

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

February 14, 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
Vice President Berman	Present

CORRESPONDENCE

Thank you cards from the Clancy Family and Polo/Laforge Family

Letter from Sutphen about annual inspection for '90, Mr. Bailey will take care of appointment.

CHIEF'S REPORT

'85 is back

Air pack bottles were switched out and hydrotesting completed.

Monmouth County Chief's Seminar there was talk about the County switching radio system again.

Mr. Brass needs to know how long members Frascatti and Simon were out with injuries for the OSHA report.

SOP's need 2016 update for Dr. Carter.

Mr. Brass gave information to Chief Holley from VFIS on junior program and training programs.

RADIO AND ALARM

James is swapping out the Sierra boxes from '76, '75 and '85 they are under warranty.

BUILDING

Nothing at this time

INSURANCE

Annual audit with Travelers was done and a refund is due.

Claim for James Caulfield for \$50 must be paid before the claim is closed.

MAINTENANCE

'85 is back from P&L

'76 and '77 Apparently Fire and Safety is not checking the batteries, battery cables or the sequence wires, during annual maintenance. Mr. Bailey will speak to them about the issue.

Assistant Chief Murray hit a bird with '67, damage to front bumper, estimate from Ken's Auto Body is \$917.00, Board Approved.

NEW BUSINESS

Nothing at this time.

OLD BUSINESS

Mr. Allen obtained the maps requested by Dr. Carter.

Asst. Chief Murray is working on the call sheets for Dr. Carter.

TREASURER

Final 2016 Budget Balances:

Beginning Balance:	\$1,347,454.00
Spent	\$886,134.27
Ending Balance:	\$ 461,319.73

The following checks needed to be re-issued:

Check#10106 to Buchanan Ingersol & Rooney, in the amount of \$949.45 new check #10163
Check #10140 to Township of Freehold in the amount of \$478.54 new check #10164

There being no further business, the meeting was adjourned at 8:04 p.m.

Respectfully submitted,

Jeffrey M. Allen
Sec
Board of Fire Commissioners
District 2