

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

April 19, 2011

Asst. Chairman Richard Clancy 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	Absent
2 nd Lt Murray	Present
Mr. Parker	Present
Asst. Chief Goldstein	Present
Chief Palumbo	Present
Vice President Berman	Present

Audit

Jerry Stankewicz reviewed the audit with the board. A draft copy was given to all of the commissioners. He recommends a cash management plan be adopted he also suggested that a website be made. He will have the resolution for the next meeting to be adopted. The report should be ready by Friday to be sent in. he also made some suggestions to the board on things that may help them for example putting their credit card purchasing procedures on paper.

Mr. Stankewicz requested a resolution to move \$18,000 pre paid tax from line item and remove it from the balance sheet retroactive to 12/31/10 Mr. Polverino made a motion Mr. Brass 2nd it role was called and it was approved.

Correspondence

A letter was received from YMCA regarding a non member trying to use the membership Vice President Berman has taken care of this matter.

A letter was received from Selective Insurance Co to let the commissioners know that there is a new Rep. her name is Sonia Mitchell.

The rebuttal to the article in the paper regarding the borough covering the township was in the paper.

Mr. Kirwan showed an article regarding grants that were received by Holmdel fire dist. Showing what is available.

Chief's Report

Equipment – Air packs have all had their annual inspections with the exception of three which will be done this month. There are no other reported issues at this time.

Drills - April 10th was the Chief's Test – Breakfast was at 8:15am and the drill began at 9:00am. The site for the drill was the old Clayton Concrete plant behind Nestle. This was an important deployment drill and ALL

members who attended were involved in various tasks. We then returned to the Main Base for a critique and lunch with many members of Station's 15, 16-1 and 19-2 who were all involved in the drill as well.

“**Vehicle Positioning**” drill on April 27th at a location I have yet to determine. The Chief's Test revealed some “issues” with positioning, which will be addressed and hopefully corrected.

Chief's Car – “66” will be going in on April 25th for a day or so for bumper repairs.

Radio and Alarm

Progress.

Building

Good.

Insurance

Progress.

Maintenance

85- Truck will be getting a new tachometer and speedometer

77 – The shelf in the saw compartment will be fixed. Light “pods” are being replaced.

76 – Both generator indicator lights were burned out and have been replaced.

75 – Getting new LDH discharge motor.

The agreement for Power Cummings Metro power was received and the total for the year would be \$3,960.

To get Homatro Service it will cost \$1,750 per year.

Hose bay covers with labor and materials will cost \$2,890. Mr. Brass made a motion and Mr. Polverino 2nd it role was called and it was approved.

New Business

Grant Writing – Asst. Chief Goldstein received a quote from Air Power Int'l to give the grant writer an idea of what they will need.

Fill Stations in the storage cages are not in compliance with OSHA. Someone will need to find out what the standards are.

Iamresponing.com teleconference was held with Asst. Chief Goldstein, VP Berman, Mr. Brass, Chief Palumbo, 2nd Lt. Murray and 1st Lt. Holley The cost for the system, computer and monitor for a 5 yr contract for \$650 – 5% per year for 24hour 7 day tech support Add'l Costs would cap at \$300. Asst. Chief Goldstein is going to get costs of monitors and basic computers. This program would make it easier to contact your officers and to know who is available for calls for a particular day.

Old Business

Facial Hair Issue – it has been decided that a quantitative fit test will be done to ensure that the members' masks are properly sealed. Asst. Chief Goldstein will find out the cost for this test.

Treasurer's Report

1st quarter Freehold Twsp. Payment of \$247,605 was received and deposited on 4/1. A check was received from Selective for 630.38 and deposited on 4/6 and the FEMA funds reimbursement was received in the amount of \$4,537.50 and deposited on 4/15

Freehold Savings Bank

Checking	2,502.21
Money Market	865,402.54
CD	774,430.40

Total assets: \$1,642,335.15

April Bills

7882	JCP & L	639.21
7883	NJ Natural Gas	776.44
7884	Staples	1,501.28
7885	Sears	475.62
7886	Verizon Wireless	816.17
7887	Verizon	471.74
7888	Cablevision	224.70
7889	NJ Fire & Equip.	3,775.27
7890	Fire & Safety	1,127.61
7891	NJ Door Works	3,033.00
7892	Emer. Equip. Sales	2,188.25
7893	Bullex	3,188.45
7894	US Grounds Maint.	459.47
7895	Family Prac.	520.00
7896	Mid Atlantic Fire & Air	539.00
7897	Colors to Go	26.47
7898	Township of Freehold	961.41
7899	Cummings Metro Power	1,590.00
7900	Bocco's Pizza	166.60
7901	Mike Murray	304.44
7902	Team Life	330.00
7903	Buchanan Ingersol & Rooney (Remediation)	555.46
7904	Buchanan Ingersol & Rooney (Prov. Wash. Ins)	1,181.91
7905	Buchanan Ingersol & Rooney (Litigation)	156.04
7906	Romeo's Pizza	515.00
7907	Stefano's Pizzeria	216.75
7908	Dunkin Donuts	121.70
7909	Sorrento's Subs	533.20
7910	Evan Berman	200.00
7911	Fire & Safety	526.77
7912	E. Freehold Fire Co.	39.97
7913	Roux Assoc.	6,371.95
7914	Lisa-Marie Clark	180.00
7915	Sonneblick, Parker & Selvers PC	774.00

Total Bills \$34,487.88

There being no further business, the meeting was adjourned at 9:00 p.m.

Respectfully submitted,



Gregory Brass

Sec.

Board of Fire Commissioners

District 2