

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

January 19, 2015

Chairman Gregory Brass called the Special 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 was posted. Roll call was taken as follows:

Mr. Clancy	Present
Mr. Goldstein	Present
Mr. Polo	Present
Mr. Polverino	Present
Mr. Brass	Present
Mr. Parker	Present
Vice Pres. Berman	Present
Pat Kiernan	Present
Jerry Kiwit	Present
John Petrula	Present
Mr. Yousef	Present

Special Meeting

RE: Lease Agreement for the Fire House

The Board met with members of the Fire Company as well as their attorney to discuss the lease agreement for the firehouse. The attorney refers to it as a fire protection agreement which gives a better understanding of what is expected from all parties involved. Everything will be specified in the contract as far as what will be paid by the commissioners and what the fire company is responsible for. One issue that needs to be taken care of is what happens if nonmembers become commissioners who are allowed to come in and out of the building. Any commissioners have every right to come into the building to perform their duties. The fire company lawyer does not believe that there needs to be a line by line agreement because the building is owned by the fire company. Mr. Yousef is going to draft an agreement for the Board and the fire company to review. Once that has been done he will send it to Mr. Parker and Vice President Berman to present it to the Board. The Board and the fire company will discuss the agreement and make changes as necessary.

There being no further business, the meeting was adjourned at 8:10 p.m.

Respectfully submitted,

David Goldstein
Sec.
Board of Fire Commissioners
District 2