

## **BOARD OF FIRE COMMISSIONERS**

### **DISTRICT NO. 2 TOWNSHIP OF FREEHOLD, NEW JERSEY**

January 16, 2024

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: Asst. Chief Murray, 1st Lt. Bailey, President Goldstein, Vice President Berman, Engineer Jim Taylor

#### **BUDGET**

The 2024 Budget public meeting was open for comment, there were no comments from the public. Mr. Bailey made a motion to accept the 2024 Budget, 2<sup>nd</sup> by Mr. Coburn. The meeting was closed.

#### **CORRESPONDENCE**

Nothing at this time.

#### **CHIEF REPORT**

Nothing at this time

#### **RADIO AND ALARM**

Pete Hall replaced the battery backup at Pond Rd. Firehouse.

#### **LOSAP/INSURANCE**

Nothing at this time

#### **BUILDINGS**

Nothing at this time

#### **MAINTENANCE**

16-2-66- 16-2-66

Multiple non communication codes, lost power steering. Sent to Lester Glenn for diagnosis. Towed to East Coast Emergency Lighting to have rear box removed. During removal shorted out module for lighting, it was due to a water leak at rear hatch. Sent back to Lester Glenn today for water leak repair. Lester Glenn stated no water leak at rear hatch, coming from

above headliner, Pick up vehicle and brought to Earhart Automotive, within 10 minutes water leak at rear hatch was seen, found GM service bulletin for adjusting hatch closure, completed adjustment and solved water leak at the hatch. Left truck outside in the rain and a 2 nd water leak was detected coming from above the headliner. Truck will be brought to East Coast to have headliner remove for further diagnosis at their shop and Earhart Automotive.

16-2-67 waiting on decision

16-2-76 Lower cross lay valve is leaking, Fire and Safety called for repair.

16-2-77 sent out a request for the issue found during the pump test. Pressure Volume.

16-2-78- List of items that need to be addressed sent to Campbell, will be scheduled.  
Scheduling for paint, repair as soon as time allows. Delayed due to pump testing.

16-2-85- Service completed, working on any issues, found during the service.  
Kusamall pump defective, removed and lines capped off so truck can still charge, awaiting new part. Drain valves on all air tanks will be replaced due to very small air leaks at 2 tanks.  
Body repairs to be scheduled after '78 paint repairs.

19-2-90- Blaze called to repair issues found during pump test. Leaks at pump panel has been repaired

Ladder and pump testing this week, completed, and received report, in review. Blaze will be called make ladder repairs. Awaiting clarification from testing in regard to one ladder.

## **NEW TRUCK**

There were some limitations/additions changes made to the truck with credits, still waiting for new cost. Projected time to be done June 2025.

## **5 YEAR PLAN**

Progress

## **BOAT**

Boating class on February 3<sup>rd</sup>.

## **ENVIRONMENTAL**

Nothing at this time.

## **OPTIMUM**

Nothing at this time

## **SOCIAL MEDIA**

Mr. Panzarino to have Pete Hall post about the 2024 budget again in January and February.

Mr. Coburn, Mr. Goldstein and Mr. Brass are still working with Leza, from Communications Solutions Group, on the mailer for the budget.

### **MAINTENANCE PLAN**

Nothing at this time.

### **OLD BUSINESS**

FDIC is still pending due to budget; 6 members are going. If booked by 3/1/24 the classes will cost \$639 per person, the members will double up in the rooms and 2<sup>nd</sup> Lt. Bailey will find airfare. Mr. Coburn made a motion to approve and purchase convention, hotel and airfare, the money will come from the Chief's budget and Administration budget, 2<sup>nd</sup> by Mr. Polo, roll was called, Board Approved

### **NEW BUSINESS**

Chief Murray has a meeting with Red Alert NFIRS on Friday.

Mr. Panzarino made a motion to purchase a new ground ladder in the amount of \$1,708.00, to replace the failed ladder, 2<sup>nd</sup> by Mr. Bailey, roll was called Board Approved.

Mr. Bailey is still working on a draft copy of the Vehicle Operations Policy. To be discussed at a later time.

A letter from President Goldstein requesting, if any member is asked to move the apparatus to any vendor, should be paid, this was tabled to next meeting.

A-Top roofing came out and did a temporary fix to the roof at Dutch Lane Firehouse, still waiting for estimates for new roof.

### **TREASURER**

#### **2023 Checks**

12373 Campbell Supply	\$5,390.04
12374 Tomar Industries	\$4,141.42
12375 Action Uniform	\$ 159.99
12376 Design Plus	\$9,180.00

#### **2024 Checks**

12377 JCP&L	\$1,328.14
12378 NJNG	\$1,694.68
12379 Optimum	\$ 608.93
12380 Verizon Wireless	\$ 485.26
12381 Blaze Emergency	\$1,364.50
12382 Netlink IT	\$ 735.00
12383 Netlink Web	\$1,794.00
12384 Netlink	\$5,340.00

12385 NJ Fire Equip	\$ 341.84
12386 Big Red Fire Apparatus	\$5,515.76
12387 Design Plus	\$ 200.05
12388 A-Top Roofing	\$ 850.00
12389 Charles Parker, Esq.	\$1,837.88
<u>12390 Kris Holley</u>	<u>\$ 250.00</u>
Total	\$41,217.49

There being no further business, the meeting was adjourned at 8:42 p.m.

Respectfully submitted.

Michael Crawford, Secretary  
Board of Fire Commissioners District 2