

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

October 11, 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. Bailey	Present
Mr. Allen	Present
Mr. Brass	Present
Mr. Parker	Present
Chief Holley	Present
Vice President Berman	Present

CORRESPONDENCE

Nothing at this time.

CHIEF'S REPORT

SRS light on '85 was taken care of.

Paris is in the process of doing semi-annual servicing of all the trucks.

'77 has an air leak and the master intake on the driver side, will be fixed by Paris during the servicing of the truck.

The two thermal camera's came and are mounted, on '75 and '76.

RADIO AND ALARM

Assistant Chief Murray is having problems with the Wi-Fi in the trucks, he will call the County to help get it up and running.

BUILDING

Pond Road needs new lights, replace four 150 watt hps fixtures with four 76 watt 5000k LED flood lights, Corbin will do the work for the price of \$940.00.

Daniels Way concrete and paving proposals are:

Paul & Marc Construction: Mill and Paving black top for \$16,457.60

Concrete work \$12,610.97

T&M Masonry Concrete work only \$9,800.00

Still waiting on more proposals.

INSURANCE

Richard Frascotti claim has been closed.

Life Insurance policy non-members to be removed.

LOSAP, the insurance company recommended that some changes in wording need to be made to the policy, Mr. Parker to read policy and make recommendations.

MAINTENANCE

The nozzle that was run over by police department has been fixed for free and returned to fire house.

Midatlantic Fire and Air was here doing their semi-annual service on the system, they were checking the intake valve and it blew, there is 5500 lbs. of air left that can be used to fill the bottles but cannot fill the cylinders underneath, the are expediting the part so it can be fixed.

NEW BUSINESS

Members phone case got broken on a fire scene, he turned in a voucher for reimbursement of \$24.06, Board Approved for reimbursement.

Vice President Berman to make ID cards for the Commissioners.

Driver training, according to the SOP's members must submit in writing a request to get qualified on '90, once approved they must complete 60 hours of training between classes and trucks, then 12 hours on each truck to qualify before they can be a driver.

OLD BUSINESS

Mr. Brass received ISO report, there really was no change from the last report, discussed ways to improve the score which was 4/4X, Emergency Communications 8.3/10, Water Supply 32.58/40, Deployment Analyzes and Training 24.96/50, this is where the most improvement is needed, mostly with documentation of all training and credit of all firehouse personnel.

Finger printing per Mr. Allen only two members left to get fingerprinting done.

TREASURER

Received a check from the Township of Freehold in the amount of \$284,567.75, for the 3rd quarter tax payment and supplemental fire monies. It was deposited on September 23, 2016 into the money market account at Freehold Savings and Loan.

Checking: \$ 712.61
CD \$1,034,386.88
Saving Acct. \$ 879,907.35
Total \$1,915,006.84

BUDGET

The projected budget for 2017 is as follows: 2% 41,682.00

Administration	\$211,997.00	Bay Rental	\$ 62,500.00
Insurance	\$225,000.00	Daniel's Way	\$ 60,000.00
Chief	\$ 75,000.00	Pond Road	\$ 20,000.00
Maintenance	\$229,000.00	Environmental Clean Up	\$ 40,000.00
Dutch Lane	\$ 10,000.00	Capital Improvement	\$200,000.00
Radio & Alarm	\$ 30,000.00	Fire Protection	\$ 62,500.00
LOSAP	\$159,000.00		
TOTAL	\$1,384,997.00	Amt. to be raised by taxation	\$1,163,397.00

There being no further business, the meeting was adjourned at 8:05p.m.

Respectfully submitted,

Jeffrey M. Allen, Secretary
Board of Fire Commissioners
District 2