

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

October 18, 2011

Asst. 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
2 nd Lt. Murray	Present
1 st Lt. Holley	Present

Correspondence

Nothing at this time.

Chief's Report

Nothing at this time.

Radio and Alarm

Progress

Building

Everything is good.

Insurance

Progress

Maintenance

85 – Holmatro was changed.

73 – Trailer light on the hitch was replaced and the seat is looking to be replaced.

77 – The headsets were fixed.

New Business

Nothing at this time.

Old Business

Roux Associates sent a letter to the board regarding for their 2010 balance. Mr. Polo gave the letter to Mr. Parker to see if there is anything he can do to try and resolve this issue. The board has decided to wait until the end of the year and if there are monies left over they will pay towards the balance of 2010.

Mr. Parker is going to work on getting the Board of Commissioners a 501c3 status for tax exempt so that they can receive payment for any major situations.

Budget

Mr. Stankewicz introduced the budget to the board he advised the board of what he thinks should be done. Mr. Brass made a motion to approve the budget and Mr. Polverino 2nd it the role was called and the budget was approved. Mr. Stankewicz will be back at the November 15th meeting to adopt the budget. A letter was received from the tax assessor stating that there would be an additional \$5,231 that we could add to the budget. Mr. Stankewicz will increase environmental will increase by 5,231 making it \$125,231. Mr. Stankewicz will make the changes for Mr. Brass to sign.

Treasurer's Report

Freehold Savings Bank

Checking	856.84
Money Market	978,013.00
CD	722,185.17

Total assets: \$1,701,055.01

October Bills

8093	Postmaster of Freehold	264.00
8094	NJ Natural Gas	84.99
8095	JCP & L	563.26
8096	Verizon	418.69
8097	Motorola	608.00
8098	Verizon Wireless	844.00
8099	Cablevision	224.70
8100	Grant Masters	1,250.00
8101	Edwards Tire Co.	123.95
8102	NJ Fire & Equip.	16,542.82
8103	Mon. Truck Equip. Co.	7,430.00
8104	US Grounds Maintenance Corp.	1,209.47
8105	WPCS	159.75
8106	Ocean Security Systems	420.00
8107	Fire & Safety	8,573.46
8108	Twp. Of Freehold	1,393.06
8109	Bryce's Auto Supply	164.12
8110	Robbie's Plumbing & Heating	100.00
8111	Mon. Cty. Fleet Service	40.81
8112	Emer. Equip. Sales	2,596.00
8113	Stefano's Pizza	103.75
8114	Mon. Truck Equip.	168.00
8115	Buchanan, Ingersol & Rooney	151.88
8116	Roux Associates	3,327.55

8117	Dunkin Donuts	22.98
8118	Romeo's Pizza & More	140.00
8119	Evan Berman	150.00
8120	NJ Door Works	422.50
8121	Fire & Safety	62.54
8122	Apple Locksmith	1,053.00
8123	Lisa-Marie Clark	225.00
8124	Sonneblich Parker & Selvers PC	1,400.00
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Total Bills		\$50,238.28

There being no further business, the meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Gregory Brass
 Sec.
 Board of Fire Commissioners
 District 2