

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

December 13, 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
Asst. Chief Goldstein	Present

Correspondence

The Resolutions for shared services was received from Freehold Township There is a copy on file and Mr. Kirwan signed the other copy and sent it back.

Monmouth County Board of elections has let the Commissioners know that if there is a special saturday election needed they will be charged to have people work with them.

VFIS LOSAP would like the board to buy annuity for members they are unable to reach. This is expensive, but the board will follow-up on the annuities and make their decision.

Chief's Report

There are radios that need to be reprogrammed according to the FCC by 2013. If they are 1999 or later they can be reprogrammed. Asst. Chief Goldstein would like to have WCPS to do it this year. He will get an estimate for the board.

Chief's Vehicles – Extended warranty Asst. Chief Goldstein would like the board to consider purchasing the warranty he recommends a high mileage plan for the 2 vehicles would cost an estimated \$2,830 for one and \$3,300 for the other. The board feels the 5yr 75,000 mile plan would be good.

90 – the brackets have oxidized Asst. Chief Goldstein will get the cost of replacing the brackets. It is an estimated \$30 each.

The officers would like to have a party after the first of the year to repair any issues that have been made over the last 2 years.

Asst. Chief Goldstein would like the board's permission to go to either the FDIC or the Harrisburg trip. The Harrisburg trip is ok. He is going to get more information about the cost to go to the FDIC show.

He would like to purchase 2 jacks, a saw 3 gas meters from EML which will cost \$510-\$695 each plus \$50 extra for a battery pack. He would like to buy 7 after they are tested.

Job shirts- they would like to purchase them they would cost about \$80 per shirt they need about 60 \$ 4,800.

Radio and Alarm

Progress

Building

Final cuts and landscaping is done. The new keypads are installed.

Mr. Brass found the door openers cheaper on line he will order a few from online.

Pond Road had a high water bill Mr. Polo looked into it to find that the gun that the water company uses to read the meter was recording from a previous high read and never changed. Mr. Polo spoke to the water company and they will be issuing a credit.

Insurance

Selective Insurance dropped the fire company and VFIS goes into effect on 1/1/12

Maintenance

Good.

New Business

The certification of the approved budget was received back from DCA on 11/14/11.

2nd Lt. Murray would like permission from the board to go to the local business and try to mend some fences from the last 2 years.

Evan Berman will purchase Rock Salt for all of the stations. He will also purchase a new hand truck. Asst. Chief Goldstein would like to purchase a new round table for the office and put the existing one down stairs. The board approved the purchase and he will purchase it.

Old Business

They are still waiting to hear any news on the Grant that was submitted they will let Mr. Brass know.

Asst. Chief Goldstein is going to find out about the FEMA money from the last storm.

Treasurer's Report

A check was received from Selective Insurance in the amount of \$282.70 and was deposited on 12/1/11 in the money market account.

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