

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

**Minutes of July 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, Wiczerzak-Absent, Truex-Absent, Corson-Present, Chervinsky-Present.

Pine Brook

FF Roche needs to glasses for his SCBA mask. He was asked to get the glasses and will receive a check for the payment.

The firehouse base radio was ordered from Quality Communications

Wayside

All apparatus is in service

The topic of the fire department being dispatched for a lifting assignment without the EMS being dispatched was discussed. Chief Buob will monitor the future calls to confirm it will not be an ongoing issue.

Estimate for the roof repair at Wayside were as follows:

Rooftech \$1534.38 with a 2 year warranty or \$3001.35 with a 20 year warranty

It will be discussed at the next regular meeting

The SCBA compressor maintenance contract was also discussed. Price is as follows:

\$1975.00 for a 1 year contract or \$9875.00 for a 5 year contract

It will also be discussed at the next regular meeting.

President MacPherson thanked Chief Philips for the use of 36-3-77 while 36-2-75 was out of service.

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

Meeting adjourned at 8:36 PM

Submitted by: 

Howard Chervinsky, Assistant Secretary