

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

June 16, 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	Absent
Vice Pres. Berman	Absent
Chief DiNicolas	Present
Lt. Rehberg	Present

Correspondence

Mr. Brass received a letter requesting more information from Hurricane Sandy he sent the information to Mr. Goldstein via email. Also Mr. Polo has given the minutes from the NJ State Association Fire District meeting to Mr. Brass for filing.

Chief's Report

Portables will be installed on 74 and the chief's trucks on Friday, the pagers are in and the old ones will be mailed out, for credit.

In August the Chief would like to purchase a couple of sets of gear.

During a smoke house drill a member was having some chest pains and was taken to the Emergency Room. The firefighter was fine.

90 – PL took a look at a fitting on the driver side out rigger hose and it is rusted the Chief is waiting on a quote to fix it.

85 – waiting on a box for K-12 blades, seat belt sensor fixed, fitting on cascade cascade system is loose the chief is going to check to see if that has been looked at

A Freehold Township resident has requested a truck come to her house for her sons birthday. The Chief is going to handle that.

Hydrants are being added to the I Am Responding system. This will better enable arriving apparatus to spot fire hydrants.

Radio and Alarm

Progress.

Building

Daniels Way – there is a shrub that’s needs to be replaced. NJ Overhead Door will be in to do some work on Friday. ESI will be out next Monday.

Insurance

Mr. Goldstein is waiting on the list of the members for LOSAP to verify which members are not in it but should be, he will also check to see what needs to be done. He will also be setting up a new system to track members in LOSAP.

Travelers – Mr. Polo has been working with travelers trying to get with their safety division he finally met with someone. The Travelers representative was very impressed with what he saw. He has no recommendations for the company.

Maintenance

Pond Road – There is an air compressor that needs to be replaced, on the Plymo-Vent system. Clean Air Co. will change it to a 20gal. vertical if the Board approves the cost will be \$646.34.

New Business

Mr. Allen thanked Chief Dinicolas and Mr. Jim Taylor for helping the Toms River PD with their event. The admin. assistant to the Board has handed in her resignation, and she will finish out the year.

Old Business

Mr. Allen will be getting more proposals for consultation on the new building, to present to the Board for next month’s meeting. Mr. Goldstein brought up the annual contract with NetLink the Board has decided to go with the annual maintenance contract plus monthly monitoring for \$340 a month, role was called and it was unanimous. First Aid is going to hold off on purchasing their radios until November but the Board has also decided to purchase one radio for the First Aid, Mr. Goldstein will find out the cost, he will also contact First Aid and have them purchase it and submit a bill to the Board. The Iron Planet contract is not going to be renewed.

Treasurer

Freehold Savings Bank

Checking	595.78
Money Market	466,960.65
CD	828,437.58

Total assets: \$1,295,994.01

June Bills

9581	JCP & L	183.79
9582	NJ Natural Gas	71.40
9583	Verizon	369.43
9584	Verizon Wireless	487.23
9585	Motorola	1,090.50
9586	Optimum	260.04
9587	E. Freehold Fire Co.	31,250.00
9588	Jeffrey Allen	2,000.00
9589	Dave Goldstein	2,000.00
9590	Morarity Env. Solutions	2,137.44

9591	Bryce's Auto Supply	228.21
9592	Norwood Auto Parts	29.24
9593	Kempton Flag	90.00
9594	ESI Equip	2,513.00
9595	Twp of Freehold	53.88
9596	NJ Fire Equip	692.00
9597	Jersey Coast Fire	28.00
9598	E. Coast Emergency Light	16,755.12
9599	Norkus Enter.	311.22
9600	US Grounds Maint.	497.34
9601	Nick Dinicolas	125.00
9602	Dean Morris Plumb & Heat	875.00
9603	Ocean Security	270.00
9604	Access Health Systems	405.00
9605	Cummins Power	2,385.00
9606	Clean Air Co.	1,316.18
9607	MES	679.00
9608	Evan Berman	310.00
9609	RCS Architecture	3,000.00
9610	Roux Associates	2,465.17
9611	Buchanan Ingersoll & Rooney	316.42
9612	VFIS	28,871.10
9613	Norwood Auto	119.58
9614	Motorola	3,365.75
9615	Lisa-Marie Clark	265.00
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Total Bills		\$ 105,816.04

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

Respectfully submitted,

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