

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

December 11, 2012

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
Asst. Chief DiNicolas	Present
President Berman	Present
1 st Lt. Murray	Present

Correspondence

Mr. Kirwan received 2 resolutions from the township one for shared services and the other for gas both were signed and there is a copy on file.

Holmes and McDowell sent a letter regarding the checks that were sent to Pauls family. We have a letter from Mr. Parker to Mr. Broadsky regarding the elections in Feb. a letter to Susan McGrey regarding the \$18 fee to get a voters box and a list of voters. Mr. Parker also has sent letters regarding the legal advertising for the election in Jan. and a letter telling us a copy of the ballot for the special election and a letter for the election being held tonight.

A letter was received from Buchanan Ingersol & Rooney with a copy of the memo of agreement was sent to the council for the shaners.

VFIS sent a letter of the summary the property and casualty and the accident and sickness.

Chief's Report

Thanks for the money and jackets.

All radio updates are invoiced and should be scheduled for first quarter 2013. Still need confirmation on radio for new 85 so i can order out of this year's budget. All window cutters are in. We are ordering 4 sets of gear from NJ Fire & Equip. 2 dozen helmet lights 2 cabinets and 1 workbench are going to be ordered as well as all of the nozels are going to be replaced.

Radio & Alarm

Progress.

Building

Daniels Way – there is a tree that needed to be cut down which is being taken care of.

Pond Road – there is a tree leaning if it can't be fixed it will be cut down and a new one planted in the spring.

Insurance

Progress.

Maintenance

76 exhaust and steering box fixed.

77 new ladder is mounted, oil gauge is ordered, lights ordered, new chainsaws are in.

73 saw is on.

76, new rescue equipment is in.

New Business

1st Lt. Murray asked the board if it was ok to purchase a new all in one desktop for the officers as well as 2 new laptops the costs would be \$450 for each laptop and \$85 for the desktop. Mr. Polo made a motion and Mr. Clancy 2nd it role was called and the new computers were approved.

Old Business

Mr. Brass was able to close the grant. President Berman has set three dates for the mandatory physicals for everyone in the company. They are 1/21, 1/29, and 2/5. If you are unable to make any of these dates you need to make an appointment with the Access Health offices.

There being no further business, the meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Gregory Brass

Sec.

Board of Fire Commissioners

District 2