

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

February 14, 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	Present
Mr. Parker	Present
Pres. Berman	Present
Chief Goldstein	Present
1 st Lt. Murray	Present

We had special guest from Scot Air Paks Ryan Rattigan and Pierre Desrochers. They showed the board the two new paks a 4.5 and a 5.5 and the differences between them and the 2.2. One of the things that would need to change for the new paks is the compressor system would need to be upgraded and Mr. Polo is going to get quotes and let the board know what they are at the next meeting so a they can get started on the process for getting new paks.

Correspondence

A letter was received regarding the cancellation of the April 17th election which will now be in November.

The insurance Policy was received and is on file. We also received information letting us know that the LOSAP interest rate will go from 4% down to 3.75%.

Chief's Report

The GPS Units and the Multimeters are all mounted.

We will be receiving \$1,864 from the FEMA Fund the reason for such a low amount was incomplete reports. Missing the trucks and the man power Chief Goldstein is going to talk to them and see if anything can be corrected.

Chief Goldstein will be getting prices on a port a count machine for the fit test.

The quote that Chief Goldstein had gotten from NJ Fire & Equip for the 4.5 may not be good if the commissioners decide to go to a 5.5 so he will get a quote for that size as well.

Radio and Alarm

WPCS will be starting to upgrade the radios soon.

Building

Daniels Way – The door was fixed last month.

Main Base - the panic bar was fixed.

Pond Road – The plymovent system has been tripping the breaker so a new breaker is going to be installed.

Insurance

Progress.

Maintenance

Mr. Polo has the new contract for Fail Safe for the hose testing the cost for the year would be \$3,507.73 that will be sent out this month.

The AED's for the chiefs cars were received but they did not have the upgrades installed on them 1st Lt. Murray is sending them back to get the upgrades and then they will send them right back.

Pond Road needs a new AED which mounted will cost \$1,445.

New Business

The Chief would like to purchase 3 more multimeters The commissioners would like to put this aside for now and revisit it later in the year.

The new monitors at the stations are shutting off 1st Lt. Murray would like to get 2 ups's for \$100 each which will correct the problem.

Physicals – NFPA 1582 states the specific tests that should be performed for a physical to be a fire fighter. 1st Lt. Murray checked with some of the surrounding companies to see what they are doing for their physicals they are doing more testing than we are. Mr. Parker and the chief are going to get some information to give the board regarding the physicals being done at other fire companies or from companies that do these tests for fire companies.

Old Business

Grant – The bids are going to be opened in April for the 4.5 and the 5.5 air paks. Mr. Brass would like the board to formally adopt a resolution for NIMS I700 Mr. Polverino made a motion and Mr. Polo accepted it the board all agreed. For the grant we also need a written purchase policy and a policy to protect purchased equipment.

We will be adding a meeting on the 2nd Tuesday in April to discuss the lease with the commissioners.

Treasurer's Report

A check was received on 2/8 from Travelers Insurance for a refund in the amount of \$787.00 and Deposited on the same day.

Mr. Polo received the certification for the adopted 2012 budget on 2/1.

Paperwork is going to Jerry Stankewicz at the end of the month

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