

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

December 12, 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	Present
Assist. Chief Murray	Present
Vice President Berman	Present

CORRESPONDENCE

Received from Freehold Township a Resolution on Shared Services and a Resolution on contributing \$8,333.00 with Fire District #1 for fire training and education for the year 2018. Mr. Allen made a motion, Mr. Polo 2nd, roll was called, board approved.

CHIEF'S REPORT

Santa run scheduled for December 23rd.

The board expectations for the chief cars once the chargers are replaced, that it will be kept plugged in and charged at all times.

RADIO AND ALARM

New pagers should arrive next week, the company will send out a representative to train on programming new pagers.

Assist. Chief Murray to set up training on Spillman.

BUILDING

Pond Road Firehouse ceiling work and installation of lights are done.

INSURANCE

Still waiting for the end of year numbers for the firehouse.

'77 The claim is closed, but can be reopened in the future if other problems arise.

'86 needs new insurance cards

The new boat trailer needs insurance cards.

MAINTENANCE

'77 Atlantic Detroit came to look at the loss of power problem, said the truck needs new turbo, ERG valve, exhaust down pipe, parts were ordered, when they come in the truck will be fixed at the firehouse.

'76 Jake Brake Atlantic Detroit replaced the ECM module, thought that was causing the problem, but it didn't fix problem, needs to go to shop for emergency repair.

'67 tires are needed.

NEW BUSINESS

Chairman Brass is moving out of the district, therefore, he will be resigning from the board, at the February election there will be a 3rd item on the ballot to fulfill the unexpired term.

Mr. Allen made a motion to purchase quick books to help Mr. Polo with paying the bills/invoices. Mr. Bailey 2nd. Board approved

OLD BUSINESS

Board had a continued discussion of purchasing a fit test machine with Freehold Boro Fire Dept. and Freehold Township, Fire District #1, the board wants to continue using Access Health to do fit test.

'73 no longer needs inspection from DMV, due to its age.

Mr. Stankiewicz sent a letter to Timothy Cummings director of Department of Community Affairs on the adoption of the 2018 budget.

FIRE PROTECTION STUDY

Continued discussion.

TREASURER

Check received from American Power in the amount of \$74.50 and check received from Freehold Township on quarterly tax payment in the amount of \$290,850.00 both were deposited on 12/18/2017 in the Freehold Savings and Loan Money Market account.

There being no further business, the meeting was adjourned at 8:15 p.m.

Respectfully submitted,

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