

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

May 19, 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

Budget

Everything has been signed and sent to the state.

Correspondence

Progress.

Chief's Report

74 – the portables need to be replaced, as the old ones are not compatible with the new county radio system, to purchase 3 new radios with the dc chargers it will cost \$4,677 the chief has permission to purchase those. The chief would also like to purchase new radios for the chiefs truck, the cost will be \$1,090.50, and to get an extra radio for the front by the driver. Total cost for everything would be \$5,767.50. All radios are now programmed for narrow banding.

85 – the bad compartment sensor and the recall on the cooling fan have been repaired. We are still waiting on the box for the k12 blades, there are some problems with the seatbelt sensors that need to be checked. The chief will be ordering a new backboard.

90 – the hydraulic hoses for the bucket have been replaced, the switch under the bell needs to be replaced, and the mount for the nozzle in the bucket has been ordered.

The radios on 73, 77, main base and Daniel's are done. All of the chainsaw blades are being replaced with multi-purpose blades. The Chief is going to order new G1 pagers the cost would be \$429 - \$379 each minitor 6's will cost \$456.10 there is a trade in for the 4's - \$50, 5's - \$100 and 6's - \$150. For every 4 we have as a trade in we will get a new G1.

To purchase the new Ex-Chief shields for around the pictures will cost \$164.99 each. The chief is looking into purchasing a rescue system (SKED) the costs would be \$614.95 - \$759.95 but whatever system is bought he would need a back board. More research will be done before making a final decision.

The Board will revisit helping to purchase the radios for the First Aid Squad later in the year.

Radio & Alarm

Progress.

Building

Good.

Insurance

LOSAP is coming up and Mr. Goldstein needs the points from the chief for the members.

Maintenance

The report from UL on 90 is done and on file. Clean Air Company has sent the Board the contract for another year which will be \$1,306. Cummins Power System also sent their contract which would be \$3,960 for 1 year and \$7920 for 2 yrs., NJ Door Works sent their yearly contract which would be \$1,005 for the year. All of the contracts have been signed and sent back.

New Business

There was some information needed for FEMA Mr. Brass took care of that and sent it back. Mr. Allen has some thoughts about recruiting fireman and possibly getting a grant to help with that.

Old Business

Mr. Allen proposed getting requests for proposals to study the need for a new fire house. He has received a response from Harry Carter with a cost of \$10,000-\$15,000.

The building committee has been meeting with representatives from RSC to take things off the original plans for the firehouse to cut some of the costs.

Treasurer's Report

Freehold Savings Bank

Checking	593.67
Money Market	817,755.06
CD	628,223.27

Total assets: \$1,446,472.00

May Bills

9555	JCP & L	451.34
9556	NJ Natural Gas	144.36
9557	Cablevision	260.04
9558	Verizon Wireless	326.05
9559	Verizon	369.77
9560	Staples	179.99
9561	Bryce's Auto Supply	111.50
9562	VFIS	126,006.53
9563	Fire & Safety	815.50
9564	First Due	1,700.00
9565	US Grounds Maint. Corp.	497.34
9566	Ocean Security Systems	396.00
9567	Jersey Coast Fire & Equip.	169.90

9568	Cummins Power	11,717.00
9569	Sutphen East Corp.	330.00
9570	Access Health	510.00
9571	Roux Associates	2,672.95
9572	Harold McDermott	1,200.00
9573	NJ Fire & Equip.	198.75
9574	County of Monmouth	461.72
9575	Evan Berman	370.00
9576	Buchanan, Ingersol & Rooney	113.91
9577	Earhart Auto	686.08
9578	James Taylor	78.99
9579	Sonneblich Parker & Selvers PC	992.75
9580	Lisa-Marie Clark	195.00
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Total Bills		\$ 150,955.47

There being no further business, the meeting was adjourned at 7:50p.m.

Respectfully submitted,

Jeffery Allen
 Sec.
 Board of Fire Commissioners
 District 2