

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

Minutes of Regular Meeting on September 22, 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, Wiczerzak-Present, Corson-Present, Truex-Absent, Chervinsky-Present and Richard Braslow, Esq.-Present.

Previous Meeting Minutes

Meeting minutes of August 25, 2009 regular meeting and September 8, 2009 workshop meeting not available at the start of the meeting; minutes to be available at the October 27, 2009 regular meeting.

Treasurer's Report

Commissioner Chervinsky presented a full report which had a total of \$41,664.93 in payments. The account balances of the Fire District:

Checking Account: \$46,632.06

Money Market Account: \$461,817.56

Total Account Balances=\$508,449.62

The September Treasurer's Report was accepted on a motion by Commissioner Wiczerzak, Second by Corson. Vote: Yes, all present with abstentions from All Commissioners present regarding their quarterly stipend.

Fire Chief's Reports

Pine Brook Fire Company

Fire Chief Phillips reporting:

- All apparatus and equipment in service
- Total of (14) calls in August 2009
- Discussed Chief vehicle for Pine Brook being purchased by Fire District
- Discussed 36-3-90 welding of cracks; all repairs performed per NFPA 1901 standards
- Discussed Rip-N-Run and I Am Responding installation at Pine Brook; 75% complete
- Chief requested to order 15' pony section of 5" hose and Stotrtz connection to hydrant

Wayside Fire Company

Fire Chief Buob reporting:

- All apparatus and equipment in service
- Total of (28) calls in August 2009
- NFRIS completed and submitted to the NJ DFS for the month of August 2009
- Stated apparatus and personnel to be participating in Fire Prevention Day on October 9th
- Chief requested a budget of \$750.00 for the purpose of recruitment

Communications

In-Coming

- 1) VALIC – Information regarding LOSAP rules

Out-Going

None

Old Business

President MacPherson discussed information received from VALIC regarding the District's LOSAP program; all materials turned over to Board Attorney Braslow for review and action to be taken at the October meeting.

New Business

On a motion by Commissioner Chervinsky, Second Corson the Board approved the purchase of 15' of 5" hose and a Stotrtz to Hydrant adapter for the Pine Brook Fire Company. Vote: Yes, all Commissioners present.

On a motion by Commissioner Wieczerszak, Second Chervinsky the Board authorized the Wayside Fire Company a budget of \$750 for the purposes of recruitment materials such as road signs, banners and other such materials. Vote: Yes, all Commissioners present.

On a motion by Commissioner Wieczerszak, Second Chervinsky the Board approved Fire & Safety Services, 1303 Doris Avenue, Ocean, NJ 07712 to replace an FDC connection on the District Fire House with a correct fitting in the amount of \$256.00. Vote: Yes, all Commissioners present.

Resolutions

None

Audience Participation

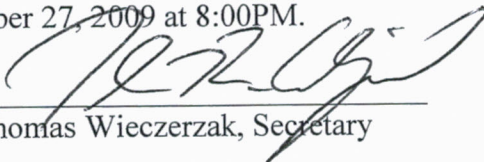
None

Adjournment

On a motion by Commissioner Wieczerszak, Second Corson the regular meeting of the Board of Fire Commissioners was adjourned at 8:32PM. Vote: Yes, all Commissioners.

Next meeting is a workshop meeting on October 13, 2009 at 8:00PM and a regular meeting on October 27, 2009 at 8:00PM.

Submitted by:


Thomas Wieczerszak, Secretary

09/21/09
12:50:30

Tinton Falls Fire District #1
Purchase Order Listing By P.O. Number

Page No: 1

P.O. Type: All
Range: 09-00301 to Last
Format: Detail without Line Item Notes
Include Non-Budgeted: Y
Encumbrance Date Range: First to 12/31/09
Prior Year Only: N
Open: N Rcvd: Y Paid: N
Held: N Aprv: N Void: N
Bid: Y State: Y Other: Y
* Means Prior Year Line

PO #	PO Date	Vendor	Amount	Charge Account	Acct Type	Description	Stat	Chk	Enc	Rcvd	Chk/Void	Invoice
Item Description										Date	Date	
09-00301 09/21/09 BOROU002 Borough of Tinton Falls 1 October sewer			94.75	9-01-07-286-000	B	Sewer	R		09/21/09	09/21/09		124.13/1
09-00302 09/21/09 FIRES002 Fire & Safety Systems Co. 1 FIRE SPRINKLER SERVICE			299.95	9-01-07-261-004	B	Maint. & Repairs - Building	R		09/21/09	09/21/09		10978
09-00303 09/21/09 VERIZ001 Verizon of NJ 1 TELEPHONE COMM			98.23	9-01-07-282-003	B	Telephone - Commissioners	R		09/21/09	09/21/09		732493157419708
09-00304 09/21/09 AMAZON01 AMAZON 1 36-3 RIP-N-RUN UPS			102.59	9-01-05-204-000	B	Office Supplies	R		09/21/09	09/21/09		604578781017141
09-00305 09/21/09 FIREH001 FIRE HOOKS UNLIMITED INC. 1 REPLACEMENT CABLE CUTTER 36-2			45.00	9-01-07-261-003	B	Maint. & Repairs - Commission	R		09/21/09	09/21/09		97468
09-00306 09/21/09 GPUEN001 JCP&L 1 ELECTRIC BLDG			1,288.44	9-01-07-284-000	B	Electricity	R		09/21/09	09/21/09		100047673486
09-00307 09/21/09 RICH001 Richard M Braslow 1 PROFESSIONAL SERVICES			1,250.00	9-01-05-203-000	B	Legal	R		09/21/09	09/21/09		9/11/2009
09-00308 09/21/09 NJR00001 NJ Natural Gas 1 GAS BILL BLDG 2 GAS BILL 36-3 GEN			48.23 52.38	9-01-07-283-000 9-01-07-283-000	B Gas B Gas		R R		09/21/09 09/21/09	09/21/09 09/21/09		220007524237 220009378878
09-00309 09/21/09 NJAME001 NJ American Water Co. 1 WATER BILL FIRE SERVICE 2 WATER BILL BLDG 3 WATER BILL HYDRANTS 266			131.00 236.00 14,100.66	9-01-07-285-000 9-01-07-285-000 9-01-07-287-000	B Water B Water B Fire Hydrants		R R R		09/21/09 09/21/09 09/21/09	09/21/09 09/21/09 09/21/09		1813254065 1813254008 1807817166
			14,467.66									

09-00310 09/21/09 FIRPR001 First Priority Emergency Vehic

09/21/09
12:50:30

Tinton Falls Fire District #1
Purchase Order Listing By P.O. Number

PO # PO Date Vendor		Contract		Enc		Rcvd		Chk/Void	
Item Description		Amount	Charge Account	Acct Type Description		Stat/Chk	Date	Date	Invoice
1 36-2-75 UL REPAIRS		1,750.59	9-01-07-261-001	B Maint. & Repairs - Wayside		R	09/21/09	09/21/09	40036
09-00311 09/21/09 CONTI001 Continental Fire & Safety Inc.									
1 REPLACEMENT SPANNERS/MNTS 36-3		140.00	9-01-07-291-002	B Nonbond Assets - Pinebrook		R	09/21/09	09/21/09	33795
2 REPLACEMENT SPANNERS/MNTS 36-2		181.00	9-01-07-291-001	B Nonbond Assets - Wayside		R	09/21/09	09/21/09	33795
3 36-2-75 FRONT SUCTION		786.00	9-01-07-291-001	B Nonbond Assets - Wayside		R	09/21/09	09/21/09	33455

		1,107.00							
09-00312 09/21/09 GRAIN001 Grainger									
1 TOOL ROOM STORAGE 36-2		854.68	9-01-07-261-004	B Maint. & Repairs - Building		R	09/21/09	09/21/09	862032372
09-00313 09/21/09 ANDCA001 Andrew Calvo									
1 IT SERVICES 36-3 CAD		276.74	9-01-05-204-000	B Office Supplies		R	09/21/09	09/21/09	9/14/2009
09-00314 09/21/09 PPS0001 Personal Protection Equip Spec.									
1 ISI O-RINGS		16.40	9-01-07-261-002	B Maint. & Repairs - Pinebrook		R	09/21/09	09/21/09	09-6740
09-00315 09/21/09 COMCA001 Comcast									
1 CABLE/INTERNET 36-3		87.94	9-01-07-288-000	B Cable-Internet		R	09/21/09	09/21/09	09568124583014
09-00316 09/21/09 PPS0001 Personal Protection Equip Spec.									
1 ISI MASK CLEANING SOLUTION		135.00	9-01-07-265-002	B Water. & Supplies - Pinebrook		R	09/21/09	09/21/09	09-6726
09-00317 09/21/09 BILLT001 Bill Truex									
1 B TRUEX IAFD DALLAS		866.03	9-01-07-011-000	B Commissioners Compensation		R	09/21/09	09/21/09	9/8/2009
09-00318 09/21/09 MERID002 MERIDIAN HOSPITAL CORP, OCC HE									
1 MEDICAL - MULTIPLE		766.00	9-01-05-219-000	B Medical		R	09/21/09	09/21/09	178574
09-00319 09/21/09 FCAUT001 F & C AUTOMOTIVE SUPPLY INC.									
1 VEHICLE MAINTENANCE ITEMS		131.15	9-01-07-265-001	B Water. & Supplies - Wayside		R	09/21/09	09/21/09	126597
09-00320 09/21/09 HOMED001 HOME DEPOT CREDIT SERVICES									
1 BLDG ITEMS		271.76	9-01-07-265-003	B Water. & Supplies - Commission		R	09/21/09	09/21/09	603532202493367
09-00321 09/21/09 QUALIT001 QUALITY COMMUNICATIONS									
1 PAGER REPAIR		119.50	9-01-07-261-003	B Maint. & Repairs - Commission		R	09/21/09	09/21/09	65148
09-00322 09/21/09 STAPL001 DEPT. 51 - 7820772480									

09/21/09
12:50:30

Tinton Falls Fire District #1
Purchase Order Listing By P.O. Number

Page No: 3

PO #	PO Date	Vendor	Contract	Amount	Charge Account	Acct Type Description	Stat/chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice
Item Description											
1 OFFICE SUPPLIES				131.01	9-01-05-204-000	B Office Supplies	R	09/21/09	09/21/09		603551782077248
09-00323 09/21/09 WPSC0001 WPCS INTERNATIONAL INC.											
1 36-3 BASE STATION RADIO				1,001.25	9-01-07-291-002	B Nonbond Assets - Pinebrook	R	09/21/09	09/21/09		65015
09-00324 09/21/09 DELLCO02 DELL MARKETING L.P.											
1 PROJECTOR				1,199.20	9-01-05-204-000	B Office Supplies	R	09/21/09	09/21/09		XDC6681
2 PROJECTOR MNT				173.45	9-01-05-204-000	B Office Supplies	R	09/21/09	09/21/09		XDCD297D8
				1,372.65							
09-00325 09/21/09 TLCLAD01 TLC Lawn Service											
1 LAWN SERVICE AUG 2009				240.00	9-01-07-261-004	B Maint. & Repairs - Building	R	09/21/09	09/21/09		9250
09-00326 09/21/09 GRACEB01 GRACE BONGARZONE											
1 CPR REFRESHER 36-3				240.00	9-01-07-275-002	B Training - Pinebrook	R	09/21/09	09/21/09		8/8/2009
09-00327 09/21/09 PINEB001 Pine Brook Hose Company											
1 36-3 RENT Q3 2009				8,750.00	9-01-07-271-002	B Other rentals - Pinebrook Co.	R	09/21/09	09/21/09		Q3 2009
09-00328 09/21/09 WAYSIO01 Wayside Fire Company											
1 36-2 RENT Q3 2009				4,000.00	9-01-07-271-001	B Other rentals - Wayside Co.	R	09/21/09	09/21/09		Q3 2009
09-00329 09/21/09 GERRY001 Gerry MacPherson											
1 STIPEND Q3 2009				300.00	9-01-07-011-000	B Commissioners Compensation	R	09/21/09	09/21/09		Q3 2009
09-00330 09/21/09 HOWAR001 Howard Chervinsky											
1 STIPEND Q3 2009				300.00	9-01-07-011-000	B Commissioners Compensation	R	09/21/09	09/21/09		Q3 2009
09-00331 09/21/09 JOECO001 JOE CORSON											
1 STIPEND Q3 2009				300.00	9-01-07-011-000	B Commissioners Compensation	R	09/21/09	09/21/09		Q3 2009
09-00332 09/21/09 TOMME001 TOM WIECZERZAK											
1 STIPEND Q3 2009				450.00	9-01-07-011-000	B Commissioners Compensation	R	09/21/09	09/21/09		Q3 2009
09-00333 09/21/09 BILIT001 Bill Truex											
1 STIPEND Q3 2009				450.00	9-01-07-011-000	B Commissioners Compensation	R	09/21/09	09/21/09		Q3 2009
Total Purchase Orders: 33				Total P.O. line Items: 39				Total List Amount: 41,664.93		Total Void Amount: 0.00	

PO #	PO Date	Vendor	Amount	Charge Account	Contract	Acct Type	Description	Enc	Stat/Chk	Rcvd	Chk/Void	Invoice
Item Description								Date	Date	Date		

Fund Description	Fund	Budget Fund Total	Revenue Fund Total
GENERAL FUND APPROPRIATIONS	9-01	41,664.93	0.00
Total of All Funds:		41,664.93	0.00

Fund Description	Fund					Fund Total
	9-01	Current	Prior Rcvd	Prior Open	Paid Prior	
GENERAL FUND APPROPRIATIONS	9-01	41,664.93	0.00	0.00	0.00	41,664.93
Total of All Funds:		41,664.93	0.00	0.00	0.00	41,664.93