

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

February 12, 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

Nothing at this time

RADIO AND ALARM

Nothing at this time

BUILDINGS

Heat problem at Daniels Way and Pond Road, DNR Heating was called, a new thermostat was installed at Daniels and the heating unit was fixed. Pond Road will be fixed next week.

INSURANCE

Mr. Goldstein received the new workers compensation policy from Hartford Insurance Company.

Issues with LOSAP has been resolved, all discrepancies were resolved.

MAINTENANCE

'90 all work has been complete.

'76 is going to Fire and Safety next week, once it's at the shop they will let us know how long until it's returned.

NEW BUSINESS

Jeremy Hoffman from Freehold EMS asked Fire District #2 Board of Fire Commissioners to donate a Panasonic Tuff book in the amount of \$1,459.00. Mr. Allen made a motion, 2nd by Mr. Coburn, roll was called Board Approved.

Board approved to allow Freehold EMS to store an ambulance at Daniels way for a couple of weeks.

Mr. Allen informed board that the security system still needs two new camera's costing \$616.00 for Pond Road Firehouse, Mr. Baily made a motion, 2nd by Mr. Coburn. Roll was called Board approved.

Received a letter from Chief Scott Megill from Laguna Vista, Texas Firehouse is requesting donations of any old gear or equipment. Board will ask the Line Officers to do inventory and get back to them.

OLD BUSINESS

Old DVR's from security system will be wiped cleaned and given to the officers.

Mr. Goldstein would like Mr. Polo and Assistant Chief Beaton to sit down with Mr. Newberry the purchasing agent, one more time before the board decides if they are going to hire him.

Mr. Goldstein would like all board members to be fingerprinted, Mr. Allen and Mr. Coburn will be finger printed being they are the only ones not.

Mr. Goldstein recommends that blood work be mandatory when physicals are done with Access Health. Discussion was tabled until Mr. Bailey could confirm with NFPA that it is mandatory.

TREASURER

Mr. Polo received check from Township of Freehold in the amount of \$400, it was deposited on January 18, 2019 in the Freehold Savings and Loan Money Market account.

Check 10585 to NETLINK IT in the amount of \$405.00 was cancelled and re-issued with check 10869.

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