

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

July 19, 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
Asst. Chief Goldstein	Present
Mr. Parker	Absent
Vice President Berman	Absent

Correspondence

A letter was received from Selective Ins. Acknowledging the receipt of the claim submitted.

Chief's Report

Training – This month we have the County Fair competition on July 27th so the drill this month on the 20th will be a competitive practice like we have done in the past.

Driver Sheets – Due to what appears to be a lack of caring I am putting in place an old rule, every time a person drives a vehicle on a call they will be responsible for filling out the drivers sheet and placing it under the Chief's Office

We have recently had a number of issues with the water department. 66 & 67 are working on addressing these issues hopefully to a satisfactory conclusion.

16-2-90 – This vehicle will respond with not less than 4 qualified members of the East Freehold Fire Company. A recent call at Shore Point Distributors brought this to light. A member of another department was in the bucket and broke an item somehow. Our vehicles will be operated by our members. This is not only an insurance issue, but a safety issue as well.

The Chief and Asst. Chief would like to have the thermal imaging cameras serviced.

There was a call behind shop rite all trucks were told to enter southgate except one which went behind shoprite and there was not enough room because of an illegally parked pepsi truck. Mr. Parker will work with Asst. Chief Goldstein to see if the damage made to the truck can be paid for by the people responsible.

Radio and Alarm

24 minitor 5 batteries have been ordered.

The radio for 86 has been programmed and is ready to use.

I am responding .com – needs a lot of info. Asst. Chief Goldstein and Greg Brass are looking at the 60 day trial. Corbin knows the placement of the monitors.

The Best Buy Acct. has been set up and they would like to purchase the tv's 46" TV – \$1,288.00 each warranty and install \$259.99 each and brackets \$254.08 Total cost \$5,406.21. Mr. Clancy made a motion and Mr. Polverino 2nd it role was called and it was approved. Mr. Polo will fax the necessary paperwork so that the order can be placed.

Building

Good.

Insurance

Progress.

Maintenance

85- Portable cooler added, New Thermal imaging camera
77- Radiator leak fixed, all headsets back in service, New Cooler Added
75- Headsets fixed.

New Business

The Freehold area Pop Warner Assoc. has asked if the co. could supply members to assist the Freehold First Aid with drivers for all of the home games. The Fire Co. would like to use Daniel's way for the clambake on 8/13. Evan Berman will contact Nancy Hayes at Holmes & McDowell re: insurance for the day.

The Membership Committee have asked 5 members to resign for lack of participation.

Multi meters – Asst. Chief Goldstein will discuss with the officers to get their thoughts and report back to the commissioners.

The Chief would like the boards' permission to purchase 2 PPV fans the cost would be \$2,356 each. The board agreed to let them purchase one.

Old Business

Nothing at this time.

Treasurer's Report

The check from the twp. of Freehold & the FEMA acct. \$252,004.79 & \$4,300.99 and was deposited on 7/1/11.

A \$200 ck from Twp of Freehold for the polling place for school elections deposited on 7/14/11.

Freehold Savings Bank

Checking	26,939.59
Money Market	858,003.37
CD	720,826.70

Total assets: \$1,605,769.66

July Bills

7998	Gabriel Kenworth (rewritten fm ck # 2948)	27,054.00
7999	NJ Natural Gas	64.22
8000	JCP & L	425.48
8001	Verizon	414.66
8002	Cablevision	224.70
8003	Verizon Wireless	828.92
8004	Dave Goldstein	54.54
8005	Grainger	31.84
8006	Emer. Equip. Sales	321.60
8007	Fire & Safety	8,513.53
8008	NJ Fire & Equip	329.98
8009	Lab Safety	206.58
8010	US Grounds	459.47
8011	Romeo's Pizza & More	258.00
8012	E. Freehold Fire Co.	428.22
8013	Bob's Lawn & Garden	425.00
8014	Twp. of Freehold	1,760.82
8015	WPCS Int'l	200.00
8016	Bryce's Auto Supply	646.32
8017	UL	3,975.00
8018	Family Practice	440.00
8019	Roux Assoc.	2,075.75
8020	Evan Berman	120.00
8021	Tumar Ind.	444.67
8022	Acme Emblem Corp.	910.40
8023	Buchanan Ingersol & Rooney(Remediation)	70.74
8024	Lisa-Marie Clark	165.00
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Total Bills		\$50,849.44

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