

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

Minutes of Regular Meeting on April 26, 2011

The meeting of the Board of Fire Commissioners was called to order by President MacPherson at 08:00PM.

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

Roll Call: MacPherson-Present, Wiczerzak-Absent Corson-Present, Truex-Present, Hawkins-Present and Richard Braslow, Esq.- Present.

Previous Meeting Minutes

Meeting minutes of the following meetings; March 22, 2011 Workshop & Regular Meetings; were accepted on a motion by Commissioner Truex, second by Corson.

Voted: yes by all members present.

Treasurer's Report

Commissioner Truex presented the treasurer's report which total \$210,075.69 in total purchase orders and checks issues.

The account balances of the Fire District:

Checking Account: \$241,546.11

Money Market Account: \$406,719.72

Total Balances=\$702,265.83

The April 2011 Treasurer's Report was accepted on a motion by Commissioner Corson, Second by Hawkins. Vote: Yes, all Board Members.

Resolutions

Three resolutions were presented by Board Attorney, Mr. Braslow; Annual Audit resolution, Local Finance Board resolution, and lease agreement. Motion to accept as presented was made by Commissioner Corson, second by Truex.

Fire Chief's ReportsWayside Fire Company – Fire Chief's Report

Fire Chief Howie Chervinsky reporting the following:

- Total of 24 calls
- NFRIS completed and submitted to the NJ DFS for the month of March 2011
- Training – Extrication & Rescue
- New member- Keith Finklestan; application on file
- All apparatus & equipment in service

APPARATUS	STATUS	MILEAGE	HOURS	OTHER
36-2-66	IN SERVICE	13,006	N/A	N/A
36-2-67	IN SERVICE	53,614	N/A	New AC Module
36-2-75	IN SERVICE	24,748	1769.2	N/A
36-2-86	IN SERVICE	13,485	N/A	N/A
36-2-88	IN SERVICE	66,989	N/A	N/A
36-2-90	IN SERVICE	9,352	638	N/A
36-2-94	IN SERVICE	4,230	521.0	N/A

Pine Brook Fire Company – Fire Chief's Report

No Officers or Members Present

Old Business

None to present or discuss

New Business

- *Received \$2500 refund from our W/C insurance carrier.
- *Discussed rules prohibiting red emergency lights on personal vehicles.
- *Set up a date to meet & discuss radios and grant for replacement of air packs with Dist. 2 Board
- *Drug Screening:
 - Aids from Meridian Heath conducted on site drug screening during our meeting
 - All Board members present participated in drug screening
 - Chief Chervinsky participated in drug screening
 - It was agreed to test 5 members per quarter. Failure to comply results in suspension
- *Percy Berry from Dist. 2 requested a meeting of the two Boards to discuss various issues, including but not limited to compliance on various issues, mutual aid, and territory covered by each fire company. It was agreed that we would participate in such meeting. Date to be determined.

Resolutions

- 20-11** Approval of Local Finance Board Findings
- 21-11** Approval of Lease Agreement with Borough
- 22-11** Approval of 2010 Audit

Audience Participation

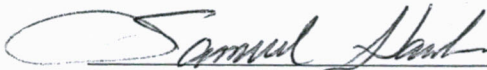
None

Adjournment

On a motion by Commissioner Corson, second by Truex, the regular meeting of the Board of Fire Commissioners was adjourned at 8:35PM. Vote: Yes, full board.

Next meeting of the Board of Fire Commissioners is a workshop and regular meeting, to be held on Tuesday, May 24, 2011. The workshop starts at 7:30PM and the regular meeting at 8:00PM.

Submitted by:

A handwritten signature in cursive script, appearing to read "Samuel Hawkins", is written over a horizontal line.

Samuel Hawkins, Fire Commissioner

Page No: 1

* Means PRIOR Year Line

[illegible]

4/26/11
9:01:12

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

O #	PO Date	Vendor	Amount	Charge Account	Acct Type	PO Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
1	ACCIDENT & SICKNESS POLICY		8,654.00	1-01-05-217-000	B	Accident & Sickness Policy	R	04/25/11	04/25/11		65291
1-00113	04/25/11	NJMTG001 NJ CASUALTY INSURANCE CO									
1	WORKERS COMP POLICY		2,047.00	1-01-07-102-000	B	Workers Compensation	R	04/25/11	04/25/11		M56634-9-11
1-00114	04/25/11	EKINS001 E & K Insurance									
1	INSURANCE 2ND INSTALLMENT		8,881.00	1-01-07-255-000	B	Insurance	R	04/25/11	04/25/11		224507
1-00115	04/25/11	REDBA001 RED BANK RECYCLING AUTO WRECK									
1	TRAINING VEHICLES (8) TOTAL		600.00	1-01-07-275-001	B	Training - Wayside	R	04/25/11	04/25/11		4/5/2011
1-00116	04/25/11	EMERG001 EMERGENCY SERVICES MARKETING									
1	IMRESPONDING PHONE CHARGE 36-2		19.54	1-01-07-288-000	B	Cable-Internet	R	04/25/11	04/25/11		3585
1-00117	04/25/11	PRES0001 Personal Protection Equip Spec.									
1	ISI SCBA REPAIR 36-2		283.72	1-01-07-261-001	B	Maint. & Repairs - Wayside	R	04/25/11	04/25/11		09-6951
1-00118	04/25/11	MIDDLE002 Middlesex CTY Fire Academy									
1	CONFINED SPACE TRAINING 36-2		50.00	1-01-07-275-001	B	Training - Wayside	R	04/25/11	04/25/11		11-1431-1958
1-00120	04/25/11	COMCA001 Comcast									
1	CABLE/INTERNET 36-2		179.83	1-01-07-288-000	B	Cable-Internet	R	04/25/11	04/25/11		09568205866016
1-00121	04/25/11	GPUE001 JCP&L									
1	ELECTRIC 36-2		1,159.76	1-01-07-284-000	B	Electricity	O	04/25/11			100047673486
1-00122	04/26/11	NJAME001 NJ American Water Co.									
1	WATER SERVICES - BLDG		97.57	1-01-07-285-000	B	Water	R	04/26/11	04/26/11		1813254008
2	WATER SERVICES - FIRE SERVICE		80.16	1-01-07-285-000	B	Water	R	04/26/11	04/26/11		1813254065
3	WATER HYDRANTS - 297		1,072.89	1-01-07-285-000	B	Water	R	04/26/11	04/26/11		1807817166
			1,250.62								
1-00123	04/26/11	NJR00001 NJ Natural Gas									
1	GAS SERVICES - BLDG		455.70	1-01-07-283-000	B	Gas	R	04/26/11	04/26/11		220007524237
2	GAS SERVICES - GEN 36-3		32.78	1-01-07-283-000	B	Gas	R	04/26/11	04/26/11		220009378878
			488.48								

Page NO: 3

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

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

11-00124 04/26/11 VERIZON WIRELESS								
1 WIRELESS INTERNET SERVICES	120.05	1-01-07-288-000	B	Cable-Internet	R	04/26/11	04/26/11	2549781597

11-00125 04/26/11 FIREFOO1 FIREFIGHTER ONE LLC								
1 36-23-77 ROOF LADDER REPAIRS	59.00	1-01-07-261-002	B	Maint. & Repairs - Pinebrook	R	04/26/11	04/26/11	2012133
2 36-2 NOZZLES (2) 1 1/8" TIPS	926.26	1-01-07-291-001	B	Nonbond Assets - Wayside	R	04/26/11	04/26/11	2012076
3 36-3 NOZZLES (2) 1 1/8" TIPS	926.26	1-01-07-291-002	B	Nonbond Assets - Pinebrook	R	04/26/11	04/26/11	2012076

	1,911.52							

11-00126 04/26/11 ALHA001 A11 Hands Fire Equipment								
1 GLOVES - AFG GRANT 2010	2,499.50	1-01-05-205-000	B	AFG 2010 Expenses	R	04/26/11	04/26/11	INV2403
2 SMOKE MACHINE FLUID	180.98	1-01-07-265-003	B	Water. & Supplies - Commission	R	04/26/11	04/26/11	INV2478
3 36-3 DRAEGER GAS DETECTOR	1,062.00	1-01-07-291-002	B	Nonbond Assets - Pinebrook	R	04/26/11	04/26/11	INV2454

	3,742.48							

11-00127 04/26/11 SKYLA001 SKYLANDS AREA FIRE EQUIPMENT								
1 36-2-85 CAP EQUIPMENT	26,430.00	1-01-07-900-001	B	CAPITAL FUND	R	04/26/11	04/26/11	3873

11-00128 04/26/11 WPSC001 WPCS INTERNATIONAL INC.								
1 36-2-85 RADIO EQUIPMENT	6,566.71	1-01-07-900-001	B	CAPITAL FUND	R	04/26/11	04/26/11	73875

11-00129 04/26/11 NJFIR001 NJ Fire Equipment Company								
1 36-2-85 RIT PACK 7 CARABINERS	2,887.72	1-01-07-900-001	B	CAPITAL FUND	R	04/26/11	04/26/11	37169

11-00130 04/26/11 TASCFC001 Tasc Fire Apparatus								
1 36-2-85 MISC EQUIPMENT	1,732.61	1-01-07-900-001	B	CAPITAL FUND	R	04/26/11	04/26/11	8587
2 36-2-85 MISC EQUIPMENT	69,414.80	1-01-07-900-001	B	CAPITAL FUND	R	04/26/11	04/26/11	8553

	71,147.41							

11-00131 04/26/11 CONTI001 Continental Fire & Safety Inc.								
1 BUNKER BOOTS (18) AFG 2010	5,310.00	1-01-05-205-000	B	AFG 2010 Expenses	R	04/26/11	04/26/11	A2257
2 BAIL-OUT ROPE 36-2	157.00	1-01-07-265-001	B	Water. & Supplies - Wayside	R	04/26/11	04/26/11	A2255
3 BAIL-OUT ROPE 36-3	157.00	1-01-07-265-001	B	Water. & Supplies - Wayside	R	04/26/11	04/26/11	A2255
4 36-2-85 MISC EQUIPMENT	15,690.05	1-01-07-900-001	B	CAPITAL FUND	R	04/26/11	04/26/11	A1840
5 36-2-85 MISC EQUIPMENT	24,381.84	1-01-07-900-001	B	CAPITAL FUND	R	04/26/11	04/26/11	A1829

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

Page No: 4

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

1-00132 04/26/11 STAPL002 STAPLES BUSINESS ADVANTAGE			45,695.89							
1 OFFICE SUPPLIES			121.24	1-01-05-204-000	B Office Supplies		R	04/26/11 04/26/11		3152111609
2 OFFICE SUPPLIES			54.36	1-01-05-204-000	B Office Supplies		R	04/26/11 04/26/11		3151870325

			175.60							
1-00133 04/26/11 HOMED001 HOME DEPOT CREDIT SERVICES										
1 BLDG ELECTRICAL WORK			328.23	1-01-07-261-004	B Maint. & Repairs - Building		R	04/26/11 04/26/11		603532202493367
1-00134 04/26/11 WESTE001 Western Pest Services										
1 BLDG PEST SERVICES			37.00	1-01-07-261-004	B Maint. & Repairs - Building		R	04/26/11 04/26/11		19007058
1-00135 04/26/11 PEB5F001 PEB'S FLOORS, LLC										
1 GENIE PORTABLE LIFT			1,800.00	1-01-07-261-004	B Maint. & Repairs - Building		R	04/26/11 04/26/11		211053
1-00136 04/26/11 CSS00001 CSS Inc.										
1 36-3 ALARM SYSTEM WORK			357.50	1-01-07-261-004	B Maint. & Repairs - Building		R	04/26/11 04/26/11		77831
2 36-3 ALARM SYSTEM WORK			147.76	1-01-07-261-004	B Maint. & Repairs - Building		R	04/26/11 04/26/11		77862
3 36-3 ALARM SYSTEM WORK			141.00	1-01-07-261-004	B Maint. & Repairs - Building		R	04/26/11 04/26/11		77955

			646.26							
1-00137 04/26/11 GRAIN001 Grainger										
1 CHAIR MATS (2)			140.58	1-01-05-204-000	B Office Supplies		R	04/26/11 04/26/11		9493647193
2 RADIO ROOM FAN/PARTS			45.04	1-01-07-261-004	B Maint. & Repairs - Building		R	04/26/11 04/26/11		9497492109

			185.62							
1-00138 04/26/11 SEAW001 SEABOARD WELDING SUPPLY, INC.										
1 OXY CYLINDER FILL			13.25	1-01-07-265-001	B Mater. & Supplies - Wayside		R	04/26/11 04/26/11		792505
1-00139 04/26/11 SEAB001 Seaboard Fire & Safety										
1 EXTINGUISHER INSPECTIONS 36-2			142.00	1-01-07-261-001	B Maint. & Repairs - Wayside		R	04/26/11 04/26/11		159243
2 EXTINGUISHER INSPECTIONS 36-3			260.28	1-01-07-261-002	B Maint. & Repairs - Pinebrook		R	04/26/11 04/26/11		159244

			402.28							

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

PO #	PO Date	Vendor	Amount	Charge Account	Contract PO Type	Stat/Chk	First Rcvd	Chk/Void
Item Description					Acct Type Description		Enc Date Date	Invoice
<hr/>								
11-00140	04/26/11	MGSBF001 MGSB FIRE EQUIPMENT LLC						
1 ANNUAL FIRE PUMP TESTING			1,700.00	1-01-07-261-003	B Maint. & Repairs - Commission	R	04/26/11 04/26/11	1104
<hr/>								
11-00141	04/26/11	FIRES001 Fire & Safety Services						
1 36-3-76 DOOR REPAIRS			390.11	1-01-07-261-002	B Maint. & Repairs - Pinebrook	R	04/26/11 04/26/11	1011-02310
2 36-2-75 CAB BUSHING REPAIRS			1,795.53	1-01-07-261-001	B Maint. & Repairs - Wayside	R	04/26/11 04/26/11	1011-02258
3 36-2-75 BRAKE REPAIRS			2,419.46	1-01-07-261-001	B Maint. & Repairs - Wayside	R	04/26/11 04/26/11	1011-02259
4 36-2-90 REPAIR COOLANT LEAK			296.55	1-01-07-261-001	B Maint. & Repairs - Wayside	R	04/26/11 04/26/11	1011-02223
5 36-3-76 HEAD LAMP REPAIR			53.99	1-01-07-261-002	B Maint. & Repairs - Pinebrook	R	04/26/11 04/26/11	1011-03136
			4,955.64					
<hr/>								
11-00142	04/26/11	TDWMN001 TD wealth Management						
1 Bond Interest payment			5,645.04	1-01-09-200-001	B Interest Payments	R	04/26/11 04/26/11	0060157930
<hr/>								
Total Purchase Orders:			39	Total P.O. line Items:		62	Total list Amount:	
							210,075.69	
							Total Void Amount:	
							0.00	

Fund Description			Fund	Budget Total	Revenue Total
GENERAL FUND APPROPRIATIONS			1-01	210,075.69	0.00
Total of All Funds:				210,075.69	0.00

Fund Description	Fund	Current	Prior Rcvd	Prior Open	Paid Prior	Fund Total
GENERAL FUND APPROPRIATIONS						
	1-01	210,075.69	0.00	0.00	0.00	210,075.69
=====						
Total of All Funds:		210,075.69	0.00	0.00	0.00	210,075.69
=====						

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE BOROUGH OF TINTON FALLS, COUNTY OF MONMOUTH**

Resolution #20-11

Approval of Local Finance Board Findings

WHEREAS the Fire District applied to the Local Finance Board for capital project financing; and,

WHEREAS the Local Finance Board adopted a resolution approving same as attached; and,

WHEREAS the Commissioners have reviewed the resolution and agree with the findings of same.

NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1, in the Borough of Tinton Falls, County of Monmouth as follows:

- (1) In accordance with statute the Commissioners hereby acknowledge receipt of and review of the resolution of the Local Finance Board as attached and approve of same.
- (2) A copy of this resolution upon adoption and the required affidavit shall be provided to the Local Finance Board.

Certification

I, Samuel Hawkins, Acting Secretary of the Commissioners of Fire District No. 1 in the Borough of Tinton Falls, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on April 26, 2011.

Samuel Hawkins, Acting Secretary

The foregoing resolution was introduced by Commissioner Truex and it was seconded by Commissioner Corson.

RECORD OF VOTE

Members	CORSON	HAWKINS	MACPHERSON	TRUEX	WIECZERZAK
Yes	✓	✓	✓	✓	
No					
Not Voting					
Absent					✓

AFFIDAVIT

We the undersigned hereby acknowledge that we have received and reviewed
the Local Finance Board resolution attached and approve of same.

(1)

David MacPherson

(2)

Samuel E. Hart

(3)

James J. Gough

(4)

William J. Gough

(5)



State of New Jersey
DEPARTMENT OF COMMUNITY AFFAIRS
101 SOUTH BROAD STREET
PO BOX 803
TRENTON, NJ 08625-0803

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

LORI GRIFA
Commissioner

LOCAL FINANCE BOARD
RESOLUTION

WHEREAS, a proposed project financing has been submitted to the Local Finance Board for review pursuant to N.J.S.A. 40A:5A-6 by the Tinton Falls Borough Fire District #1; and

WHEREAS, the Local Finance Board has held a hearing pursuant to N.J.S.A. 40A:5A-7 on February 9, 2013, to review a proposed project financing in an amount not to exceed \$750,000 for the lease/purchase of a new heavy rescue truck; and

WHEREAS, the Local Finance Board has given consideration to those matters, to the extent applicable, as provided for by Law, and has examined estimates, computations or calculations made in connection with such submissions and has required the production of such papers, documents, witnesses or information and taken such action which it has deemed necessary for its review of such submission;

NOW, THEREFORE, BE IT RESOLVED that the Local Finance Board does hereby make the following findings:

- a) that the project cost has been determined by reasonable and accepted methods;
- b) that the method proposed for the funding of the project cost, proposed or maximum terms and provision of the financing and of a proposed service contract are not unreasonable nor impracticable, and would not impose an undue and unnecessary financial burden on the local inhabitants within the Authority's jurisdiction or would not materially impair the ability to pay promptly the principal of and the interest on the outstanding indebtedness thereof or to provide essential public services to the inhabitants thereof;
- c) that the proposed or maximum terms and conditions of the sale are, in light of current market conditions for obligations of similar quality, reasonable;

BE IT FURTHER RESOLVED that the Local Finance Board does not deem it necessary to make any of the recommendations with regard to this project financing which the Board is authorized to make pursuant to N.J.S.A. 40A:5A-8; and



Page 2

Local Finance Board
Tinton Falls Borough Fire District #1
February 9, 2011

BE IT FURTHER RESOLVED that the Tinton Falls Borough Fire District #1 shall, within 30 days of the closing date of the financing that is the subject of this resolution, file with the Executive Secretary of the Local Finance Board a statement setting forth a complete accounting of the actual issuance costs incurred by the Tinton Falls Borough Fire District #1 in undertaking the financing which statement shall include the following: the name of the Tinton Falls Borough Fire District #1; the closing date of the financing; the total amount of the financing; the name of the professionals or others who provided services to the Tinton Falls Borough Fire District #1 in undertaking the financing; the estimated dollar amount for each type of issuance cost as set forth in the application submitted by the Tinton Falls Borough Fire District #1 to the Local Finance Board with regard to the financing; and the actual dollar amount for each type of issuance cost incurred by the Tinton Falls Borough Fire District #1 in undertaking the financing; and

BE IT FURTHER RESOLVED that the details of the issuance of any permanent bonds associated with this application as included in the term sheet (closing statement) shall be promptly provided to the Executive Secretary by forwarding a copy of said term sheet (closing statement); and

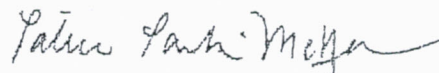
BE IT FURTHER RESOLVED that the Executive Secretary of the Local Finance Board is hereby authorized and directed to certify or endorse such documents or instruments as may be necessary, convenient or desirable in order to carry out the purpose and provisions of the Law and this Resolution; and

BE IT FURTHER RESOLVED that pursuant to N.J.S.A. 40A:5A-7, the governing body of the Authority shall provide to the Executive Secretary within 45 days of receipt of this resolution, the required Authority resolution and affidavit; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

APPROVED BY:
THE LOCAL FINANCE BOARD

DATE: February 9, 2011



PATRICIA PARKIN MCNAMARA
EXECUTIVE SECRETARY
LOCAL FINANCE BOARD

16479/FD-371

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE BOROUGH OF TINTON FALLS, COUNTY OF MONMOUTH**

Resolution #21-11

Approval of Lease Agreement With Borough

WHEREAS the Borough has leased real property to the Fire District whereon the firehouse was constructed; and,

WHEREAS the Borough and the Fire District have negotiated a renewal and continuation of the lease agreement.

NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1, in the Borough of Tinton Falls, County of Monmouth as follows:

- (1) The lease agreement with the Borough is hereby approved and may be executed by the appropriate Commissioners.

Certification

I, Samuel Hawkins, Acting Secretary of the Commissioners of Fire District No. 1 in the Borough of Tinton Falls, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on April 26, 2011.

Samuel Hawkins, Acting Secretary

The foregoing resolution was introduced by Commissioner Truex and it was seconded by Commissioner Corson.

RECORD OF VOTE

Members	CORSON	HAWKINS	MACPHERSON	TRUEX	WIECZERZAK
Yes	✓	✓	✓	✓	
No					
Not Voting					
Absent					✓

RESOLUTION

WHEREAS, N.J.S.A. 40A:14-89 requires the governing body of each local fire district to cause an annual audit of its accounts to be made, and

WHEREAS, the annual audit report for the fiscal year ended DECEMBER 31, 2010, has been completed and filed with the BOROUGH OF TINTON FALLS FIRE DISTRICT #1, pursuant to N.J.S.A. 40A:14-89, and

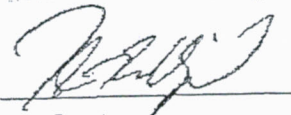
WHEREAS, N.J.S.A. 40A:14-89 requires the governing body of each Authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and "Recommendations" in accordance with N.J.S.A. 40A:14-89,

NOW, THEREFORE BE IT RESOLVED, that the governing body of the BOROUGH OF TINTON FALLS FIRE DISTRICT #1, hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended DECEMBER 31, 2010, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED that the secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON April 26, 2011.


Secretary

April 26, 2011
Date

Certification

I, Samuel Hawkins, Acting Secretary of the Commissioners of Fire District No. 1 in the Borough of Tinton Falls, County of Monmouth, hereby certify that the foregoing resolution was duly adopted by the Commissioners at a meeting held on April 26, 2011.

Samuel Hawkins, Acting Secretary

The foregoing resolution was introduced by Commissioner Truex and it was seconded by Commissioner Corson.

Resolution #22-11 – Authorizing Adoption of 2010 Audit

RECORD OF VOTE

Members	CORSON	HAWKINS	MACPHERSON	TRUEX	WIECZERZAK
Yes	✓	✓	✓	✓	
No					
Not Voting					
Absent					✓

LOCAL AUTHORITIES
GROUP AFFIDAVIT FORM

Prescribed by

THE NEW JERSEY LOCAL FINANCE BOARD

AUDIT REVIEW CERTIFICATE

We, the members of the governing body of the Borough of Tinton Falls Fire District #1, being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly elected members of the Borough of Tinton Falls Fire District #1.
2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual audit report for the fiscal year ended DECEMBER 31, 2010, and specifically the sections of the audit report entitled "General Comments" and "Recommendations."

[PRINT]

THOMAS R. WIECZORAK

GERALD T. MACPHERSON

SAMUEL HAWKINS

JOSEPH C. CORSON SR

William J. Trux

[SIGNATURE]

[Signature]

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Sworn to and subscribed before me this

26th day of April, 2011

[Signature]

Ruth M. Butler, Atty at Law,
Notary Public of New Jersey State of NJ

IMPORTANT: Signatures must be original. Photocopies not accepted.

REPORTING MONTH:	March 2011
CALLS FOR PREVIOUS MONTH:	24
NFIRS SUBMITTED TO NJ DFS (Y/N):	yes
MAJOR EVENTS TO REPORT: *Injuries *Member's Status	Joe Burkhard - Remove from ROLLs

APPARATUS	STATUS	MILEAGE	HOURS	OTHER
36-2-66	I/S	13,006		
36-2-67	I/S	53,614		New Purge valve/AIC module
36-2-75	I/S	24,748	1,794	
36-2-86	I/S	13,485		
36-2-88	I/S	N/A		At Fire Academy
36-2-90	I/S	9,532		
36-2-94	I/S	4,230	5,21	

NEW MEMBERS/ROSTER CHANGES:	Kenn Finkleson - app on file New member
TRAINING FROM PREVIOUS MONTH: **Please Note Instructor's Name***	Extraction/Rescue Captain Wierczak 😊

Submitted by: A. Chorny 4/26/11

Report Must Be Submitted By Each Company Monthly at the Fire District Meeting

Use an additional sheet of paper if additional information is needed.

Wayside Fire Company

Incident Type Report

Alarm Date Between {03/01/2011} And {03/31/2011}

Incident	Alm Date	Time	Primary Action	Property Use
111 Building fire				
11-0000085-000	03/07/2011	17:07:00	74 Provide apparatus	564 Laundry, dry cleaning
11-0000087-000	03/11/2011	06:17:00	11 Extinguishment by	419 1 or 2 family dwelling
Incident Type Count:		2	Percent of All: 8.3%	
113 Cooking fire, confined to container				
11-0000082-000	03/03/2011	18:42:00	81 Incident command	460 Dormitory-type residence,
11-0000086-000	03/08/2011	17:06:00	81 Incident command	400 Residential, Other
11-0000088-000	03/11/2011	12:15:00	81 Incident command	400 Residential, Other
Incident Type Count:		3	Percent of All: 12.5%	
131 Passenger vehicle fire				
11-0000089-000	03/14/2011	18:12:00	11 Extinguishment by	963 Street or road in
Incident Type Count:		1	Percent of All: 4.1%	
324 Motor Vehicle Accident with no injuries				
11-0000096-000	03/23/2011	21:20:00	81 Incident command	961 Highway or divided
Incident Type Count:		1	Percent of All: 4.1%	
424 Carbon monoxide incident				
11-0000102-000	03/30/2011	00:28:00	81 Incident command	419 1 or 2 family dwelling
Incident Type Count:		1	Percent of All: 4.1%	
531 Smoke or odor removal				
11-0000101-000	03/28/2011	18:31:00	81 Incident command	580 General retail, Other
11-0000103-000	03/30/2011	20:02:00	51 Ventilate	599 Business office
Incident Type Count:		2	Percent of All: 8.3%	
611 Dispatched & cancelled en route				
11-0000084-000	03/04/2011	08:53:00	93 Cancelled en route	131 Church, mosque,
11-0000091-000	03/16/2011	21:32:00	93 Cancelled en route	961 Highway or divided
11-0000093-000	03/20/2011	19:21:00	93 Cancelled en route	961 Highway or divided
11-0000098-000	03/23/2011	23:11:00	93 Cancelled en route	449 Hotel/motel, commercial
11-0000099-000	03/24/2011	14:36:00	93 Cancelled en route	449 Hotel/motel, commercial

Wayside Fire Company

Incident Type Report

Alarm Date Between {03/01/2011} And {03/31/2011}

Incident	Alm Date	Time	Primary Action	Property Use
<hr/>				
Incident Type Count:	5			Percent of All: 20.8%
650 Steam, Other gas mistaken for smoke, Other				
11-0000100-000	03/25/2011	10:43:00	81 Incident command	961 Highway or divided
Incident Type Count:	1			Percent of All: 4.1%
651 Smoke scare, odor of smoke				
11-0000090-000	03/16/2011	16:36:00	81 Incident command	419 1 or 2 family dwelling
Incident Type Count:	1			Percent of All: 4.1%
735 Alarm system sounded due to malfunction				
11-0000081-000	03/01/2011	05:57:00	81 Incident command	648 Sanitation utility
Incident Type Count:	1			Percent of All: 4.1%
740 Unintentional transmission of alarm, Other				
11-0000083-000	03/04/2011	05:35:00	81 Incident command	449 Hotel/motel, commercial
Incident Type Count:	1			Percent of All: 4.1%
744 Detector activation, no fire - unintentional				
11-0000095-000	03/23/2011	21:05:00	81 Incident command	596 Post office or mailing
Incident Type Count:	1			Percent of All: 4.1%
745 Alarm system activation, no fire - unintentional				
11-0000092-000	03/17/2011	16:50:00	81 Incident command	400 Residential, Other
11-0000097-000	03/23/2011	21:45:00	81 Incident command	599 Business office
Incident Type Count:	2			Percent of All: 8.3%
746 Carbon monoxide detector activation, no CO				
11-0000094-000	03/23/2011	15:43:00	81 Incident command	419 1 or 2 family dwelling
11-0000104-000	03/30/2011	22:12:00	81 Incident command	419 1 or 2 family dwelling
Incident Type Count:	2			Percent of All: 8.3%
Total Incident Count: 24				