

BOARD OF FIRE COMMISSIONERS

DISTRICT NO. 2 TOWNSHIP OF FREEHOLD, NEW JERSEY

September 19, 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 Absent
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

Mr. Gerald Stankewicz was present with a Resolution to accept the audit from year ending December 31, 2022. Mr. Coburn made a motion to accept the audit, 2nd by Mr. Bailey, roll was called Board Approved.

CORRESPONDENCE

Nothing at this time.

CHIEF REPORT

Chief Holley asked to purchase Pentheon tools from ESI in the amount of \$35,501.46, 6 sets of gear from NJ Fire Equipment in the amount of \$26,982.00 all to come out to the Chief's budget. Mr. Crawford made a motion, 2nd by Mr. Bailey, roll was called Board Approved.

Bronze plaque for was order but never received, original company went out of business.

RADIO AND ALARM

Chief Holley was present at the Western Monmouth meeting and was told that Monmouth County is giving 12 portables to the fire department.

LOSAP/INSURANCE

Mr. Panzarino has all the beneficiaries, except for 2 life members, Vice President Berman still working to get these.

BUILDINGS

Pond Road Firehouse-middle Bay door L bracket broke off, NJ Doorworks came and fixed the door and reinforced the other 2 bay doors.

Dutch Lane Firehouse- Leak in the roof over the bays, A-Top will give recommendations of roof repair.

MAINTENANCE

16-2-66 Service completed

16-2-67 Lettering in progress

16-2-75,76,77,75,76 minor repairs being performed when time allows, 76 had an air leak called Fire and Safety, waiting on response

77 service is in progress

16-2-78 Estimate from Jackson Auto Body sent to Campbell Supply

Windshield rattle repaired, other ordered parts will be addressed as parts arrive

16-2-85 Estimate from Jackson Auto Body completed, includes paint repair between windshield and damage from two incidents. Condenser fans still on backorder.

16-2-86/88

88 service completed.

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

19-2-90 Kens Collision called again (9/19) for new invoice that is itemized, awaiting email.

Blaze- part for pump has been delivered, awaiting schedule for truck to be picked up for repair.

Equipment

Green Blade will be servicing all tools over the next couple of weeks.

NEW TRUCK

Mr. Crawford received an email from Jeff Gaskin, he reviewed the 2 bids, Rosenbauer \$1,289,711.00 and Sparten \$1,141,008.24, each company was given the opportunity to make changes and come back with new costs. Jeff recommends going with Sparten as long as the committee can make changes to bring down the cost to under \$990,000.00, the committee will set up a meeting.

5 YEAR PLAN

Progress

BOAT

More training time is needed.

ENVIRONMENTAL

Nothing at this time.

OPTIMUM

Nothing at this time

SOCIAL MEDIA

Nothing at this time

MAINTENANCE PLAN

Nothing at this time.

OLD BUSINESS

Meet and greet on October 1st, hosted by the Fire Department, Vice President Berman is requesting the commissioners to attend.

New Building dedication on October 8th.

NEW BUSINESS

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 a future date.

TREASURER

Checking Acct. \$1,022.99 Savings Acct. \$690,247.97 CD \$1,140,111.07

Checks

12259 NJNG	\$ 83.03
12260 JCP&L	\$1,100.92
12261 Optimum	\$ 612.76
12263 Dennis Polo	\$2,500.00
12264 Anthony Panzarino	\$2,000.00
12265 Ryan C. Bailey	\$2,000.00
12266 Michael Crawford	\$2,000.00
12267 Patrick Coburn	\$2,000.00
12268 East Freehold Fire Dept.	\$ 155.00
12269 Samuel Klein and Co.	\$7,300.00
12270 Fire & Safety	\$2,347.00
12271 Continental Fire & Safety	\$ 659.00
12272 County of Monmouth	\$1,768.52
12273 B Safe Security	\$1,113.24
12274 ESO Solutions	\$1,900.95
12275 Township of Freehold	\$ 57.76
12276 Clean Air Co.	\$1,071.50
12277 U.S. Grounds Maintenance	\$ 961.20
12278 Encore Fire Protection	\$1,839.10
12279 Scott Megill	\$ 550.00
12280 Earhart Automotive	\$ 597.96
12281 Verizon Wireless	\$ 412.42
12282 Fire & Safety Services	\$3,090.79
12283 Knox Company	\$4,243.00

12284 Kristine Holley	\$ 200.00
<u>12285 Charles Parker, Esq.</u>	<u>\$ 800.00</u>
Total	\$72,614.69

There being no further business, the meeting was adjourned at 8:03 p.m

Respectfully submitted,

Michael Crawford, Secretary
Board of Fire Commissioners District 2