

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

January 12, 2016

Chairman Gregg 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	Absent
Mr. Brass	Present
Mr. Parker	Present
Chief Holley	Present
Vice President Berman	Present

CORRESPONDENCE

Letter from District One thanking the Board for the donation of the plymovent parts.

Email from HGAC the buying co-op that we joined with a file number, that will let us in to the website.

CHIEF'S REPORT

'77's air conditioning was the problem, the compressor seized and the belt broke. Also found high idle sensor was broke and fixed.

New black hose on '85 are for breathing air only. Orange hose will be added for air tools once we get the new fittings.

Hose reel is finished for air fill for rescue and tower.

Joe Panzarino's jacket was sent out to get zipper fixed.

Members will be attending the Polar Bear plunge, for Special Olympics in Seaside, would like permission to take Chief truck and pick up trucks, the Board gave permission.

Chief Holley to contact Paris for new registration holders for the trucks.

RADIO AND ALARM

Nothing at this time

BUILDING

All Good, Mr. Polo to meet with Asst. Chief Murray to organize Daniels Way.

Proposal from NJ Door Works from last meeting to do work at Pond Rd, Daniels Way and Main Base in the amount of \$8,666.10 that has been revised and it is now down to \$5,932.85, they eliminated the eye sensor at the Pond Rd station, the motors are out dated and won't work photo eye system. The new proposal for Pond Rd for replacing all three over head operators and photo eyes in the amount of

\$3,750.00. Mr. Brass made a motion to accept the new proposal for Pond Rd, Mr. Polverino 2nd the motion, roll was called and the board approved the proposal.

Regarding the gas and electric for Daniels Way and Pond Rd, the new company American Power and Gas New Jersey LLC., letters with the effective dates for next month.

INSURANCE

Nothing at this time.

Mr. Goldstein to give Asst. Chief Murray the names of the members to be added to LOSAP

MAINTENANCE

Mr Polo met with Midatlantic Fire and Air, disconnected all the old hose and ran 90 feet of hose off the compressor to get to '90 and '85 without going underneath, you now can go around.

The compressors that we no longer use,d the officers would like to hook it up to a reel with 100 feet of hose on to it. The reel with 100 feet of hose is approximately \$400 and another \$100 for accessories, we ordered three. Board Approved.

NEW BUSINESS

Nothing a this time.

OLD BUSINESS

Old '85 Mr. Brass found a couple of brokers that would sell the truck. Starting price for the truck \$65,000.00. Mr. Goldstein to reach out to Middletown Twsp. to see if they are still interested in purchasing it.

TREASURER

Checking Acct.:	\$ 608.22
Saving Acct.:	\$ 76,165.82
CD Acct.:	<u>\$ 138,927.93</u>
Total Assets to Date	\$1,592,601.97

Last Years Revenue

Checking Acct. Interest	\$ 13.75
Saving Acct.	\$ 1,668.61
CD Acct.	\$ 3,732.36
Incoming Payments	\$1,099,005.00
Reimbursement Check (Travelers Insurance)	<u>\$ 7,325.00</u>
Total Assets	\$1,111,744.72

There being no further business, the meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Jeffrey M. Allen
Sec
Board of Fire Commissioners
District 2

