

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

Minutes of Workshop Meeting on May 24, 2011

The meeting of the Board of Fire commissioners was called to order by President MacPherson at 7:30PM.

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

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

Review of Agenda Items to be discussed at Regular Meeting

Commissioners reviewed agenda items to be discussed at the regular meeting.

Treasury report

-See treasury report for endorsements.

-Approval for new shed

-Business certificate for new landscaping company presented by Commissioner Truex to be discussed at Regular Meeting.

Misc. Topics Discussed

Richard Braslow advised the Board of new language possible conflicts relating to the DCA.

Commissioner Corson presented prices of chairs for the board room and replacement of same for the Commissioner's Office.

Commissioner Truex requested new paper shredder for Commissioner's office.

Discussed Memorial Day activities.

Pine Brook Fire Company-Chief's Report

No report submitted. Chief was not present for this meeting.

Wayside Fire Company – Fire Chief's report

Fire Chief Howie Chervinsky reporting the following;

-Total of 29 calls in April

-NFIRS completed and submitted to the NJ DFS for the month of April 2011

-All apparatus and equipment in service

| APPARATUS | STATUS | MILEAGE | HOURS | OTHER |
|-----------|------------|---------|-------|-------|
| 36-2-66 | | 13827 | | |
| 36-2-67 | | 54571 | | |
| 36-2-75 | | 24920 | 1805 | |
| 36-2-86 | | 13552 | | |
| 36-2-88 | At Academy | N/A | | |
| 36-2-90 | o.o.s. | N/A | | |
| 36-2-94 | | | | |

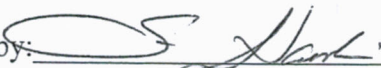
-See Chief's report attached.

Review of Meeting Minutes

The Board reviewed the meeting minutes from April 26, 2011 Workshop and Regular meetings.

Workshop meeting of the Board of Fire Commissioners ended at 7:59PM. Regular Meeting to commence at 8:00PM

Submitted by:



Samuel "Skip" Hawkins, Assistant Secretary