

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

October 10, 2017

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	Absent
Asst. Chief Murray	Present
President Calamita	Present
Vice President Berman	Present
Treasure Simon	Present

BUDGET

Mr. Stankewicz reviewed the 2018 budget with the Board the total budget amount to be raised by taxation is \$1,163,400.00. The budget was introduced at tonight's meeting with a resolution that was made by Mr. Goldstein and 2nd by Mr. Polo, role was called and it was introduced. The adoption of the budget will be held at our November 21st meeting.

CORRESPONDENCE

Received a letter from the law office of Stathis & Leonardis regarding a motor vehicle accident, Assistant Chief Murray will respond to the letter.

CHIEF'S REPORT

'77, the A.C. compressor seized and started smoking and sparking, Allied Diesel to get fixed. Chief Holley wants to purchase the following items:

10 Pairs of gear at \$3,308.19 each
6 Voice Amplifiers and mounts at \$480.00 each
10 Pairs of gloves at \$75.00 each
10 Pairs of boots at \$364.50 each
10 Hoods and bibs at 76.00 each
Pick head axe at \$52.50 each
Flat head axe at 85.79 each
6' the Farrell hook at \$98.75 each
6" NY pike pole with gas shut off at \$98.75 each
10 Helmets at \$416.80 each
1 Leather helmet at \$878.40
2 Blowhard electrical fan for \$3,450.00 each
Battery powered smoke ejector at \$3,146.40 each

The Board recommends purchasing 25 pairs of gloves from NJ Fire Equipment and Mr. Goldstein will check the Co-Op for better pricing on the above items.

RADIO AND ALARM

Spillman- Up and running
Assistant Chief Murray will get prices for new pagers.

BUILDING

Paving project at Daniels Way is complete.
Ocean Securities Alarms were all good, need to replace 1 defective camera at Daniels Way Firehouse.

INSURANCE

'90 Estimate for Ken's Auto Body is \$1,246.00
Mr. Goldstein has been in contact with the insurance company for payment on the door at Dutch lane Rd Firehouse and '77.

MAINTENANCE

'77 had an issue with the A.C. compressor and the belt broke. '77 was looked at by Fire and Safety and advised it has to go to Allied Diesel for repair, A.C. is out of service until it is fixed.

'90 is complete with repairs and deficiencies for the year.

NEW BUSINESS

Mr. Bailey made a motion to purchase a new recorder for the secretary, 2nd by Mr. Allen. Secretary Holley will look into newer models.

OLD BUSINESS

Mr. Parker will look into the statue, about moving the Elections for the commissioners, to the November general election.

AUDIT

East Freehold Fire Company must show accounting for the \$62,500.00 for Fire Protection, Secretary Mr. Simon will submit an itemized report to the board next meeting.

Respectfully submitted,

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