

**Board of Fire Commissioners
Tinton Falls Fire District #1
2 Volunteer Way
Tinton Falls, New Jersey 07753**

Workshop Meeting on June 9, 2009

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

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

Roll Call: MacPherson-Present, Wieczerzak-Present, Corson-Present, Truex-Present, Chervinsky-Absent and Richard Braslow, Esq.-Absent.

Wayside Fire Company

No representatives present from Wayside Fire Company

Pine Brook Fire Company

Fire Chief Phillips stated he needs his base station at the Pine brook Fire Station fixed; Commissioners will arrange for Quality Communications to make required repairs. Chief requested a corrective lens insert for a member of Pine Brook; Commissioners will order from PPES.

Fire Commissioners

Commissioners discussed the grant from FEMA regarding Fire Station Construction; Commissioner Wieczerzak to speak with grant writer and determine feasibility at the regular meeting on June 23 2009.

The next regular meeting of the Board of Fire Commissioners is on Tuesday, June 23, 2009 at 8:00PM.

Respectfully Submitted:



Thomas R. Wieczerzak, Secretary