

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

August 16, 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
Asst. Chief Murray	Present
Vice President Berman	Present

CORRESPONDENCE

Contract from Gerald Stankiewicz for Auditing and Budget Services was received and approved.

NJ State Association of Fire District- minutes. Trying to move district election to November, they are pushing for ethics training for all elected officials.

CHIEF'S REPORT

Thank you to the commissioners for letting the company bring the firetrucks to the annual Firemen's Field day, East Freehold Placed 2nd overall

'77 fixed leak in recirculation line

'77 driver side intake will be fixed when they do yearly service

'76 Jake brake was acting up took it back to Paris at Fire Safety he thinks it's the muffler

'85 Air Conditioner is fixed.

'90 failed pump test, due to pump noise, Paris from Fire Safety looked over the truck couldn't find anything wrong

'74 water leak and muffler is broke, will be fixed.

Chief to replace broken pike pole with metal NY hooks, out of his budget.

Chief would like to order the following equipment: 2 Task force blitz nozzles, 2 thermal imaging camera's, rebate on old ones are around \$1,000 Gear, gloves, hoods and helmets. All items from Scott are on the state contract. Board Approved

for Chief to use his budget to purchase the above. Nozzle that got ran over at fire by one of the local police officers, will be fixed free of charge from Akron.

RADIO AND ALARM

10 New pagers arrived.

Spillman is connected and working in '90 and Chief trucks.

When all trucks are connected training will begin.

BUILDING

Mr. Polo to meet with Jim Taylor at Daniels way to go over building.

INSURANCE

Nothing at this time.

MAINTENANCE

Nothing at this time.

NEW BUSINESS

Union Beach and Upper is in dire need to borrow a pumper Truck-Mr. Brass to call for more information, pending insurance company approval.

OLD BUSINESS

Mr. Bailey meet with Hi Def, it was determined that a smart board was not needed, instead a better option would be a 100-inch motorized screen and projector. Hi Def gave a quote of \$9,968.00 which would include the screen, projector, speakers, cables labor and parts. Hi Def will give full instructions to training officers and line officers once everything is installed. Mr. Allen made a motion to approve, Mr. Goldstein second the motion, pending competing bids, if they can be obtained, roll was called, board approved. Finger printing extended until September meeting.

TREASURER

Checking: \$ 619.95

CD \$1,033,526.36

Saving Acct. \$ 682,061.36

Total \$1,716,207.67

Check #		
9997	JCP&L	\$ 610.32
9998	NJNG	\$ 64.12
9999	Verizon wireless	\$ 621.00
10000	Zep Sales and Service	\$ 265.00
10001	Verizon	\$ 388.96
10002	Optimum	\$ 308.22
10003	Thomar Industries	\$ 139.87
10004	Norwood	\$ 401.25
10005	Access Health.	\$ 360.00
10006	U.S. Grounds Maintenance	\$ 497.34
10007	Netlink	\$ 405.00
10008	Gregg Brass	\$ 6.47
10009	Roux Associates	\$ 350.13
10010	NJ Fire Equipment	\$ 153.50
10011	M & W Communication	\$ 4,250.57
10012	UHL	\$ 1,680.58
10013	Buchanan, Ingersol, Rooney	\$ 468.30
10014	Crown Trophy	\$ 72.50
10015	Evan Berman	\$ 280.00
10016	Jersey Coast	\$ 427.25
10017	Fire and Safety Services	\$ 2,434.25
10018	Earhart Automotive	\$ 125. 35
10019	County of Monmouth	\$ 703.67
10020	Kris Holley	\$ 150.00
10021	Sereblock, Parker, Selvers	\$ 800.00

There being no further business, the meeting was adjourned at 7:34 p.m.

Respectfully submitted,

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