

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

October 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. Goldstein	Present
Mr. Polo	Present
Mr. Polverino	Present
Mr. Allen	Present
Mr. Brass	Present
Mr. Parker	Present
Chief DiNicolas	Present
Asst Chief Holley	Present

Budget

Mr. Stankewicz spoke to Mr. Jeffries regarding a concept called capital call, it is for use with the LOSAP program. The Board is going to look into that. He also reviewed the 2016 budget with the Board the total budget amount to be raised by taxation is \$1,121,715.00. The budget will be introduced at tonight's meeting with a resolution that was made by Mr. Goldstein and 2nd by Mr. Polverino role was called and it was introduced. The adoption of the budget with be held at our December 15th meeting.

Correspondence

Nothing at this time.

Chief's Report

75 – has water leaking from the pump, 77 – front discharge drain is leaking, the chief made calls to have them checked and fixed. The rim for 85 has been fixed.

77 – is going to Allied on Sunday to have the AC fixed. PL is going to be called for the Drive shaft, on 85.

Spillman is still a couple of months from being complete. The Chief will reach out to ESI again, in regard to corrosion issues on the hydraulic connectors, on 85.

Radio and Alarm

Progress.

Building

The LED lights on the front of Dutch lane Road, were installed today.

Insurance

Good.

Maintenance

Plymovent came in to do their regular maintenance.

New Business

Nothing at this time.

Old Business

Mr. Allen has found that there is a basic list of criteria for background checks. If a member has any of the criteria that member would have an opportunity to meet with a committee, made up of three members to explain it.

Mr. Parker is going to go forward with the lease and send a copy to the fire company for them to review. He is also going to get the Board some information regarding collective purchasing.

Treasurer

The 3rd qtr. Tax payment and supplement were received in the amount of \$277,832.25 which was deposited on October 2nd

Freehold Savings Bank

Checking	603.83
Money Market	772,661.20
CD	829,885.60

Total assets: \$1,603,150.63

October Bills

9705	Verizon	374.70
9706	JCP & L	773.21
9707	NJ Natural Gas	59.75
9708	Staples	1,107.93
9709	Optimum	260.04
9710	Verizon	487.53
9711	Cty of Monmouth	1,243.94
9712	Ocean Securities	812.50
9713	Fire and Safety	12,809.07
9714	All Hands	3,081.03
9715	Holmes & McDowell	26,092.20
9716	Netlink	405.00
9717	US Grounds	497.34
9718	MidState Mobile Radio	288.75
9719	NJ Fire & Equip	437.46
9720	MidAtlantic Fire & Air	598.50
9721	Allied Diesel Corp.	1,030.15
9722	ESI Equip	127.90
9723	Buchanan Ingersol & Rooney	651.82
9724	Big Splash Graphics	400.00
9725	Corbin Electric	140.00
9726	Evan Berman	290.00
9727	Earhart Automotive	2,613.44
9728	E. Freehold Fire Company	225.00
9729	Roux Associates	3,830.35
9730	Grainger	7,769.50
9731	Lisa-Marie Clark	195.00
9732	Sonneblick Parker & Selvers PC	1,600.00
9733	First Due Training	1,000.00

Total Bills \$ 59,179.05

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

Respectfully submitted,

Jeffrey M. Allen
Sec.
Board of Fire Commissioners
District 2