

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

Minutes of Regular Meeting on April 27, 2010

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 the March 23, 2010 regular and workshop meeting were accepted on a motion by Commissioner Chervinsky, Second Corson. Vote: Yes, all Commissioners present.

Treasurer's Report

Commissioner Truex was unavailable to provide a report due to an illness but Commissioner Corson, Second Chervinsky moved to allow Commissioner Truex to pay all ordinary bills for the fire district and provide April's report at the May 2010 meeting. Vote: Yes, all Commissioners present.

Fire Chief's Reports

Pine Brook Fire Company

Fire Chief Robert Phillips reporting the following:

- All apparatus and equipment in service
- Total of (39) calls in March 2010
- Discussed 36-3-93 Progress

*Note: Unknown status of NFRIS reports for March 2010

Wayside Fire Company

Fire Chief Robert Buob reporting the following:

- All apparatus and equipment in service
- Total of (45) calls in March 2010
- NFRIS completed and submitted to the NJ DFS for the month of March 2010
- Discussed upcoming and past training sessions
 - *Chad Butler completed Pump Operations
 - *Gary du Bois is in Firefighter I and EMT-B
- Discussed FF Wanamaker's efforts pre-planning high hazrads

Communications

In-Coming

- 1) Application for membership from Michael Demarco 36-3
- 2) Application for membership from Sean Donohue 36-2

Out-Going

-None-

Old Business

New Fire Chief's Vehicle Delivery – Update

Commissioner Corson and Chervinsky led discussion on the status of the two vehicles; the Wayside vehicle will be going down to 1st Priority for the installation of the command box and the Pine Brook vehicle is currently in the process of being painted.

Host Community Agreement – Monmouth County Reclamation Center

Commissioner Wiczerzak updated the Board that the Borough had a meeting to discuss our request from the County; the County is considering the request.

NJ DCA – SHARE Grant for Funding Towards a Consultant Study

Due to all of the State cuts this grant has been terminated and is not slated to be funded in fiscal year 2011.

New Business

Discussion/Approval of Fire Helmet Camera Policy

The Board discussed the proposed Helmet Camera Policy and adopted it as of this meeting. Vote: Yes, all Commissioners present.

Resolutions

None

Audience Participation

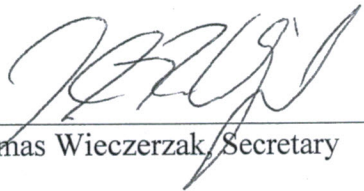
None

Adjournment

On a motion by Commissioner Chervinsky, Second Wiczerzak the regular meeting of the Board of Fire Commissioners was adjourned at 9:02PM. Vote: Yes, Board Members present.

Next meeting of the Board of Fire Commissioners will be a Workshop Meeting at 7:30PM on May 25, 2010 followed by a Regular Meeting at 8:00PM.

Submitted by:


Thomas Wierzchak, Secretary