

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

January 18, 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
2 nd Lt Murray	Present
Mr. Parker	Present
Asst. Chief Goldstein	Present
Pres. Lazzarra	Present
Vice President Berman	Present

Correspondence

Nothing at this time.

Chief's Report

Nothing at this time

Radio and Alarm

We are still waiting for the mobile radio for the pickup truck. The 3 wireless headsets are on order.

Building

Pond Road – Robbie's will be out to fix the toilet in the bathroom from running.

Insurance

progress.

Maintenance

88 – the oil is being changed on Thurs.

85 – hit the bumper of a members truck. Asst. Chief Goldstein is going to bring up the issue of parking cars at the next meeting. He also has an estimate for the repairs

75 – still waiting for the charging units to be installed.

New Business

Mr. Brass reviewed the truck bids with the board the Chevy is \$30,000 and can be available in 2 months and the Ford is \$27,000 and can be available in 4 months both trucks are very similar to the truck that we already have. Mr. Parker will speak to the representative from ford and have him come to the February meeting.

Old Business

Mr. Parker reviewed the possible outcomes of the Kelsey litigation to make sure what their intentions are in the settlement of this case. If an offer is made for a settlement he will call the commissioners before accepting the offer.

Treasurer's Report

Freehold Savings Bank

Checking	7,961.41
Money Market	809,432.30
CD	773,005.31

Total assets: \$1,590,399.08

Accounts Payable 2010

7773	NJ Natural Gas	\$2070.75
7774	Verizon Wireless	737.48
7775	JCP & L	688.93
7776	Motorola	7,126.00
7777	Verizon	457.78
7778	Cablevision	224.70
7779	NJ Fire & Equip	1,292.00
7780	Fire & Safety	1,617.66
7781	Amer. Uniform & Supply	899.50
7782	Twp of Freehold	1,545.00
7783	E. Freehold Fire Co.	109.08
7784	Family Practice	160.00
7785	Especially for You	129.99
7786	NJ Fire & Equip	6,238.42
7787	Twp of Freehold	2,292.39
7795	Roux Assoc.	3,413.86
7796	NJ Fire & Equip	7,003.40
7797	Norkus Enterprises	323.81
7798	Buchanan, Ingersol & Rooney (Litigation)	1,268.01

Total Bills \$37,598.76

January Bills 2011

7788	ID Ville	229.12
7789	Fire & Safety	17,699.24
7790	Marlboro Twp.	20.26
7791	Evan Berman	155.09
7792	Sorrento's Subs	116.90

7793	Dunkin Donuts	32.08
7794	Romeo's Pizza & More	340.00
7799	Lisa-Marie Clark	225.00
7800	Sonneblich, Parker & Selvers PC	1,335.00
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Total Bills		\$20,152.69

There being no further business, the meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Gregory Brass
Sec.
Board of Fire Commissioners
District 2