

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

May 15, 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
Asst. Chief Dinicholas	Present

Correspondence

VFIS- Lost Control Inspection – when the man came to do the inspections he felt that the ins. On the buildings replacement cost should be higher each building should be as follows:

Building #1	is \$768,376	they recommend \$1,028,400
Building #2	479,000	492,000
Building #3	617,000	625,000

A bill for \$458.09 will be sent for the raise on the replacement ins. raise

Mr. Kirwan will find out if the content is covered.

Chief's Report

Assistant Chief's vehicle is being detailed Wed or Thurs and going to East Coast on Friday for installation of new scanner and to hide wires for Multimeter and fix any lights that are out or have condensation in them. (Free of charge.)

The Chief's vehicle going to East Coast on Monday for the same treatment as Asst. Chief's vehicle.

86 - Was displayed at the East Dover Fire Expo (Toms River) on this past Saturday as a trade out for work on Chief vehicles being done by East Coast.

We have started cleaning tools on the trucks for Memorial Day Parade as well as inside of 75 and 76. Remaining vehicles will be done over the next few weeks. We will wash the trucks the last week before the parade.

Chief's Vehicle will need brake pads on front at next oil change in approx. 3500 miles.

New Packs should be in sometime this month. We are trying to deliver the packs and spare bottles to each station. Then fit test everyone hopefully on the 30th of May then NJFE will change the rings on the seat brackets and put new packs on the trucks and take the trade ins with them.

All extinguishers tested except for the Chief who forgot to leave his so he will bring it to the vendor in Farmingdale.

We will be ordering some new gear this year but waiting for the physical first to see if there are any surprises.

Chief's Party will be Saturday June 23rd at Daniels Way with the boards permission.

Radio & Alarm

Progress.

Building

Mr. Kirwan is going to have the gutters cleaned at the stations.

Insurance

Progress.

Maintenance

Saw from 76 fixed by green blade.

86 an 88 detailed for Memorial Day Parade

Cummins Metro Power did the maintenance on the generators.

New Business

A resolution for a cash management plan was introduced Mr. Clancy made a motion and Mr. Brass 2nd it to accept the resolution. Role was called and the resolution was accepted.

The Fire Company would like to know if they can use the pad for a 3 bay garage. The commissioners do not feel that is a good idea at this time. There are still some decisions that need to be made regarding the property across the street. This will be revisited in the future.

State of NJ Bill A398 states that As of Dec 2011 all local boards are required to have a website Mr. Parker is going to see if he could find the name of someone that could set that up. All boards have 13 month to comply.

Old Business

Grant – Mr. Brass has applied for the money to pay for the paks that were ordered.

Bay Door – For Overhead Door works to fix the door in the back of the bay it will cost \$4,468 the wiring is not included Mr. Polo made a motion and Mr. Polverino 2nd it the board agreed and the door will be fixed.

Mr. Polo is going to give Mr. Parker all the information he has gathered on the drug policy for his review and so that he may combine it with the information that he already has.

Non Discrimination Policy Mr. Parker will review what Mr. Brass has given him.

Trailer – Mr. Brass met with a man who posts large equipment on his website there will be an 8% + \$75 set up fee to put the trailer on his website. Mr. Kirwan is waiting to hear from someone to call him from Brinkerhoff.

Mr. Stankewicz will send in the census data form he was given by Mr. Brass after he fills in the necessary information. He also does not think that the commissioners should apply for tax exempt status.

The free training manuals were ordered by Mr. Brass total cost \$15.

Spec Writer – Mr. Brass met with him tonight and will meet with him again on the 29th at 5:30p.m.

Treasurer's Report

Freehold Savings Bank

Checking	656.17
Money Market	841,668.94
CD	924,985.63

Total assets: \$1,767,310.74

Received a check from the WPCS for \$3,250 and deposited on 4/25/12 from ck. # 8211 from 1/18/12 from 2011 Accts Payable they postponed the work so the returned the check.

\$200,000.00 will be taken from the money market account and deposited in the CD next Monday.

May Bills

8334	JCP & L	496.92
8335	NJ Natural Gas	232.30
8336	Verizon	427.55
8337	Verizon Wireless	858.94
8338	Cablevision	224.70
8339	Staples	134.14
8340	Action Training Systems	1,760.00
8341	Fail Safe	3,173.08
8342	US Grounds Maint. Corp.	468.66
8343	Fire & Safety	2,269.17
8344	Corbin Elect.	235.00
8345	Boco's Pizza	185.68
8346	NJ State Assoc.	300.00
8347	Freehold First Aid	860.50
8348	Mon. Cty. Fleet Service	1,154.24
8349	Bryce's Auto Supply	368.56
8350	Romeo's Pizza & More	385.00
8351	Evan Berman	453.90
8352	Cummins Metro Power	2,385.00
8353	Roux Associates	524.53
8354	Lisa-Marie Clark	120.00
8355	Sonneblick Parker & Selvers PC	800.00
<hr/> Total Bills		\$17,817.87

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