

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

January 19, 2016

Chairman Greg 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
Chief Holley	Present
Vice President Berman	Present

CORRESPONDENCE

Letter from Freehold Township asking to use Firehouses at Daniel Way and Pond Rd for elections, Primary on June 7, 2016 and General Elections on November 8, 2016.  
Board approved, Greg will send back the request.

CHIEF'S REPORT

Paris from Fire and Safety will install the new registration holders, in the trucks.  
Paris from Fire and Safety found an air leak in '74, it was fixed.  
'77 air conditioner will be fixed in the spring, the belt is off for now.

RADIO AND ALARM

Nothing at this time

BUILDING

Everything is good.  
Corbin Electric installed new switch for compressors. The Fire Company is in the process of getting the new air reel and accessories.

INSURANCE

Mr. Polo to meet with Travelers Insurance for audit on the workers compensation policy.

MAINTENANCE

Fail Safe quote for hose testing, we have approximately 13,845 linear feet of hose at \$0.23 a foot is \$3,184.35. Mr. Goldstein made a motion to approve, Mr. Polverino 2nd. Board Approved.

## NEW BUSINESS

Nothing a this time.

## OLD BUSINESS

Mr. Allen to check with Freehold Township Police when firehouse can start background checks.

Mr. Allen was inquiring about the agreement for building between the Fire Company and the Commissioners, per Vice President Berman waiting for answer from President Calamita.

Mr. Polo inquired about what is in the Resolution concerning the drug test/physicals not being done by the members, how long do they have to have the drug test/physical on there own. Board approved that members have 30 days to complete drug testing/physical.

Mr. Brass hasn't gotten a response from the company regarding the sale of Old '85, he did find a new company, he will reach out them.

## TREASURER

Checking Acct.:	\$ 608.22
Saving Acct.:	\$ 76,165.82
CD Acct.:	\$ 138,927.93
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)	\$ 7,325.00
Total Assets	\$1,111,744.72

### December Bills

9795	JCP&L	\$ 562.87
9796	NJNG	\$ 299.53
9797	Verizon Wireless	\$ 487.18
9798	Staples	\$ 224.37
9799	Verizon	\$ 381.56
9800	Optium	\$ 292.53
9801	East Freehold Fire Co.	\$ 173.34
9802	Electronic Measure	\$ 1,981.11
9803	Midstate Mobile and Radio	\$ 57.85
9804	Discount Communications	\$ 6,056.59
9805	Island Tech Services	\$ 1,763.00
9806	NJ Fire Equipment	\$14,463.36
9807	Conway Shields	\$ 1,014.94
9808	Raceway Carwash	\$ 217.25
9809	NJ Door Works	\$ 2,036.00
9810	Access Health	\$ 3,375.00
9811	Earhardt Automotive	\$ 1,692.31
9812	Norwood Autoparts	\$ 225.00
9813	Fire & Safety	\$ 8,194.93

9814	Netlink	\$ 574.00
9815	Granger	\$ 132.56
9816	Mike Murray	\$ 49.17
9817	Campus Coordinates	\$ 264.00
9818	Monmouth County	\$ 577.53
9819	Sam Polverino	\$ 30.00
9820	Roux Associates	\$ 1,752.84
9821	Buchanan, Ingersoll & Rooney	\$ 601.19
9822	Clean Air Co,	\$16,661.20
9823	Freehold Township	558.34

January 2016 Bills

9824	Evan Berman	\$ 150.00
9825	NJ Fire Museum	\$ 300.00
9826	Samuel Klein & Co.	\$ 1,250.00
9827	USPS	\$ 98.00
9828	Netlink	\$ 1,599.00
9829	Sonneblick Parker & Selvers	\$ 800.00
9830	NJ Fire & Safety	\$ 714.85
9831	Kris Holley	\$ 150.00

There being no further business, the meeting was adjourned at 8:04 p.m.

Respectfully submitted,

Jeffrey M. Allen  
 Sec  
 Board of Fire Commissioners  
 District 2