

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

May 16, 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
Asst. Chief Murray	Present
Mr. Stankiewicz	Present

**CORRESPONDENCE**

Mr. Brass received Monmouth County Fuel Agreement, Mr. Goldstein made a Resolution to accept it, 2<sup>nd</sup> by Mr. Polo, roll was called, Board Approved.

Mr. Gerald Stankiewicz presented the final audit for the ending of the fiscal year December 31, 2016. In conclusion, there were no comments or questions. The only recommendation is using the Solicitation of Quotation form for future purchases. Mr. Polo made a motion to accept the audit, Mr. Allen 2<sup>nd</sup>. Roll was called and audit was accepted.

**CHIEF'S REPORT**

'75 leaky tire, schrader valve was bad, same has been fixed.

Hose testing went well only a few lengths were bad and will need to be replaced.

Freehold Borough Fire Dept. and Freehold Independent Fire Company wants to know if East Freehold Fire Company is interested in purchasing a Quantitative Fit Test Machine to share with all three fire companies, a decision doesn't have to be made until the fall.

#### RADIO AND ALARM

Spillman software has been downloaded on all laptops. Laptop was installed in truck and it was reading battery power, James is coming out to check on this problem, docking station shouldn't run on battery.

#### BUILDING

Daniels Way, grass cutting, US Grounds subcontracted out to another company that quit, the new company didn't do a good job, so US Grounds will now do the grass themselves.

Board approved a raise for James Taylor for cleaning the firehouses.

#### INSURANCE

Mr. Goldstein spoke to Pete Jefferies at the insurance company about repair for Pond Road Firehouse from the leak in the roof, estimate was sent over.

Full count of eligible members for LOSAP needs to be complete by June 30, 2017.

#### MAINTENANCE

'85 going to PL on Monday for the coffin lid and cover repaired

Air Compressor system needs an electrician to come in and move the fuse/disconnect box over, the new system will be ready in 60 days.

Monmouth County charges \$25 per truck to wash the under carriage of the trucks, Mr. Polo made a motion to purchase equipment to have own wash for the trucks, Mr. Goldstein 2nd.

Service agreement from ESI Equipment Inc. for \$2,513.00 for service on Holmatro Tools.

NJ Door works was called for the damage to the bay door at Main base, they will do maintenance on all the doors at all firehouses.

#### NEW BUSINESS

Mr. Allen spoke to Freehold Township about purchasing the property behind the firehouse it's not a ratable that they are concerned with, the town may purchase it and they are willing to do a trade for the property behind the firehouse with the property across the street. May not be able to do the trade if there is a restricted deed on the property across the street.

#### OLD BUSINESS

Commissioners to meet with Dr. Carter on 6/13, one on one, for the Fire Department Study.

TREASURER

On May 27th the CD will expire, Mr. Polo will renew and transfer money from the savings account to the new CD.

Checking:	\$ 872.04
CD	\$1,037,383.12
Saving Acct.	\$ 989,452.24
Total	\$2,027,707.40

Check #		
10241	JCP&L	\$ 613.85
10242	NJNG	\$ 219.23
10243	Verizon	\$ 396.02
10244	Verizon Wireless	\$ 552.67
10245	Optimum	\$ 309.51
10246	Fail Safe	\$2,756.55
10247	Buchanan, Ingersoll, Rooney	\$ 272.12
10248	Tomar Inc.	\$ 117.49
10249	Fire & Safety	\$2,481.78
10250	Midstate Mobile	\$ 330.00
10251	Ocean Security System	\$ 100.00
10252	Samuel Klein and Co.	\$ 4,050.00
10253	Edwards Tire Co.	\$ 312.90
10254	NJ Fire Equipment	\$11,202.07
10255	Cooper Electric	\$ 150.00
10256	Access Health	\$ 1,715.00
10257	U.S. Ground	\$ 517.24
10258	Roux Associates	\$ 630.94
10259	Netlink	\$ 405.00
10260	Evan Berman	\$ 160.00
10261	James Taylor	\$ 100.00
10262	American Uniform	\$ 255.97
10263	County of Monmouth	\$ 389.49
10264	Olympic Glove Safety	\$ 236.00
10265	Sonnenblick, Parker, Selvers	\$ 965.35

10266	Kris Holley	\$ 140.00
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TOTAL		\$29,379.18

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