

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

April 10, 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
President Berman	Present
Chief Goldstein	Present
1 st Lt. Murray	Present

Correspondence

The letters from Fire & Equipment for the grant were received everything is taken care of and they will contact Mr. Brass when they will be in and he will contact fema regarding their portion.

Chief's Report

Fire & Safety was out and made some repairs to 77 the valve and the siren foot pedal.

Scott Rauch from ISO was in the area doing some inspections he had stopped by to see Chief Goldstein and informed him that he will be doing an inspection. He has requested training reports Mr. Kirwan and Mr. Polo's contact information. He also stated that he will advise Chief Goldstein when he will be coming so the reports and anything else needed for the inspection can be put together.

Radio & Alarm

Progress.

Building

Proposals for Roofs- Dutch Lane Road needs 2 coats cost \$6,100, Pond Road needs 1 coat cost \$3,670 and Daniels Way needs 1 coat cost \$4,700. The board Okayed this and Mr. Polo will set up the appointment.

Insurance

Mr. Polo met with the investigator for 3 hours he was very impressed with the way things were kept he has advised Mr. Polo that he should take 73 to be weighed and add 600 pounds to make sure that it is not overweight. Once that is done Mr. Polo will let the investigator know what the weight was.

Maintenance

There are 2 quotes for the preventative maint, on the tower Sutphin is \$1,200 and Emer. Equip. Sales \$999 Mr. Kirwan would like to go with Emer. Equip. Sales Mr. Polverino made a motion and Mr. Brass 2nd it Emer. Equip. Sales will be doing the preventative maint.

New Business

Memorial Day detailing will be the 2 chief's vehicles and the pick-up trucks. Chief Goldstein has informed the board that some of the pigtail adapters need to be changed and a few new ones need to be ordered.

Everyone is having difficulty programming the new scanners Chief Goldstein has talked to hush they suggest we have Scanner Masters he will check to see what frequencies they will need and get all of the information for the board. Depending on the number of frequencies that you have affects the price.

Old Business

The spec. writer contract is good.

The door service was done and there are 2 damaged panels that need to be replaced the cost would be \$1,515 the damaged panels do not affect the operation of the door there for the board would like to wait to have them fixed.

Physicals – Mr. Kirwan brought the prices from Fiestal's office for the board to review there is only a slight difference in price per physical but Access Services will come to the firehouse to do the physicals. The board wanted to know if they can reduce the price a little bit and see if an EKG can be done by everybody Mr. Berman is going to ask Linda Joy @ Access Services and get back to the board next Tuesday.

Mr. Kirwan is going to get some prices on cyber security and let the board know what they are.

The Fire Company Trustees were at the meeting tonight to discuss the lease and service agreements with the board. One of the main concerns was why it was needed after all of these years without one. They have decided to take more time to review the agreements and will meet with the board at a later date.

Treasurer's Report

The 1st quarter payment from Freehold Township in the amount of \$253,857 was received and deposited into the money market savings account on March 30th.

There being no further business, the meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Gregory Brass
Sec.
Board of Fire Commissioners
District 2