

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

July 16, 2024

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

Also in attendance: Assistant Chief Riley, Captain Bailey, Vice President Evan Berman

CORRESPONDENCE

Nothing at this time.

CHIEF REPORT

Assistant Chief requested to purchase 4 sets of gear for \$18,952.00 (to come out to of Chief's budget), Mr. Bailey made a motion to approve the purchase, 2nd by Mr. Crawford. Roll was called, Board Approved

Assistant Chief requested to purchase 24 hoods, 24 pairs of gloves for \$7,418.40, 12 masks, helmet lights and jacket lights for \$8,396.70. (to come out of the Chief's budget) Mr. Bailey made a motion to approve the purchase, 2nd by Mr. Crawford. Roll was called, Board Approved

RADIO AND ALARM

Assistant Chief requested purchasing more pagers, will get a quote.

Screen in the dispatch office is out, was due to GFI, Mr. Crawford to purchase a surge protector.

LOSAP/INSURANCE

Need updated member list. President Goldstein will give the list to Mr. Panzarino.

LOSAP certificates for the year will be handed out January or February.

BUILDINGS

Nothing at this time.

VEHICLE MAINTENANCE

16-2-75 Returned to service, will return to KME for front and rear brake replacement after 76 returns.

16-2-76 Truck is at KME for complete service and inspection, working on approvals and estimates for repairs needed.

16-2-78 PTO shield broken 2 nd time, part was installed on truck at our spec writers request. Removed and not re-installing.

16-2-85 Awning repair part on order

19-2-90 Blaze has called and looking to schedule for yearly service and inspection

NEW TRUCK

Nothing at this time

5 YEAR PLAN

Progress

BOAT

Nothing at this time.

ENVIRONMENTAL

Nothing at this time.

SOCIAL MEDIA

Nothing at this time.

MAINTENANCE PLAN

Nothing at this time

.OLD BUSINESS

Chief was out of town for 10 days, and didn't hand down the car to Captain Bailey. Chief contacted Chairman Coburn, who agreed with the Chief that the car didn't need to be given to Captain Bailey.

Per Board of Commissioners, when the Chief is out of town for more than 4 days the Chief's truck will be passed down to the Captain. The Line Officers will pick up the car and return it clean and gas tank full the day the Chief returns.

NEW BUSINESS

HireRight is no longer doing background checks for small companies, but referred Vice President Berman to Backgroundchecks.com, the cost is \$53.00 per member and \$18.00 court fee. Commissioners will reimburse East Freehold Fire Company for each background check.

Vice President Berman to do new Commissioner ID's.

TREASURER

Checking \$1,566.01 Savings \$468,668.14 CD \$813,006.70

Check#

12514	JCP&L	\$	873.68
12515	NJNG	\$	106.82
12516	Optum	\$	625.35
12517	Verizon	\$	475.17
12518	GSB Ins.		\$24,607.67
12519	GSB Ins,		\$24,295.10
12520	NJ Fire Equipment	\$	106.76
12521	County of Monmouth	\$	1,122.80
12522	Monmouth County Clerk	\$	672.36
12523	ESI Equipment	\$	2,762.00
12524	NetLink IT	\$	5,340.00
12525	NetLink IT	\$	1,794.00
12526	US Grounds	\$	2,740.04
12527	Campbell Supply	\$	3,899.98
12528	Earhart Automotive	\$	424.80
12529	East Freehold Fire Co.	\$	356.83
12530	Charles Parker, Esq.	\$	800.00
12531	Kris Holley	\$	150.00
Total			\$80,788.87

There being no further business, the meeting was adjourned at 7:29 pm

Respectfully submitted.

Michael Crawford, Secretary
Board of Fire Commissioners District 2