

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

December 20, 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
Asst. Chief Goldstein	Present
1st Lt. Holley	Present

### Correspondence

Environmental Cleanup – the resulting totals were 35,853.98 in 2010 and 22,366.89 Jan- Oct. in 2011. Mr. Polo would like the board's permission to pay \$45,242.00 to them which is all of 2010 and Nov. & Dec. 2011 from the 2011 environmental budget and the rest will be paid from maintenance budget. Mr. Clancy made a motion Mr. Polverino 2<sup>nd</sup> it role was call and it was accepted.

### Radio & Alarm

Progress.

### Chief's Report

The jacks are on the trucks, the headsets are back from RSI and everything else is ordered.

### Building

Good.

### Insurance

Nancy Hayes from VFIS needs the full inspection report and certification. The certification will be sent to her next week.

### Maintenance

On the Plymovent System the rubber grommets have been changed.

### New Business

Regarding the litigation it was found that a Risk Management Plan was needed. Mr. Brass found one that the Commissioners will adopt on behalf of the East Freehold Fire Company. A vote was made and all commissioners agreed to adopt this agreement.

Vice President Berman thanked the board for all of their help this year.

### Old Business

The grant people have requested the direct deposit information. Mr. Polo will take care of the bank end of things and Mr. Brass will send it over.

### Treasurer's Report

A check for \$248,405.00 was received from the Twp. of Freehold for the 4<sup>th</sup> quarter payment + \$800 for the general election and was deposited on 12/15.

11/21 the CD expired \$200,000 was added to the CD at that time.

#### Freehold Savings Bank

Checking	3,363.76
Money Market	952,670.70
CD	923,065.51

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Total assets: \$1,879,099.97

### December Bills

8156	Best Buy	40.00
8157	Best Buy	2,212.33
8158	JCP & L	774.98
8159	Verizon Wireless	872.60
8160	NJ Natural Gas	743.34
8161	Verizon	420.73
8162	Cablevision	224.70
8163	E. Freehold Fire Company	18,750.00
8164	Corbin Electric	145.00
8165	US Grounds	1,516.97
8166	NJ Fire & Equip	10,544.56
8167	Holmes & McDowell	34,810.68
8168	Ocean Security	270.00
8169	Postmaster of Freehold	70.00
8170	Clean Air Co.	3,083.20
8171	E. Freehold Fire Company	225.72
8172	Norkus Enterprises	3,948.96
8173	Bokos Pizza	173.34
8174	Twp. Of Freehold	24.37
8175	Apple Locksmith	4,511.00
8176	Dave Goldstein	18.01
8177	Tom McGannon	380.00
8178	Colts Neck Buy Rite	154.85
8179	Huddy's	100.00
8180	Twp. Of Freehold	1,019.49
8181	Twp. Of Freehold	1,005.00
8182	Holmes & McDowell	30,643.00
8183	Samuel Klein	1,250.00
8184	Brice Auto Supply	38.10

8185	Grainger	1,291.18
8186	Evan Berman	130.00
8187	Romeo's Pizza & More	495.00
8188	UPS Store	105.84
8189	Sorrento's Subs	106.25
8190	Dunkin Donuts	43.76
8191	Liberty Artworks	1,435.00
8192	Roux Associates	1,075.16
8193	Lisa-Marie Clark	225.00
8194	Fire Fighters One	2,694.00
8195	Fire Fighters One	1,996.00
8196	Sonneblich Parker & Selvers PC	1,471.00
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Total Bills		\$129,039.12

There being no further business, the meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Gregory Brass  
 Sec.  
 Board of Fire Commissioners  
 District 2