

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

December 13, 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
Assist Chief Murray	Present

BUDGET

Received an official copy of the adopted budget from Mr. Stankewicz.

Received the write off on the certification of the approved budget from the Department of Consumer Affairs, still waiting on the certification of the adopted budget.

CORRESPONDENCE

Received from Freehold Township the 2017 Shared Services agreement and a Resolution on Education for Fire Prevention, Freehold Township Fire District 2 share is \$8,333.00, Mr. Bailey made a motion to accept the agreement, 2nd by Mr. Goldstein.

Minutes from the New Jersey State Association of Fire Districts..

CHIEF'S REPORT

'77 Paris from Fire and Safety is mounting the Task Force Nozzles

RADIO AND ALARM

Spillman-

85 is having a problem with the wiring. All other apparatus need information downloaded onto the computers then they will be up and running.

Mr. Allen made a motion to purchase 10 more pagers at \$500 each, Mr. Bailey 2nd the motion, Board Approved.

BUILDING

Still waiting on estimates for the door at Daniels Way and the roof at Pond Road.

INSURANCE

Jeff from Holmes and McDowall suggest signing with AmeriHealth for Workers Comp. Insurance, it will save money. Also recommended adding an Off Duty Accident Benefit as an option for \$800 a year.

Mr. Goldstein will look at the policies on all the apparatus and report next meeting if coverage needs to be upgraded.

MAINTENANCE

Midatlantic looked at the air cascade system at Dutch lane Fire House, it's getting old and the parts are becoming obsolete. Mr. Bailey will start getting estimates for a new system.

Cummins serviced all the generators at all Fire Houses, the clapper valve needed to be fixed on the generator at Daniels Way, and the points condenser at Dutch lane needs to be fixed.

NEW BUILDING.

Nothing at this time.

NEW BUSINESS

Per Division of Motor Vehicles, any apparatus manufactured prior to 1995 doesn't need to be inspected anymore.

Resolution for East Freehold Fire Company to be a Certified Training Facility, Mr. Brass made a motion to accept the motion, 2nd by Mr. Allen, roll was called, board approved.

Mr. Brass asked to purchase a laptop computer for Commissioner business. Board Approved.

OLD BUSINESS

Dr. Harry Carter was present to give the Board a presentation of the Need Study, that Mr. Allen proposed, last month. Dr. Carter explained what the study encompasses. The study will take several months at the cost of \$18,500.00. The previous motion to spend up to \$20,000.00 was amended to approve the cost of \$18,500.00. Mr. Polo made a motion, Mr. Bailey 2nd, roll was called and Board approved.

DEPARTMENT OF ENVIROMENTAL PROTECTION

The wells across the street from Dutch lane Firehouse need to be decommissioned, the Board is responsible for half the cost amounting \$4,350.00. _

TREASURER

Mr. Polo received a rebate check from American Power and Gas for Daniels Way in the amount of \$77.95, it was deposited on December 1, 2016 at Freehold Savings and Loan money market account.

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

