

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

December 20, 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. Allen	Present
Mr. Bailey	Present
Mr. Brass	Present
Mr. Parker	Present
Chief Holley	Present
Asst. Chief Murray	Present
Vice Pres. Berman	Present

CORRESPONDENCE

Nothing at the time.

CHIEF'S REPORT

' Asst. Chief Murray hit the building, with '90, while responding to a call. The side of the nozzle, on the bucket scraped along the door opening, gouging the weather stripping, flashing and wood. Vice President Berman will get estimate from Franks Aluminum.

At a structure fire the Chief called the water company to turn off the water in the house and they wouldn't respond to the scene, this is an ongoing problem. Mr. Allen will call the head of the water company Mr. Koches or Mr. Valesi if needed.

'77, Paris from Fire and Safety is checking on a leak on the compressor.

RADIO AND ALARM

Asst. Chief Murray to call James from Motorola to check the wiring on '85 for Spillman.

Asst. Chief Murray 10 new pagers were ordered.

BUILDING

Clean Air Company to come to Dutch lane Road Firehouse to fix the Plyovent.

Third Estimate for Daniels Way Asphalt and Concrete:

Earle Asphalt Company:

Option 1. Replace existing concrete driveway slab 12" thick \$25,072.25

Option 2. Concrete joint repair 4" wide-hot mix asphalt	\$20,853.00
Option 3. Concrete joint repair 4" dowelled concrete	\$34,214.04.

This will go out for bid.

INSURANCE

Off duty Accident Benefit all members and Commissioners will be covered up to \$50,000.00 for non-fire related accidents for \$805.00 a year.

Insurance, the trucks were under insured, Dave will get a quote, so the trucks are insured for their replacement value..

MAINTENANCE

Mr. Bailey got estimates for new Air Cascade System:

Midatlantic Scott System: \$52,927.00 with a 1 yr. Warranty.

Mako System: \$51,425.00 with a 2yr warranty.

After the budget is passed it will go out for bid.

NEW BUSINESS

Mr. Goldstein to get an estimate to change the headlights on the older trucks to LED or Xenon lights.

OLD BUSINESS

When Dr. Carter receives the first installment of his fee, he will start working on the Needs Study, approved by the Board.

DEPARTMENT OF ENVIROMENTAL PROTECTION

Email from Lauren Woods on doing annual water samples, Mr. Parker to ok this.

TREASURER

Received 4th quarter payment from Township of Freehold for \$280,428.75, it was deposited in the Freehold Savings and Loan money market account on 12/19/16.

Checking Acct.	\$	722.08
Money Market Acct.	\$	1,110,238.97
CD Acct.		<u>\$1,035,248.12</u>
Total		\$2,146,209.17

<u>Check #</u>	<u>Amount</u>
10098 U.S. Postal Service	\$ 102.00
10099 JCP&L	\$ 960.48
10100 Holmes and McDowell	\$73,968.34
10101 NJNG	\$ 184.93
10102 Optimum	\$ 309.55

10103 Verizon Wireless	\$ 551.15
10104 Verizon	\$ 395.63
10105 Best Buy Business	\$ 249.98
10106 Buchanan Ingersoll & Rooney	\$ 949.45
10107 East Freehold Fire Company	\$31,250.00
10108 Jeff Allen	\$ 2,000.00
10109 David Goldstein	\$ 2,000.00
10110 Ryan Bailey	\$ 2,000.00
10111 Greg Brass	\$ 2,000.00
10112 Netlink	\$ 405.00
10113 Cummings Power	\$ 1,575.00
10114 Roux & Assoc.	\$ 655.17
10115 Township of Freehold	\$ 55.93
10116 U.S. Grounds and Maintenance	\$ 1,247.36
10117 County of Monmouth	\$ 503.45
10118 Harry Carter	\$ 5,000.00
10119 Ocean Security	\$ 306.00
10120 Earhart Automotive	\$ 30.36
10121 VFIS	\$100,000.00
10122 Coby Graphics	\$ 540.00
10123 Norwood Auto Parts	\$ 23.90
10124 James Taylor	\$ 100.00
10125 East Freehold Fire Company	\$ 1,376.45
10126 David Goldstein	\$ 281.75
10127 Samuel Klein & Co	\$ 1,350.00
10128 NJ Fire Equipment	\$ 16,219.45
10129 East Freehold Fire Co.	\$ 244.51
10130 Kris Holley	\$ 170.00
10131 Sonneblich, Parker, & Selvers	\$ 3,342.00

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