

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

July 17, 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
President Berman	Present
Capt. Holley	Present

### Correspondence

A letter was received for the coverage for the fair for the firemen's competition. A letter from VFIS stating that some money will be sent back from American General ins. Because combined is taking over.

### Chief's Report

All packs received and updated and most of them are on the trucks. 6 packs that were upgraded to 4.5 cylinders need different valves on the bottles which are being done and should be returned tomorrow. They are replacing them with used valves and ordering new valves. Once the new ones come in then they will replace them (12) and then all we need to do is put the packs on 74 and program the pack tracker (NJFE will do this). We returned 66 2.2 bottles and 33 packs yesterday as part of the contract.

Had some issues with brand new equipment from scot that is being fixed for free and already discussed with Scott that we weren't happy with their quality control.

I will be going to the Baltimore Fire Expo tomorrow and Friday with Vinny Lazarra and will be taking the Chiefs Truck. All repairs on my truck have been completed by East Coast. My truck is due for oil change and front brake pads in about 1000 miles.

ISO coming to meet with me shortly once my officers gather the needed information.

Asst. Chief suggested getting an extra pack tracker charger so that there is always a charger if one needs service. The Chief is going to look into the cost and let the board know.

### Radio & Alarm

Progress.

## Building

Mr. Polo contacted Engine Bay Floors and will meet with them next week to see what can be done. He will update the board at the August meeting.

All of the pruning has been done. The Daniels Way roof will be sealed on Thurs. and Pond Road will be done next week

## Insurance

Mr. Kirwan reviewed the LOSAP with the board to see who is and is not available for the program.

## Maintenance

73 - Exhaust pipe fell off, Fire & Safety refabricating a new one.

75 - Leaking steering box. New part is on order truck out of service until further notice.

76 - A/C not working

85 - Problem with A/C - Fire & Safety working on it yesterday.

## New Business

Mr. Brass is going to schedule to have the garage door done the electrical is finished. He was also able to get the title for the trailer it will go on auction on Thursday and there are already people interested in it. The Pak project is almost done and the Mr. Brass sent the information to FEMA and Mr. Polo will give him a copy of the invoice voucher and check to send to them. Murette Piker has approached Mr. Brass regarding him going to Middlesex County Fire Academy and he would like to ask the board if they will reimburse him for passing it. He went there because Monmouth County had did not have a summer class.

President Berman gave Mr. Brass the report from Access Health which showed a number of members that are classified as class C. Mr. Brass would like to know from Mr. Parker what there course of action would be. The individuals that are in that class would have an opportunity to see their personal physicians to get a note and be cleared to return to fire duty. The President and the Chief will call the individuals in and speak to them about the report. Any members that ride on a truck need to have a physical on file with the fire company.

Mr. Parker made a few changes to the discrimination policy and will be finalized for the next meeting and the drug testing policy will also have that ready for the next month's meeting before the next month meeting Mr. Parker will mail a copy of the policies to the board members for them to review before the meeting. Once the policies are finalized members will be given a copy.

## Old Business

Nothing at this time.

## Treasurer's Report

Freehold Savings Bank

Checking	194,495.13
Money Market	706,746.97
CD	1,125,742.99

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Total assets: \$2,026,985.09

The second quarter payment from the twsp was received on 6/29/12 for \$253,857 and dep. into the money market account.

## July Bills

8392	JCP & L	422.50
8393	NJ Natural Gas	60.23
8394	Verizon	430.01
8395	Staples	204.98
8396	Verizon Wireless	872.10
8397	Cablevision	224.70
8398	VFIS	31,058.64
8399	Norkus Ent.	150.04
8400	Corbin Elect.	245.00
8401	E. Freehold Fire Co.	447.98
8402	Emer. Equip. Sales	2,082.73
8403	Ms. Bagels	43.90
8404	Baco's Pizza	435.62
8405	Fire & Safety	591.78
8406	ESI Equip.	118.96
8407	Mon. Cty Fleet Services	1,278.25
8408	Twsp. Of Freehold	202.37
8409	Bryce's Auto Supply	108.12
8410	Access Health System	6,260.00
8411	A-Top Construction	6,100.00
8412	Underwriter's Lab.	4,340.00
8413	Dunkin Donuts	26.16
8414	Sorrento's Subs	110.75
8415	Evan Berman	120.00
8416	NJ Fire Equip. Co.	193,813.75
8417	Romeo's Pizza and More	305.00
8418	Greenblade Repair Shop	118.99
8419	Roux Assoc.	2,208.96
8420	US Grounds Maint.	468.66
8421	Greg Brass	60.00
8422	Sonneblick Parker & Selvers PC	800.00
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Total Bills		\$253,710.18

There being no further business, the meeting was adjourned at 8:18 p.m.

Respectfully submitted,

Gregory Brass  
Sec.  
Board of Fire Commissioners  
District 2