

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

January 20, 2015

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. Brass	Present
Mr. Polo	Present
Mr. Polverino	Present
Mr. Goldstein	Present
Mr. Parker	Present
Vice President Berman	Present
Chief Dinicholas	Present
Asst. Chief Holley	Present

Correspondence

Nothing at this time.

Chief's Report

76 – Rotator fixed, 75 – is at Ken's Auto Body, 67 – has the radio and will be going to Ken's next month. The jackets are being embroidered now. The saw that was in the cage is being mounted on the truck. The laptop mounts are in. The Chief called PL and has not heard back from them yet. The hose came in from Cal and they will be coming in to do the service on the saws. The Chief is only waiting for helmets now.

Radio & Alarm

The Chief will find out at the seminar next week what will be going on with the radios and he will report back to the board.

Building

Good.

Insurance

Good.

Maintenance

Mr. Hall was in to fix the computer at Pond Road.

New Business

Mr. Polverino wanted to let the Board know that he had done some checking and the zoning for the firehouse can be changed.

They discussed the old, used, Scott Paks, that were donated, to see what could be done with them. Bill Kanzler knows of a fire company, in Georgia, that has an interest in them. To ship them to Georgia would be about \$3,000. The companies are unable to come up with that money, so he suggested that he drive them down and the companies in Georgia will pay for his expenses. Mr. Polo made a motion and Mr. Polverino 2nd it, roll was called and the Board has approved the trip. He will come back in the spring and let the Board know when he is going to go.

Old Business

The Chief would like to change the light bars on 75 and 76 to LED. This will make the electrical system on the trucks more efficient. The Chief will get the costs and report back to the Board.

Spillman System – The chief will review everything with the Capt. Tomorrow and give the Board a report next month.

Treasurer's Report

Received a check in the amount of \$800 from the township of freehold and was deposited into the Money Market account on Dec. 27, 2014. Received the 4th qtr. Tax payment in the amount of \$267,541.50 and was deposited on Dec. 27, 2014.

Freehold Savings Bank

Checking	472.40
Money Market	744,488.21
CD	627,195.57

Wells Fargo Bank	Checking	50.00
	Savings	50.00

Total assets: \$1,372,255.18

January Bills

Accounts payable 2014

9431	JCP & L	868.94
9432	NJ Natural Gas	1,773.79
9433	Verizon Wireless	775.61
9434	Motorola Solutions	7,141.76
9435	Staples	223.35
9436	Verizon	480.82
9437	Cablevision	260.03
9438	Buchanan, Ingersol & Rooney	1,240.34
9439	East Freehold Fire Co.	1,799.85
9440	Romeo's Pizza and More	475.00
9441	Baco's Gourmet Pizza	199.93
9442	Moriarity Env. Sol. Inc.	1,313.38
9443	Twp. Of Freehold	2,632.51
9444	Samuel Klein & Co.	2,580.00
9445	NJ Fire Equip. Co.	6,904.88
9446	Fire & Safety Services LTD.	6,782.40

9447	Mid-State Mobile Radio	937.50
9448	Roux Associates	4,746.24
9449	Samuel Polverino	50.00
9450	Sorrentos Subs	89.75

9451	Cty of Monmouth	965.52
9452	Bryce's Auto Supply	39.96
9453	Earhart Automotive	420.50
9461	Freehold Raceway Carwash	237.00
9463	PL Custom Body & Equip. Inc.	2,146.75
9464	Dolly's Screen Printing	525.00
Total Bills		\$ 45,610.81

Accounts Payable 2015

9454	Netlink Web Services	1,194.00
9455	Batteries Plus	236.16
9456	NJ Fire Equip Co.	59.20
9457	Olympic Glove & Safety co. Inc.	85.80
9458	Stefano's Pizza	197.25
9459	Lisa-Marie Clark	150.00
9460	Evan Berman	240.00
9462	Holmes & McDowell	4,370.00
9465	Sonneblich Parker & Selvers PC	2,142.00
Total Bills		\$ 8,674.41

There being no further business, the meeting was adjourned at 7:40p.m.

Respectfully submitted,

David Goldstein
 Sec.
 Board of Fire Commissioners
 District 2