

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

September 18, 2012

Asst. Chairman Richard Clancy 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	Absent
Mr. Parker	Present
Chief Goldstein	Present
President Berman	Present
Capt. Holley	Present

Correspondence

Nothing at this Time.

Chief's Report

The 2 Honda Generators and pumps are in. Fire & Safety are mounting the pack trackers. The eagles for the helmets are in and some of the boots, the Bluetooth for the scot masks were returned as repaired. Packs are still having issues but Chief Goldstein explained that they were leaking at the gauge. 16-1 offered us their scot trailer to help the process in fixing the packs. The Chief will update the board as he gets the information. The Chief will give Mr. Parker the names of all of the people involved at Scot with the packs so that if a letter needs to be sent it can be done. Tower training is being done on Wednesday.

Radio & Alarm

President Berman is going to call to have the knox boxes fixed. RSI is going to come and take a look at the wireless headsets they are not pairing.

Building

Daniel's Way – The floor will be getting done soon and Mr. Chip would like to recommend replacing the TV's that are there for a 52" and a 42" with the mounting brackets and component shelves for approximately \$1,800 Mr. Brass made a motion and Mr. Polverino 2nd it, it was approved and will be paid for from the Daniels way budget.

Insurance

Progress.

Maintenance

Progress.

New Business

Nothing at this time.

Old Business

Mr. Parker is sending copies of the lease and contracts to the Fire Companies Attorney's office. A date needs to be chosen for the special election so that Mr. Parker can put a notice in the paper for the absentee ballots. The date would be Dec. 11th from 4-8 Mr. Brass made a motion and Mr. Polo 2nd it role was called and the election date was set.

President Berman and Pat met with Richie O'Connor regarding the property across the street he will contact Mr. Parker to go over some details. The next step is going to be getting a budget and figuring out what they need to fit the necessary equipment. They also need to go to the board after they have figured out the budget. Also the policies were discussed and Mr. Parker will go over that with him as well.

Bids

The Board opened up the bids for the floor A bid was from Engine Bay Floors \$33,918.59 Mr. Polverino made a motion and Mr. Brass 2nd it and the bid was approved for Engine Bay Floors to do the work. Mr. Parker will send the contract for their review.

Treasurer's Report

Freehold Savings Bank

Checking	2,400.33
CD	1,126,506.21
Money Market	615,846.03

Total assets: \$1,744,752.57

September Bills

8456	JCP & L	512.02
8457	NJ Natural Gas	60.53
8458	Deluxe for Business	115.25
8459	Verizon Wireless	886.66
8460	Cablevision	224.70
8461	Verizon	438.07
8462	Staples	54.60
8463	National Fire Protection	165.00
8464	Fire & Safety	9,186.77
8465	Tumar Ind.	58.75
8466	Township of Freehold	26.20
8467	East Freehold Fire Co.	20,000.00
8468	Ocean Security Systems	270.00

8469	US Ground Maint.	468.66
8470	Quality Communication Systems	495.00
8471	Access Health System	450.00
8472	Allied Diesel Service Corp.	2,579.20
8473	Stefano's Pizza	92.50
8474	Mon. Cty Fleet Services	1,427.59
8475	Ken's Body Work	577.00
8476	Bryce's Auto Supply	108.00
8477	Boco's Pizza	579.26
8478	Major Tool Clayton Block Co.	3,936.40
8479	Bill Wagner & Son	89.08
8480	Dunkin Donuts	14.99
8481	Evan Berman	100.00
8482	Roux Assoc.	752.36
8483	NJ Fire Equip.	630.00
8484	Lisa-Marie Clark	158.00
8485	Sonneblich Parker & Selvers PC	1,765.00
<hr/>		
Total Bills		\$46,221.59

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