

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

June 19, 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
Chief Goldstein	Present
Asst. Chief Dinicholas	Present

Correspondence

The bills were received for the LOSAP and Term Life Ins and were given to Mr. Polo.

Chief's Report

ESI came today to service all PPU's and Rescue Tools.

All packs received

All but 12 bottles received. 12 of them were wrong model numbers and have been re-ordered.

New packs are now on 90, 74, 75 & 76 with exceptions or spare pack and bottle in side cabinet. The reason is that those brackets plus the one on 77 and 85 are welded together. NJFE tried to drill them out but it ruined the bracket, so they have to order new backing plates for those truck which will cost us \$382.50. Once we give them the go ahead they will be ordered and NJFE will finish the job and take our old packs and bottles, 66 bottles and 33 packs back as part of their trade in.

Most if not all of our interior firefighters have been fit tested and approved for use with new masks for the new packs.

16-2-90 - I would like to revisit the SOG's for 90 with regards to responding to calls. We had a shed fire a week ago and only truck in service was 77. After discussions with Chiefs and Ex-Chiefs I am wondering if that should be the first truck out on structure fires followed by a pumper? Chief Goldstein is going to review the SOG's to verify the order in which the trucks are to go out.

90 will most likely be going in for service next week to Emergency Equipment Sales for minor work and replacement of rear shock towers. It should only be out of service for that day.

Fire Expo Baltimore - I would like permission to take either the tahoe or pick up truck to Baltimore next month for the Fire Expo? The board is ok with this trip.

Radio & Alarm

Progress.

Building

Daniels Way – when the floor is wet it is becoming very slippery 3 members have already fallen. Mr. Polo is looking for a solution to this problem.

Insurance

Progress.

Maintenance

U/L finished there inspection and the tower and pumps were good but the ladders on 77 failed Asst. Chief Dinicolas is going to try putting a 27ft ladder on it to see if that makes a difference.

Emer. Equip. Sales did there full service on the tower. New shock mounts and batteries are needed.

New Business

The Asst. Chief would like a new back up for the computers that is encrypted. He would also like to know what he should do about the safe in the office so it can be used. The board suggested that Apple Locksmith come in and reset the combination.

Old Business

Physicals – if you wear a SCBA mask you need a quantitative fit test so there are 2 options the machine that performs the test can be bought for \$9,000 + \$700 to calibrate it every year or Access Health can do it for \$30 a person. The board feels it would be better if Access Health does it.

Door – the new door is on order and the power that needed to be ran is done.

Trailer – it is posted on the website and the opening bid is \$18,000. The website is ironplanet.com.

Non-Discrimination Policy – Mr. Brass will make some changes and the board will review it and discuss at the next meeting. The board will also review the drug and alcohol policy that Mr. Parker and let him know what they would like to do.

Treasurer's Report

Freehold Savings Bank

Checking	194,477.48
Money Market	624,172.01
CD	1,125,373.88

Total assets: \$1,944,023.37

On 5/21 a direct deposit was made from FEMA in the amount of \$193,813. Also \$200,000 was withdrawn from the money market account and added to the CD.

June Bills

8356	NJ Natural Gas	61.45
8357	JCP & L	435.90
8358	Verizon Wireless	857.50

8359	Verizon	429.17
8360	Cablevision	224.70
8361	VFIS	102,324.70
8362	E. Freehold	20,000.00
8363	Greenblade	39.50
8364	VFIS	15.00
8365	Tom MCGannon	380.00
8366	Emer. Equip. Sales	1,215.00
8367	Kempton Flags	594.00
8368	Fire & Safety	1,287.67
8369	Twp of Freehold	26.20
8370	US Grounds Maint.	468.66
8371	Ocean Security Sys.	270.00
8372	Colors to Go	107.76
8373	Emer. Equip. Sales	999.00
8374	Richard Frascati	80.00
8375	Roux Assoc.	328.38
8376	Harold McDermott	1,200.00
8377	Buchanan, Ingersol & Rooney	240.47
8378	Mon. Cty Fleet	972.47
8379	Jersey Coast	851.35
8380	Holmes & McDowell	330.95
8381	Bryces Auto Supply	155.67
8382	Romeo's Pizza & More	614.00
8383	Evan Berman	766.00
8384	Sorrentos Subs	44.41
8385	Dunkin Donuts	113.69
8386	Apple Locksmith	339.00
8387	Affiliated Comp. Services	955.00
8388	Holmes & McDowell	32,729.04
8389	Baco's	429.47
8390	Lisa-Marie Clark	120.00
8391	Sonneblich Parker & Selvers PC	1,414.00
Total Bills		\$171,420.11

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