

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

April 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. Bailey	Present
Mr. Allen	Present
Mr. Brass	Present
Mr. Parker	Present
Mr. Stankiewicz	Present
Chief Holley	Present

CORRESPONDENCE

Mr. Gerald Stankiewicz presented the final audit for the ending of the fiscal year December 31, 2015. In conclusion, there were no comments or questions. Mr. Polo made a motion to accept the audit, 2nd by Mr. Goldstein. Roll was called and audit was accepted.

Mr. Brass received the 2017 Census of Governments Units Survey, Mr. Brass completed survey.

Mr. Brass received correspondence from ISO and copied Mr Holley on the response to ISO. Mr. Holley to complete survey.

Mr. Brass received estimate from NJ Door Works, same price as last year \$1,005.00 they will be doing yearly maintenance on the doors, at all three stations.

Mr. Brass received sign bill of sale of Old '85.

Mr. Brass received a letter from Terry Warner making the Board aware that Elections will not be held at Daniels Way. The new polling place for those that used Daniels Way is I Play America.

CHIEF'S REPORT

'90 bad battery, it was the cell. Battery was replaced.

'76 LED lights are in and will be installed.

Found a leaking discharged on '75 during the engineers check.

'75 ladder holders are loose.

Greenblade to replace chainsaw blades.

Asst. Chief Murray on leave for now, due to work obligations.

RADIO AND ALARM

Still waiting for Spillman on new radio's, Mr. Holley is now the contact for the Fire Department.

Asst. Chief Murray ordered 10 new pagers and received 1 free. Chief Holley to pick up from

Asst. Chief Murray's house.

BUILDING

Clean Air Company came out and did the PM service on the plymovent at all the buildings, had problem with '75 coming out of Pond Rd, the truck came off the emergency release and the magnet never released, so Mr. Polo contacted Clear Air Company and they came out to adjust plymovent.

INSURANCE

Mr. Goldstein still waiting for the list of members that need to be added to LOSAP from Asst. Chief Murray.

Mr. Goldstein received yearly LOSP reports from VIS.

Ricky Franscati hurt his ankle on the apron responding to a call.

Mr. Goldstein reminded Chief Holley that Travelers Insurance needs to be notified at the time of the incident.

MAINTENANCE

Harry McDermott to detail Pick ups and Chief's trucks for Memorial Day Parade, it will be \$300 per vehicle Chief Holley will contact him to set up appointments for May.

Mr. Bailey will keep all records on maintenance done on all trucks.

NEW BUSINESS

Harassment policy present to board by Mr. Parker. Mr. Allen made a motion to accept policy, 2nd by Mr. Goldstein. Roll was called and approved by the board.

OLD BUSINESS

Mr. Kiernan presented the two agreements between the Board of Commissioners and East Freehold Fire Department. There were no questions on the lease agreement, but the Fire Protection there were several questions and explanations, section 3 to be removed and section 2 about the Chief is missing and needs to be added.

TREASURER

Check #

9896	JCP&L	\$ 789.97
9897	NJNG	\$ 562.99
9898	Verizon Wireless	\$ 841.97
9899	Verizon FIOS	\$ 389.54
9900	Optium	\$ 308.22
9901	NJ Fire and Safety	\$ 2,485.27
9902	NJ Fire Equipment	\$ 399.90
9903	NJ State Association	\$ 300.00
9904	NetLink	\$ 405.00
9905	Access Health	\$ 460.00
9906	U.S. Grounds	\$ 497.34

9907	Roux Associates	\$ 1,109.89
9908	County of Monmouth	\$ 498.10
9909	Buchanan, Ingersoll & Rooney	\$ 551.99
9910	Evan Berman	\$ 230.00
9911	First Due Training	\$ 1,500.00
9912	Earhardt Automotive	\$ 105.00
9913	Clean Air Co.	\$ 1,443.60
9914	Sonneblich, Parker & Selvers	\$ 874.00
9915	Kris Holley	\$ 165.00

There being no further business, the meeting was adjourned at 7:43 p.m.

Respectfully submitted,

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