

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

September 16, 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
President Berman	Present
Chief Dinicolas	Present

Mr. Harms came in to meet with the Board giving them some information to review regarding some questions they may need for building the new Firehouse. It regards some project labor agreements. The Board will review the information given and if they need any further help Mr. Harms is more than willing to help the Board.

Correspondence

Mr. Brass has sent 2 letters to Sutphen regarding the tower and has not received any information back. Mr. Goldstein was able to get an update and that was that Sutphen will be putting out a schedule at the end of the month, but the updates will take about 2 months to complete. Mr. Brass is going to try to find out why we are not being notified of these updates and Mr. Goldstein will forward the letter he was able to get to Mr. Brass.

Chief's Report

77 – Done on Friday, 85 - is back, 75 – Mr. Goldstein is working on the repairs. 75 – the headset was taken out because it is not working correctly.

The class for basic extrication will be held on 9/28. The class that Lee went to will be held on 10/15 minimum of 30 people.

The rescue is finally in. The Chief thanked the Board for the truck on behalf of the Fire Company.

Radio & Alarm

Progress.

Building

Daniels Way – to have the station painted Mr. Polo had gotten 4 estimates only 2 met with him, T.Witiker in New Egypt was \$13,200, and Gideon from Jackson was \$8,525. Mr. Polo would like to recommend Gideon and the Board agreed role was called it was approved to go with Gideon.

Mr. Brass called Overhead doors to repair the weather stripping on the bottom of the door. This has been repaired.

Insurance

Mr. Goldstein is getting the issues with the members and trucks taken care of.

Maintenance

Plymovent did their maintenance a new compressor 20 gal. has been ordered for Daniels Way from Clean Air Co. the estimated cost will be \$1,107.93 Board approved.

New Business

Ocean Security will be at the stations next week.

Old Business

The President thanked the Board for the special meeting. The notices went out regarding the election and the fire company is having a meeting on 9/17.

Treasurer's Report

A check was received from the township for \$4,129.00 and was deposited into the money market account on 9/11/14.

Freehold Savings Bank

Checking	498.01
Money Market	540,803.15
CD	626,152.47

Total assets: \$1,167,453.63

September Bills

9275	JCP & L	243.17
9276	Verizon Wireless	750.82
9277	NJ Natural Gas	63.31
9278	Cablevision	259.09
9279	Reporting Systems	1,188.00
9280	Verizon	480.74
9281	RSC Architect	5,500.00
9282	Norkus Ent.	116.95
9283	E. Freehold Fire Co.	25,000.00
9284	Dennis Polo	454.21
9285	David Goldstein	2,000.00
9286	Battery Plus	519.35
9287	Corbin Electric	195.00
9288	Ocean Securities	300.00
9289	Cooper Electric	200.20
9290	Bryces Auto Supply	125.49
9291	Township of Freehold	53.88
9292	Ocean Security Systems	270.00

9293	US Grounds Maint. Corp.	487.59
9294	Access Health	330.00
9295	Roux Associates	2,792.89
9296	Twsp. of Freehold	2,440.00
9297	Bacos Gourmet Pizza	305.42
9298	American Uniform Supply	24.00
9299	Earhart Auto	613.73
9300	Romeos Pizza & More	865.00
9301	Evan Berman	260.00
9302	Sorrentos Subs	83.00
9303	Dunkin Donuts	36.36
9304	E. Freehold Fire Co.	62.08
9305	Jason Carlos	560.00
9306	County of Monmouth	1,016.82
9307	Buchanan, Ingersol & Rooney	1,132.77
9308	Sonneblick Parker & Selvers PC	860.50
9309	Lisa-Marie Clark	135.00
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Total Bills		\$ 49,725.37

There being no further business, the meeting was adjourned at 8:00 p.m.

Respectfully submitted,

David Goldstein
 Sec.
 Board of Fire Commissioners
 District 2