

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

November 15, 2016

Vice Chairman Dave Goldstein 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	Absent
Mr. Parker	Absent
Chief Holley	Present
Vice President Berman	Present
Gerald Stankewicz	Present

BUDGET

Budget was introduced on Tuesday October 18, 2016, it was sent to Trenton for approval, all questions were answered with satisfaction. The Board asked that the budget be adopted tonight with the total revenue of \$1,385,000.00 before a public hearing meeting, the hearing was opened, no questions from the public were asked, Mr. Polo made a motion to close the hearing, 2nd by Mr. Allen. Mr. Stankewicz read the 2017 Adopted Budget Resolution, Mr. Goldstein made a motion to adopt the budget, 2nd by Mr. Bailey. Roll was called Board Approved.

CORRESPONDENCE

Nothing at this time.

CHIEF'S REPORT

The Rit Packs were all checked and were not part of the recall.

## RADIO AND ALARM

1st Lt. Rehberg will help Asst. Chief Murray with Spillman.

## BUILDING

Daniels Way left side metal door is broke, Mr. Taylor to get a quote.  
Pond Road there's a leak in the roof.

## INSURANCE

VFIS will get back to us about the amount for buy back, for the members LOSAP.  
Claim for James Caufield \$4,900.

## MAINTENANCE

'66 new tires were done

## NEW BUILDING.

The committee is looking at other ways to support getting the new building, without asking the commissioners help.

Mr. Allen made a motion to hire Dr. Harry Carter to do a need study, Mr. Polo 2nd motion for up to \$20,000.00, roll was called, Board Approved.

## NEW BUSINESS

Mr. McAllister from Freehold First Aid asked if they could store an old ambulance at Pond Road Firehouse until it is sold. Board Approved.

## OLD BUSINESS

Mr. Brass purchased a new monitor for I Am Responding at Daniels Way.

## TREASURER

Checking Account \$886.74

Savings Account \$846,240.78

CD \$1,034,824.47  
Total \$1,881,952.99

Check #		
10074	Postmaster	\$ 470.00
10075	Kris Holley	\$ 165.00
10076	JCP&L	\$ 241.19
10077	Verizon Wireless	\$ 551.13
10078	NJNG	\$ 67.02
10079	Staples	\$1,417.47
10080	Verizon	\$ 394.01
10081	Optimum	\$ 308.22
10082	Federal Licensing	\$ 238.00
10083	Buchanan, Ingersoll, Rooney	\$2,008.24
10084	Netlink	\$ 405.00
10085	NJ Fire Equipment	\$ 56.09
10086	UHL and Associates	\$1,479.30
10087	Roux Associates	\$1,065.60
10088	Roux Associates	\$ 130.34
10089	U.S. Grounds Maintance	\$ 497.34
10090	Corbin Electric	\$3,625.00
10091	Jersey Coast Fire	\$ 134.90
10092	Apple Locksmith	\$1,002.50
10093	Evan Berman	\$ 20.00
10094	County of Monmouth	\$ 687.55
10095	James Taylor	\$ 684.62
10096	Earhart Automotive	\$ 760.00
10097	Kris Holley	\$ 172.00

There being no further business, the meeting was adjourned at 7:35 p.m.  
Respectfully submitted,

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

