

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

October 14, 2014

Chairman Gregory Brass called the regularly scheduled meeting of the Board of Fire Commissioners to order at 7:00 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. Goldstein	Present
Mr. Polo	Present
Mr. Polverino	Present
Mr. Brass	Present
Mr. Parker	Present
Pres. Berman	Present
Chief Dinicolas	Present
Asst. Chief Holley	Present
Capt. Murray	Present

### Correspondence

Mr. Brass wrote a letter to Drew Sutphen because we were not getting any updates on the tower and his assistant sent him copies of all of the prior notifications that had gone out regarding the towers. The latest one stated that they will be working with various service centers and they will be getting trained to fix the problems the next 2 days. The service center will be contacting us by the end of next week to schedule an appointment. The part kits will be shipped in Nov. After the changes are completed the truck will then be tested by a third party. They will be sending out another email to confirm that everything is still on schedule.

### Chief's Report

All truck repairs are done except for 90. All of the lights on 75 and 76 have been changed to LED's

### Radio and Alarm

Capt. Murray addressed the Board about purchasing Spillman Software. The cost for the software would be \$9,000 which covers all of the trucks. He would also have to purchase 4 laptops and hot spots through ITS they are needed to run the software. The laptops would be \$2,325 each and the hot spots would be \$879 each. Role was called and the Board approved this purchase.

### Building

Daniel's Way – The painting will be done this week and it looks good.

### Insurance

Some of the claims have been taken care of. Mr. Goldstein is still working on the rest and will keep the Board updated.

### Maintenance

The new compressor was installed at Daniel's Way. Mr. Polo is working on getting the transfer switch, at the main base, fixed he will keep the Board updated.

Ocean Security came in to do their maintenance and everything is good.

### New Business

Mr. Brass looked into getting a credit card for the Board for any online ordering that is done. He is looking into a Wells Fargo card Mr. Polo is going to get some information regarding a business account for the Board.

### Old Business

Mr. Brass gave an update to the Board from Iron Planet regarding the old rescue. There have been over 300 inquiries but it seems they feel the price is too high. Iron Planet is going to reduce the price of the truck down a bit to see if anyone will bid on it.

### Treasurer's Report

The 3<sup>rd</sup> qtr. Payment from Freehold Township in the amount of \$267,541.50 was received and deposited into the money market acct. on 9/26/14. 2 checks were received from VFIS in the amount of \$35.63 and 550.69 and deposited on 10/1/14

### Budget

The projected budget for 2015 is as follows: 2% 24,731.

Administration	\$232,097.00	Bay Rental	\$100,000.00
Insurance	325,420.00	Daniel's Way	25,000.00
Chief	75,000.00	Pond Road	20,000.00
Maintenance	229,000.00	Environmental Clean Up	65,000.00
Dutch Lane Road	15,000.00		
Radio & Alarm	30,000.00	Capital Improvement	200,000.00
Total	\$1,316,517	Amt. to be raised by taxation	\$ 1,094,897

There being no further business, the meeting was adjourned at 7:45 p.m.

Respectfully submitted,

David Goldstein  
Sec.  
Board of Fire Commissioners  
District 2