

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

October 16, 2018

Chairman David Goldstein 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. Coburn	Present
Mr. Parker	Present
Chief Murray	Present

APPARATUS

Mr. Gaskin from East West Fire Apparatus Consultants, presented to the Board he's companies services in helping with the purchase of new fire apparatus.

CORRESPONDENCE

Received a Resolution requiring all East Freehold Fire Company members to be finger printed every three years.

NJ State Association of Fire Districts quarterly meeting minutes.

CHIEF'S REPORT

Chief Murray asked to purchase longer USB cables from Staples, Board Approved.

Assist. Chief Beaton still waiting on prices for welding the training roof.

Assist. Chief Beaton asked to purchase: 5 Bucket Tool Organizer for \$34.88 each	\$174.40
2 Medium Rope Bags for \$41.35 each	\$ 82.70
2 Throw Bags for \$54.77 each	\$109.54
1 Nylon Braided 500 ft. Rope for \$73.52	<u>\$ 73.52</u>
	\$440.16

Board Approved to use Chief's budget for this purchase.

1st Lt. Taylor spoke to Greenblade about getting equipment back since the shop is still not open, Chief Murray asked Mr. Parker to send a letter.

RADIO AND ALARM

Chief Murray still waiting for Jamie at Midstate mobile to get back to him with prices, for 2 new radio's for the Chief's vehicles and 2 portables.

BUILDING

LED lights are done at all Firehouses.

Pond Road Firehouse Septic work still in process.

Ocean Securities work is done at all Firehouses.

Pond Road is still being worked on.

Mr. Allen would like to have Ocean Securities to switch out a couple of camera's and get a new DVR, Mr. Allen to get prices.

Dutch Lane Firehouse-generator door East Freehold Fire Company will purchase new door, The Board of Commissioners will pay for new dampers, the installation and materials in the amount of \$1,431.92. Mr. Coburn made a motion, 2nd by Mr. Bailey roll was called Board Approved.

INSURANCE

President Berman asked Mr. Goldstein to inquire about locks on the Alcohol in the basement, it was recommended by the insurance company for the safety of the Fire House to keep everything locked.

Per insurance company, it's up to the Board of Commissioners to determine what light duty is members are on medical leave.

Life member Brian Pettingell started collecting his LOSAP and there are discrepancies in his years. Mr. Goldstein to investigate and buy back years he is owed.

When a member resigns one line officer will inform the Board about the resignation.

MAINTENANCE

Mr. Bailey to go to P.L to check on the work being done to '90.

OLD BUSINESS

Mr. Allen spoke to Det. Hall he needs a rooster to start fingerprinting in January
Board approved the purchase to 12 new meeting chairs, Mr. Allen to purchase.

Mr. Allen made a motion to adopt a Resolution to purchase a new Chief's vehicle in the amount not to exceed \$80,000.00, final amount to be determined after conference call among the board. 2nd Mr. Coburn roll was called Board Approved.

NEW BUSINESS

A Resolution was made to accept bids for the resurfacing work at Daniels Way, Mr. Coburn made a motion, 2nd by Mr. Bailey, Board Approved.

Mr. Coburn made a motion to sign the contract with East/West Apparatus Consultants. 2nd by Mr. Bailey, roll was called, Board Approved.

TREASURER

Checking Account \$880.08

Savings Account \$927,947.82

CD \$1,460,576.91

Total \$2,389,404.81

<u>Check #</u>	<u>Amount</u>
10740 JCP&L	\$ 792.83
10741 NJNG	\$ 65.78
10742 Verizon Wireless	\$ 423.27
10743 Optimum	\$ 501.49
10744 Buchanan, Ingersoll, Rooney	\$ 240.47
10745 Fire and Safety	\$ 1,439.99
10746 Cooper Electric	\$ 79.81
10747 US Ground	\$ 537.93
10748 Ocean Security	\$ 156.00
10749 Roux Associates	\$ 511.71
10750 Netlink IT	\$ 405.00
10751 P.L. Custom	\$ 4,206.20
10752 Maser Consulting	\$14,600.00
10753 Maser Consulting	\$18,300.00
10754 NJ Fire Equipment	\$ 502.93

10755 Anthony Panzarino	\$ 177.64
10756 Corbin Electric	\$ 5,285.00
10757 Corbin Electric	\$ 6,210.00
10758 A-Top Roofing	\$ 7,750.00
10759 James Taylor	\$ 410.00
10760 Design Plus	\$ 1,950.00
10761 Earhart Auto	\$ 611.50
10762 Sonneblick, Parker, Selvers	\$ 1,693.30
10763 Kris Holley	\$ 225.00
Total	\$67,075.85

There being no further business, the meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Patrick Coburn, Secretary
Board of Fire Commissioners
District 2