

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

April 21, 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
Vice President Berman	Present
Chief Dinicolas	Present
Gerry Stankewicz	Present

Budget

Mr. Stankewicz reviewed the 2014 audit with the Board. The audit will be sent to Trenton by the 30th of April and a synopsis will be sent to Mr. Parker and presented to the Board at next month's meeting for a signature. The audit was clean, there were no findings.

Correspondence

Jim McAlister and Jeremy Hoffman from Freehold First Aid would like to ask the Board for help in purchasing radios. Each radio would cost \$737 or \$842 depending on which one was purchased. They will go with the XP7550 which is \$737. They are looking for a total of 3 radios. Chief Dinicolas is to see if he can get them a better deal from Motorola. The Board is going to consider paying for half.

Mr. Brass received a letter regarding last year Sandy money they are looking for a sign off which he has given to Mr. Goldstein to take care of.

Chief's Report

The Sutphen report from the inspection was submitted and it turned out that the cracks in the beams were not welds it was caulk.

Spillman System – Mike Burke said that this system will be up and running this summer.

The chief would like permission to purchase the following items:

Fire Hook 6' NY Pike Pole		\$72
Scott #805783-01 valve quick connect	4@ 298.70	1,594.80
Streamlight #69140 helmet light	10@122.07	1,220.70
Scott #200260-01 epic amplifier	10@445.50	4,455.00
Scott #200388-01 tool adapter	4@437.40	1,749.60
<u>Boots</u>	<u>4@345.00</u>	<u>1,380.00</u>
Total		10,472.10

Radio & Alarm

Progress.

Building

The transfer switch for the Main Base has been installed.

Pond Road – There are some issues with the toilet there Mr. Polo is going to get a quote to get it fixed.

Insurance

The necessary paperwork has been filled out for Peter. Steve Soloway is starting to collect his pension Mr. Goldstein is working on completing the paperwork.

Maintenance

77 – radio is done. The main base radio is also done.

85 – the light tower and the check engine light have been fixed, and we are still waiting for the recall on the cooling fan and installation of the k12 blade holder.

74 – needs new portables \$1300 each radio and charger. Chief Dinicolas will get more info and how many radios.

The radios are done on 75, 77, 85, and 90

The hose testing is done. The ladder and pump testing is scheduled to be in June or July.

New Business

Nothing at this time.

Old Business

Mr. Polo had 4 cell lines that were no longer being used disconnected on 4/8/15; also he had an old emergency call line disconnected on 3/30/15.

Mr. Parker will witness the memo for the state for aid and send it off.

Mr. Goldstein would like to go with the annual contract for Netlink for I am responding, he is going to review the contract and get back to the Board. Mr. Stone from the community fire department in Middletown would like to come out and take a look at the old rescue on Saturday at 11am.

Mr. Allen received some inquiries regarding the new building across the street. He reviewed these questions with the Board most of the questions have already been considered and answered. Mr. Allen will pass on the answers to those concerned. Mr. Allen will look into the possibility of hiring someone to do a feasibility study on the new building.

Treasurer's Report

The Board was denied a credit card at Wells Fargo due to lack of activity with the bank account.

1st quarter payment was received in the amount of \$273,724.25 and deposited on 3/28.

Check # 9469 written on 2/18 to Pat Kondrup for \$100 was cancelled.

First Commerce bank approached Mr. Polo about possibly getting the Boards business but they are unable to meet the current rates that we get from Freehold Savings

Freehold Savings Bank

Checking	375.95
Money Market	857,222.04
CD	627,966.19

Total assets: \$1,485,564.18

April Bills

9526	Postmaster of Freehold	490.00
9527	JCP & L	960.46
9528	NJ Natural Gas	1,147.00
9529	Verizon Wireless	779.55
9530	Cablevision	260.03
9531	Staples	373.60
9532	Verizon	374.67
9533	Motorola	12,953.75
9534	Mid-state mobile	5,986.00
9535	Norkus Enterprises	89.84
9536	US Grounds Maint. Corp.	497.34
9537	Batteries Plus	259.25
9538	Cty of Monmouth	741.44
9539	First Due Training	241.96
9540	Access Health	635.00
9541	NJ Fire Equip.	259.47
9542	Samuel Klein & Co.	3,650.00
9543	Buchanan, Ingersol & Rooney PC	240.57
9544	Hometown Cleaners	298.50
9545	Evan Berman	712.73
9546	Roux Associates	3,187.99
9547	Fail Safe Testing	3,184.35
9548	Ocean Security Systems	150.00
9549	Norwood Auto Parts	225.00
9550	Earhart Auto	73.34
9551	UL LLC	280.00
9552	Monmouth County	533.64
9553	Lisa-Marie Clark	150.00
9554	Sonneblich Parker & Selvers PC	902.50
Total Bills		\$ 39,637.98

There being no further business, the meeting was adjourned at 8:45p.m.

Respectfully submitted,

Jeffery Allen
 Sec.
 Board of Fire Commissioners
 District 2