

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

January 10, 2012

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
Mr. Parker	Present
Pres. Berman	Present
Chief Goldstein	Present
Asst. Chief Dinicolas	Present
1 <sup>st</sup> Lt. Murray	Present

### Correspondence

Progress.

### Chief's Report

Fire and Safety is currently installing cigarette lighters in trucks for the new gps and new quad multi meters.

Chief Goldstein will take care of the extended warranties for chiefs cars next week. Once the voucher is paid they will activate warranties.

Chief Goldstein would like the boards permission to form a truck committee to discuss replacing 16-2-85. The board agreed that was a good idea, so he will go ahead and do that.

The auto cribs were delivered today.

### Radio and Alarm

It is estimated to cost \$3,250 to upgrade all of the radios.

### Building

Good.

### Insurance

1<sup>st</sup> Lt Murray had a request from a parent that lives in the township she has asked if the fire company could bring a truck to their house for her son's birthday and let the kids take a look at the truck and maybe take some pictures. The insurance company does not think it would be a good idea. The board is going to let it happen to create good public relations and as long as the children are very closely watched while they are on the truck. 1<sup>st</sup> Lt. Murray will call the parent to set it up.

## Maintenance

Mr. Polo and President Berman went to Monmouth County Fleet Services to set up getting gas from there the bar codes and cards for the drivers will be done and it should be ready to go in about 1 to 2 weeks.

76 – turbo is fixed.

85 – light is fixed.

77 – RSI is replacing the fixed firecom unit and is putting in a heavy duty charging cord.

90 – UL came in and rechecked what was wrong it was fine and the certificate was sent to Holmes & McDowell.

## New Business

Mr. Brass was asked if he wanted to replace Harry Reid from the Fire Prevention Bureau and he said he would.

The Board Voted to give Mr. Parker a raise in his fee to \$800 per meeting effective 1/1/12 role was called and the board agreed.

Projector and Screen because there have been many issues in getting the correct screen 1<sup>st</sup> LT Murray would like the boards permission to return it and purchase a 60 in. tv to mount on the wall and update the receiver the costs will be as follows: TV \$1,399 Receiver \$399.98 install \$249.99 mounting bracket \$299.98 = 2,349.93 – the returns of \$2,000 leaving a balance of \$349.93 Mr. Polverino made the motion and Mr. Polo 2<sup>nd</sup> it role was called and they agreed.

The Prosecutor has contacted President Berman regarding the burglary.

## Old Business

A letter was received from Roux Associates regarding the balances for 2010 and 2011 which will be paid as follows \$2,335.94 2011 from environmental 2010 \$37,702.44 - \$12,372.72 from Env. \$25,329.72 from Ins. 2011 \$29,459.03 from 2011 Env. Bill Silverstein says it should be done in 2014.

Fema – They are waiting for some missing info they need a list of the guys that were there the trucks and the days. They will not be getting credit for man hours the state receives that.

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