mr. Crawford to call Pete Hall regarding the keypad for the back door of Dutch Lane Firehouse.

LOSAP/INSURANCE

Life Insurance company received the updated members list.

A member was hurt at the last fire call, W/C claim was filed.

BUILDINGS

Waiting for estimate for painting Pond Road Firehouse

MAINTENANCE

16-2-67 Progress on service, front end, and 4wd repaired, should be ready by the end of the week.

16-2-75,76,77

75,76 Progress on repairs as time allows.

76 air leak temporary repair made; part ordered.

77 service is in progress, new mounts for pike poles are being fabricated.

16-2-78

Parts previously ordered are coming in and being installed.

Requested an electrical plug in the fan compartment be replaced with a low-profile plug.

Scheduling for paint repair as soon as time allows.

16-2-85

Condenser fan is ready to be installed for the AC, Campbell will need to perform work at their facility.

Cabinet alarm, tech looking into diagnostics, alarm moves to different doors each time truck is powered down.

Mounting on new extrication tools in progress.

16-2-86/88

86 service and any repair to be done when 67 is completed.

19-2-90

Received the complete repair bill from Kens Collision

Pump sensor replaced by Blaze.

Air leak near engine fan, needs new fan clutch, part is about 7 days out. Will need to be repaired at their facility.

Camera System, Blaze called the manufacturer for diagnostic procedure, if the control head is defective, we will be looking at replacing the entire camera system.

Equipment

Green Blade services completed for the year.

Inventory of Mag Ice melt will be this month and possible order.

Service Tire Truck Center, sttc.com, need to go online and fill out credit application.

NEW TRUCK

Mr. Coburn made a motion to accept the Resolution for the purchase of the new truck from Spartan, Mr. Crawford 2nd the motion, roll was called, Mr. Bailey abstained from voting, Board Approved.

5 YEAR PLAN

Progress

BOAT

Nothing at this time.

ENVIRONMENTAL

Joe from Roux Associates to come to the November 14th to discuss the rest of the testing schedule.

OPTIMUM

Nothing at this time

SOCIAL MEDIA

Mr. Panzarino to have Pete Hall post about the 2024 budget

MAINTENANCE PLAN

Nothing at this time.

OLD BUSINESS

Mr. Panzarino spoke to Pete Jefferies concerning the harassment training policy. Mr. Jefferies recommended that training be every 2 years, new members will need to complete once voted into the firehouse.

Mr. Panzarino to get pricing on renting a sign to advertise the budget.

NEW BUSINESS

East Freehold Fire Company members participated in Food Stock.

TREASURER

Checking Acct. \$55,229.77 Savings Acct. \$563,795.79 CD \$1,142,884.32

Checks

12286 Fire & Safety Services	\$3,090.79
12287 JCP&L	\$1,246.75
12288 NJNG	\$ 98.15
12289 Optimum	\$ 606.61
12290 Verizon Wireless	\$ 708.56
12291 ESI	\$ 40.25
12292 Fire & Safety Services	\$3,100.00

12293 B Safe Security	\$ 446.25
12294 US Grounds	\$4,011.20
12295 East Freehold Fire Co.	\$ 154.00
12296 Middletown Fire Academy	\$ 375.00
12297 Team Life	\$1,818.00
12298 Miner Ltd. Dba Doorworks	\$ 526.99
12299 Blaze Emergency Equipment	\$1,505.48
12300 Earhart Automotive	\$ 244.26
12301 Green Blade Repair	\$ 316.00
12302 B-Safe Security	\$ 508.75
12303 Charles Parker, Esq.	\$1,989.72
12304 Kristine Holley	\$ 250.00
<u>12305 Ryland Holley</u>	<u>\$ 200.00</u>
Total	\$53,974.92

There being no further business, the meeting was adjourned at 8:00 p.m

Respectfully submitted,

Michael Crawford, Secretary
Board of Fire Commissioners District 2