

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

Minutes of Workshop Meeting on April 26, 2011

The meeting of the Board of Fire Commissioners was called to order by Vice President Corson at 07:30PM.

Vice President Corson 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.

*Reviewed items to be discussed at Regular Meeting.

*Presentation by Douglas J. Bacher & Heather I. Litzebauer of NW Financial group, LLC. They presented a brochure of the District's financial results. Among other items they presented were, the qualifications for refunding, savings & balance of our account and Debt Service Requirements. In-depth analysis is included in the brochure which was disseminated to the each Board Member.

The Workshop was adjourned by President MacPherson at 7:59PM.

Submitted by: 
Samuel Hawkins, Fire Commissioner