

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

August 21, 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	Absent
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

Two Thank you notes were received by the Commissioners from Mr. Kirwan and Mr. Polo.

Chief's Report

All packs are done

12 valves are still coming. The pack trackers are waiting for the correct chargers. Ryan will be here tomorrow to discuss all of the pack issues.

ISO is complete we should be receiving a report in a few weeks.

Radio & Alarm

10 pagers are out getting repaired.

New pagers are being ordered.

Building

Daniels Way – The engine bay floor estimated cost \$31,078.32 – Mr. Parker is going to put the notice out for bid to have the floor done the bids will be back before the September meeting so that it can be awarded and the work can begin in October.

Insurance

Mr. Kirwan will be contacting some members to update their information for the insurance.

Maintenance

There are some scratches and a ding in the Asst. Chiefs vehicle that it will cost \$577 to have them fixed.

66, 67, 74 - mounts for packs are done.

73- exhaust and service done.

74, 85 - service done.

75- service done, muffler is bad, lights need to be fixed

76- service done, needs battery's , lights need to be fixed

77- service done, rear brakes done.

New Business

The deeds for both the firehouse and the property across the street are at the fire company's lawyer.

Open house for Fire Prevention Month needs to be scheduled

Abundant Life church is requesting a fire truck for an event that they have.

Pool Fills – The fire company will not be providing this service to anyone (no exceptions).

Investors Bank – would like to do fire safety around Halloween Chief Goldstein will follow up and let the board know what they are looking for.

Old Business

The trailer auction has gone up twice but still has not been sold. It will go up again on September 20th.

The Grant – Scot paks are done but the grant cannot be closed until the end of the year. Mr. Brass will hold onto all of the paperwork until that time.

Overhead door – The door in the back has been repaired.

Physicals – Copies of the standards were given to the commissioners, chief, and president of the fire company. Mr. Brass is getting feedback from some of the members. He would like to have a policy and procedure on what qualifies a B,C, & D and what they can and cannot do. Mr. Brass would like a committee formed to help create these standards and to meet with Access Health.

A Meeting will be added to September to discuss this issue.

The refund from American General has not been received yet.

A junior member Mural Piker is here to ask the board for reimbursement for his firefighter class that was taken over the summer in Middlesex. After listening to his argument the board has decided that they will not reimburse him because the class is offered free of charge in Monmouth County.

Resolutions

Mr. Parker read a non-discrimination resolution to the board Mr. Kirwan made a motion and Mr. Polverino 2nd it role was called and it was accepted. There was also one for a Drug and Alcohol Policy Mr. Brass made the motion Mr. Polverino 2nd role was called and it was accepted. Mr. Parker will bring the final copies to the next meeting to be signed.

There was also a motion for the floor at Daniels Way to be replaced because 4 members have already fallen there is not enough grit on the floor which makes it slippery the total cost would be \$32,000 which would come from emergency surplus Mr. Kirwan made a motion and Mr. Brass 2nd it Mr. Parker will send it out for bid and have the results back for the next meeting.

Treasurer's Report

Freehold Savings Bank

Checking	798.06
CD	1,126,124.54
Money Market	646,923.74

Total assets: \$1,773,846.34

August Bills

8423	Norkus Enterprises	230.75
8424	NJ Natural Gas	140.40
8425	JCP & L	468.82
8426	Verizon Wireless	917.85
8427	Verizon	444.09
8428	Cablevision	224.70
8429	NJ Fire & Equip.	2,029.02
8430	NJ Door Works	4,468.00
8431	Dave Goldstein	334.23
8432	Mid Atlantic Fire & Air	6,840.15
8433	Fire & Safety	465.73
8434	US Ground Maint.	1,314.66
8435	A-TOP Construction	8,370.00
8436	Tumar Ind.	125.66
8437	Access Health	450.00
8438	Baco's Pizza	187.49
8439	Especially for You florist	167.98
8440	Mon. Cty Fleet	1,601.99
8441	Sam's Club	140.00
8442	Sorrento's Subs	213.25
8443	Dunkin Donuts	29.98
8444	E. Freehold Fire Co.	670.62
8445	Corbin Elect.	185.00
8446	Romeo's Pizza & More	370.00
8447	Evan Berman	130.00
8448	Buchanan, Ingersol & Rooney	128.68
8449	Noble Ind. Supply	227.88
8450	ESI Equip.	2,336.80
8451	Roux Associates	622.27
8452	Norkus Enterprises	341.32
8453	Lisa-Marie Clark	195.00
8454	Kempton Flag	138.00
8455	Sonneblich Parker & Selvers PC	800.00

Total Bills \$35,310.32

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