

TINTON FALLS DIST. #1 BOARD OF FIRE COMMISSIONERS WORKSHOP MEETING MINUTES

SEPTEMBER 19, 2019

CALL TO ORDER- The Workshop Meeting of the Board of Fire Commissioners was called to order by President Calvo at 7:02 PM.

ANNOUNCEMENT- Attorney Braslow advised the Board that all the requirements of The Open Public Meeting Laws have been met. Pursuant to the Public Meeting Act of Chapter 231, Public Law 1975, adequate notice of this meeting has been met by advertising in The Coaster and The Two River Times, and by posting on the bulletin board in the Tinton Falls Borough Hall and placed on file with the Borough Clerk 48 hours prior to this meeting.

FLAG SALUTE-

ROLL CALL-

Bowles-present

Calvo-present

Costa-present

Hawkins-present

Kingston-by phone

Attorney Braslow-present

OLD BUSINESS

NEW BUSINESS

Fire 8 Changes- Commissioner Calvo stated that we have received notification from the Borough that we will be losing our radio signals due to Verizon shutting down. Per Chief and Deputy Chief reprogramming existing radios into Simplex Mode would be our best option right now. Commissioner Kingston said he feels that we should switch over to the conventional system and eventually switch over to digital. Commissioner Calvo stated that for our 2020 Budget we will need to budget \$200,000.00-\$300,000.00 for new radios in case the Grant we are applying for does not come through.

Fire Prevention Week Supplies- Commissioner Calvo stated that it is District #1's year to pay for supplies. Total will be approximately \$4,000.00 for tee shirts and supplies. We will make a motion on it in the Regular Meeting.

New Gear Order- Commissioner Kingston stated that he has 8 firefighters measured, as well as asking for 2 sets of Jr. that he would like to order. Will vote on in Regular Meeting.

AFG GRANT STATUS- Commissioner Calvo stated that District 1 has sent in all the information that was needed, and that District 2 keeps getting caught up on needed information. Everything should now be done and has been submitted to the Grant Writer so he can write up the narrative. As soon as that is done we are just waiting for the Grant to open, which is most likely in November 2019.

JOINT DISTRICT #1 APPLICATION- Commissioner Calvo stated that he is preparing a universal membership application for both companies.

ATTORNEY BRASLOW ON CHANGING OUR VOTING DATE- Attorney Braslow stated that he had recently met with legislators. There will be no more Capital votes. There is a lot of support for the concept. He said he is sure the D.C.A. will oppose us, and will continue to keep us updated. There will be posting and advertising requirements. We should be situated before November, prior to introducing the Budget. We need to introduce the Budget, Adopt the Budget, and approve the Budget before January 1, 2020.

ADJOURNMENT- Motion to adjourn was made by Commissioner Costa, and seconded by Commissioner Hawkins. All in favor. Motion to adjourn was made at 7:28 PM.