

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

March 13, 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 |
| Pres. Berman | Present |
| Chief Goldstein | Present |
| 1 st Lt. Murray | Present |

Correspondence

Mr. Parker sent a letter to the Township Director of Finance submitting the Approval of the budget. Two letters were also received from Mr. Parker to Board of fire commissioners regarding the legal notices and advertising for the meetings.

A letter was received from Holmes and McDowell regarding policy GL5046675 & GL5046647 for Harry Reid each check for \$25,000 has been delivered to the family.

A letter from Mary Henefin at Buchanan Ingersoll & Rooney was received through our accountant about special counsel remediation. Mr. Parker also sent the accountant a letter.

Chief's Report

2 pig tails need to be replaced that are missing from the ladder.

Radio and Alarm

WPCS is checking on the renewal license for the FCC to make sure that it was renewed for narrow banding and then they will start to program the radios. Chief Goldstein will call them again this week.

Building

A VFIS Inspector will be done on 3/29/12 at 6pm at all 3 stations Mr. Polo will be there. Mr. Brass would like Chief Goldstein to get a printout of the calls for the past year and the driver qualifications program and procedures and the checklist for the driver qualifications. Mr. Brass would like some officers and fire company board members to go through the firehouses the day before the inspection to make sure everything is ready.

The Overhead door service is ready to be done Mr. Brass will make that appointment.

Insurance

Progress.

Maintenance

The documents for the extended warranties for the chief's vehicles have been received and are on file.

New Business

Physicals – Linda Joy who is a representative from Access Health came to the meeting to explain to the board about the services they provide as well as the pricing. She also let them know about the NFPA standards and the requirements. A copy of the report that will be given to the chief as well as the member was shown to the board so they would see what they would get. There is a copy of her handout on file. The board will review the information and make a decision shortly.

Mr. Parker was given a non-discrimination policy to review that Mr. Brass created.

Bill Kanzler's medical release was received and is on file.

The Officers received new droid phones.

Mr. Polo had the vouchers adjusted to make it clearer to people on when they need to be in by and where they need to sign. These two things are highlighted in red ink instead of black.

Old Business

Spec. Writer – Mr. Brass had given the Mr. Kirwan a copy of a report done by the state on how spec writers have made things specific to one company. The recommendation of the report is that the DCA help manage it which has not taken place yet.

Harry Carter is in Mass. was asked to send a quote for his services which has not been received yet.

A spec writer in Scarsdale NY has sent the board a rough cost of about \$9000 for everything not including travel. Mr. Brass will clarify some things and let the board know next week. Mr. Parker also thinks that the customer does not need 90 to cancel 30 days would be good enough

Treasurer's Report

The voucher for the 1st quarter payment of \$253,857.00 was filled out by Mr. Polo and will be received shortly from the Township of Freehold.

There being no further business, the meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Gregory Brass
Sec.
Board of Fire Commissioners
District 2