

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

January 8, 2019

Chairman Dave 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

CORRESPONDENCE

Nothing at this time.

CHIEF'S REPORT

All old foam has been discarded properly.

RADIO AND ALARM

Chief Murray has placed the order for the portable radios.

BUILDINGS

No response from NJ Door works, Mr. Goldstein will follow up.

All new cameras have been installed. Board needs to decide what to do with old cameras. Mr. Allen to contact Freehold Township and inquire about their auction.

The new lock on the cage at Dutch Lane Firehouse has been installed.

INSURANCE

Mr. Goldstein has updated list for workman's compensation, life insurance and LOSAP. Will review with the President and Secretary for accuracy.

MAINTENANCE

'77 has an air pump issue, parts have been ordered.

'77 tailpipe adapter 5 inch magnetic grabber has been ordered.

NEW BUSINESS

Mr. Allen made a motion to pay Mr. Taylor \$100 a month for doing the maintenance on the trucks, 2nd by Mr. Bailey, roll was called Board Approved.

1099's are being sent out from Mr. Stark.

Mr. Polo to work on Amtrust audit report.

OLD BUSINESS

Mr. Newberry a Certified Purchasing Agent presented to the Board, Line Officers and Executive Line how using a purchasing agent can benefit the fire company.

Mr. Polo set up the account for 33 East Carwash, full wash \$6.00 and once a month Ultimate wash for \$15.00.

Paul Nicolosi, Training Officer, presented to the Board how he would like to set up a training facility at one of the firehouses. Mr. Polo and Mr. Nicolosi will survey each firehouse for the best location and report back at the February 12th meeting.

Audit Committee and Membership Committee were presented their findings on the 2016 and 2017 audit and how any discrepancies were handled.

There being no further business, the meeting was adjourned at 8:55 p.m.

Respectfully submitted,

Patrick Coburn, Secretary
Board of Fire Commissioners
District 2