

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

August 16, 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
Chief Palumbo	Present
Mr. Parker	Present
Vice President Berman	Present
Capt. DiNicolas	Present
2 nd Lt. Murray	Present

Correspondence

A letter was sent from Buchanan Ingersol & Rooney from Dennis Grasso Mr. Parker will review the letter and let the board know the outcome at the next meeting.

A letter was received from Selective regarding the claim on 7/29/11 on 16-2-77. The workman's comp claim was received for Dennis Polo.

A letter was received from Conseko but the board no longer deals with them.

Chief's Report

Trucks – 90 – Piston is still leaking. I would like to find out how soon it can be fixed. As of now (August3) , the truck is out of service until such time as it can be fixed

85 – We will be placing a pedal for the federal siren on passenger side floor.

77- Air leak was fixed, the door issue was also fixed, Firecom unit is bad, and molding on one of the doors needs to be replaced.

75 – Firecom unit is bad.

Rungs on the ladders for 75 & 76 have been repaired.

Shaving – As of TONIGHT (August 3, 2011) You MUST be in compliance with the agreed standard. Failure to do so will subject you to disciplinary actions anywhere from red tag being pulled to a two (2) week suspension. This was decided and agreed upon with the Commissioners.

Radio and Alarm

Progress.

Building

Daniel's Way – Minor Leak which will be addressed shortly

Insurance

There is a new option for the workman's comp plan from Holmes McDowell Mr. Polo brought it before the board. The board discussed the options and voted on going with option 2 a motion was made by Sam Polverino and 2nd by Richard Clancy role was called and it was approved. A copy of the option is on file.

Maintenance

Nothing at this time.

New Business

The Fire Co rented a generator from Major Tool it was a 5k and Mr. Polo would like to buy 2 for \$2,235.56 each using the Fema Fund money Mr. Polverino made a motion and Mr. Brass 2nd role was called and it was approved to buy 2.

The windows on the Chiefs vehicles need to be tinted that would cost \$125 per vehicle. The windows on 88 and 86 need to be tinted the cost would be \$225 each the board said ok. Mr. Polo will let them know to start the tinting.

Old Business

Nothing at this time.

Treasurer's Report

Freehold Savings Bank

Checking	1,020.85
Money Market	834,041.81
CD	721,284.16

Total assets: \$1,556,346.82

August Bills

8025	JCP & L	428.60
8026	Staples	93.50
8027	Sam's Club	149.80
8028	NJ Natural Gas	57.77
8029	Verizon Wireless	831.12
8030	Verizon	418.40
8031	Cablevision	224.70
8032	Best Buy	5,406.21
8033	Holmes & McDowell	32.00
8034	Ocean Security Systems	255.00
8035	American Uniform & Supply	109.00
8036	US Grounds Maint.	459.47
8037	Allied Diesel	1,482.75
8038	Corbin Electric	1,760.00
8039	Twp. of Freehold	1,588.98
8040	Dunkin Donuts	106.73
8041	Evan Berman	135.00
8042	Sorrentos Subs	96.57

8043	Romeo's Pizza & More	785.00
8044	A-Top Construction	16,780.00
8045	Dave Goldstein	225.18
8046	Emergency Equip. Sales	158.02
8047	WPCS Int'l	1,089.00
8048	E. Freehold Fire Co.	321.46
8049	Boko Gourmet Pizza	157.39
8050	Roux Associates	1,028.57
8051	Lisa-Marie Clark	165.00
8052	Emer. Service Marketing	3,137.00
8053	Sonneblick Parker and Selvers PC	700.00
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Total Bills		\$38,182.22

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