

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

Minutes of Joint Meeting on May 26, 2011

The meeting of the Board of Fire Commissioners was called to order by President MacPherson at 7:00PM.

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-Absent, Hawkins - Present and Richard Braslow, Esq.-Available by phone.

Attendance at Joint Meeting

Commissioner Percy Berry

Commissioner Charlie Dietz

Discussion on Joint Board Checking Account

Discussion on a Joint Board Checking account. Exploring options with accountant and auditor.

Discussion on Shared Purchase of Water/Gatorade at District No. 1 Firehouse

Fire District No. 2 agreed to purchase water and Gatorade for Fire District No. 1.

Narrow Banding Requirements on Fire 8 per FCC Notice

Future meetings scheduled for July 20, 2011 to further discuss.

Adjournment

On a motion by Commissioner, Second the joint meeting of the Boards of Fire Commissioners was adjourned at 8:00PM. Vote: Vote: Yes, Board Members present.

Submitted by: 

Samuel "Skip" Hawkins, Fire Commissioner