

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

March 15, 2011

Chairman Robert Kirwan called the regularly scheduled meeting of the Board of Fire Commissioners to order at 7:30 p.m. The Sunshine law was read and the date and time of the meeting was posted. Roll call was taken as follows:

Mr. Clancy	Present
Mr. Brass	Present
Mr. Polo	Present
Mr. Polverino	Present
Mr. Kirwan	Present
Mr. Parker	Present
Vice President Berman	Present
Asst Chief Goldstein	Present

Correspondence

A letter was received from Mr. Parker regarding the healthcare information for applicants which everyone has received. Mr. Brass and Vice Pres. Berman are going to make some changes to the application Mr. Parker will make the changes once they are given to him.

A copy of the letter that was sent to Gibrelli Truck everyone received a copy of that and Mr. Parker sent the paint chip back to them and told them it was ok and we are waiting for the date.

A copy of the fax that was sent to the papers regarding meeting dates was given to the board.

Chief's Report

There are some issues with the scot masks during training some of the snaps have been falling off. Asst. chief Goldstein just wanted to let the board know about this issue in case it happens to any of their masks.

Mr. Kirwan would like Asst. Chief Goldstein to get the accident report done for his car.

Asst. Chief Goldstein has let the board know that all of the trucks need to be cleaned.

Smoke machine should be in before the next drill.

Radio and Alarm

Some pagers were engraved.

Building

Outside lights need to be replaced at Dutch Lane Road the cost would be about \$1,500 and Corbin will do the job.

Insurance

Vice Pres. Berman asked Mr. Kirwan for the Rider for the Mon. Cty. Fair and Colts Neck he gave him the dates and Mr. Kirwan will get the riders.

Maintenance

75 - The Idh valve was stuck it has been fixed temporarily and he will put new top works on it when the parts come in.

NJ Fire & Equip will be out tomorrow to test the packs.

New Business

Asst. Chief Goldstein will relay the board's decisions from tonight meetings. Chief's cars should be cleaned inside and out at least once a week. Trucks get cleaned monthly the board is very dissatisfied with the condition of the trucks. May is dedicated to truck cleaning for Memorial Day. Mr. Polo needs to know when the Chief's car is going into the garage. Repair on his car is put on hold until cleared by insurance. May 21st is Adelpia wet down Vice Pres. Berman would like to know if they can go the board has no problem with that. Mr. Polo would just like them to know that they need to designate a driver.

Adelpia and Independent got hit by OSHA they came in unannounced and spent 3 days with them going through their gear, combustible storages and they wanted a fire prevention plan Dave had given Mr. Polo their game plan which will be given to Mr. Parker for review it is what OSHA wants to see. Mr. Parker will look it over and get back to the board next month.

Old Business

Mr. Brass is revisiting the issue the chief brought up about the beards because some members had approached him regarding this matter. He has found the following facts our SOG's state that you cannot have any facial hair that interferes with the seal of the mask. OSHA does not ban beards but does say that it cannot interfere with the seals. Mr. Brass has given the board what he has found. It is now up to the board to interpret the rules. Mr. Brass has suggested that if they document with pictures each member with facial hair at their fit test when they passed. Mr. Brass could not find anything stating there is a fine for facial hair. This rule is already stated in the company's SOG's.

Treasurer's Report

New procedures for the township payments are that in each quarter Mr. Polo has to sign voucher and then wait to get his purchase order in the mail before he gets his payments, which will be \$247, 605.00 each quarter.

In February in regards to the audit from travelers a check was received in the amount of \$265 as an overpayment to the workman's compensation policy it was deposited on 2/14/11.

Freehold Savings Bank

Checking	814.36
Money Market	702,213.49
CD	773,939.24

Total assets: \$1,476,967.09

March Bills

7837	Postmaster of Freehold	264.00
7838	Dennis Polo	9,000.00
7839	Samuel Polverino	8,000.00
7840	Robert F. Kirwan	8,000.00
7841	Richard Clancy	8,000.00
7842	Gregory Brass	8,000.00

7843	NJ Natural Gas	1,454.74
7844	JCP & L	563.49
7845	Verizon Wireless	875.70
7846	Verizon	473.68
7847	Roy Press Printers	405.00
7848	Sam's Club	218.38
7849	Cablevision	224.70
7850	Staples	312.34
7851	Federal Licensing Inc.	110.00
7852	Twp of Freehold	45.24
7853	East Freehold Fire Co.	18,750.00
7854	US Grounds Maint.	459.47
7855	NJ Fire & Equip Co	8,014.92
7856	NJ Door Works	879.00
7857	Fire & Safety	480.05
7858	Corbin Electrical Services	1,940.00
7859	Ocean Securities	270.00
7860	Cooper Electric Supply	424.80
7861	Twp of Freehold	1,204.53
7862	Clean Air Co.	1,165.30
7863	Norkus Enterprises	600.56
7864	Jimmy's Gems	80.00
7865	Grant Masters Inc.	1,250.00
7866	Family Practice of Central Jersey	260.00
7867	Dunkin Donuts	135.74
7868	Romeo's Pizza & More	891.00
7869	Sorrento's Subs	100.00
7870	Green Blade Repair Shop	327.38
7871	DNR Heating and Air	268.00
7872	Evan Berman	205.00
7873	Bocco's Gourmet Pizza	518.10
7874	McLube	121.99
7875	Brice's Auto Supply	257.47
7876	Lisa-Marie Clark	255.00
7877	Jersey Coast Fire Equip.	164.00
7878	Buchanan, Ingersoll & Rooney (litigation)	1,295.15
7879	Buchanan, Ingersoll & Rooney (remediation)	513.19
7880	Buchanan, Ingersoll & Rooney	1,140.00
7881	Sonneblich Parker & Selvers PC	2,025.00
<hr/> Total Bills		<hr/> \$89,942.92

There being no further business, the meeting was adjourned at 8:20 p.m.

Respectfully submitted,



Gregory Brass
 Sec.
 Board of Fire Commissioners
 District 2