

**The Board of Fire Commissioners
Tinton Falls Fire District #1
2 Volunteer Way
Tinton Falls, NJ 07753**

**Minutes of April 14, 2009
Workshop Meeting**

The workshop meeting of The Board of Fire Commissioners was called to order by President MacPherson at 8:00 PM.

The President advised that all requirements of the Open Public Meeting Laws have been met.

Roll Call: MacPherson-Present, Wieczerszak-Absent, Truex-Present, Corson-Present, Chervinsky-Present.

Chief Philips submitted applications for membership to the Pine Brook Fire Company. One for Ron Werner Jr. and one for Michael Demarco.

Chief Philips advised the board the Pt. Pleasant Beach would like to demo 36-3-76. The board approved the demo.

Captain Neis advised the board that he would like to organize a fire drill at Hatteras Press. He will get more info as the date nears.

President MacPherson discussed the following topics:

Only fire chiefs or members driving official fire company vehicles should respond to the scene. All others need to respond to their respective firehouses.

The digital portable radio issued to 36-3 may be used as a test radio in the future.

36-2-90 will be going to North Centerville Fire Company for a demo. The board agreed.

The board needs to have the LOSAP paperwork filed for all new members.

The President inquired as to the status of the safety vision camera system installed on 36-2-90. We are waiting on a representative from safety vision to arrange a date to visit the firehouse.

All board members received a copy of the audit report and the only corrections were misspelled names.

The exercise equipment will be reviewed and possibly updated in the future.

There is "dedicated penalty" money from the fire marshals office. It will be researched as to how that money will be split up.

Pine Brook's thermal camera will cost \$350.00 to repair and upgrade.

The next regular meeting will be held April 28th, 2009 at 8:00 PM

Meeting adjourned at 8:45 PM

Submitted by: _____



Howard Chervinsky, Assistant Secretary