

**BOARD OF FIRE COMMISSIONERS**

**Tinton Falls Fire District #1**

**2 Volunteer Way**

**Tinton Falls, NJ 07753**

**Minutes of Regular Meeting on October 22, 2013**

The meeting of the Board of Fire Commissioners was called to order by Vice-President Chervinsky at 7:30 PM.

Vice-President Chervinsky advised the Board that all requirements of the Open Public Meeting Laws have been met. Meeting notices posted in The Two River Times and The Coaster Newspapers.

Flag Salute

Roll Call: Hawkins-Absent; Donohue-Present; Bowles-Absent; Chervinsky-Present; Connolly-Present; Richard Braslow, Esq.- Absent

Minutes from previous meeting tabled due to technical issues with computer, will be presented at next meeting.

Treasurers Report presented by Vice-President Chervinsky. Motion made by Commissioner Connolly to accept, Seconded by Commissioner Donohue. Motion passed, all commissioners voting yes.

Communications – Incoming documents received from Richard Braslow for files.

Commissioner Connolly request use of meeting room on December 6<sup>th</sup>, 2013. Request approved.

Old Business - Vice-President Chervinsky discussed sealcoating parking lot at Wayside Firehouse and concrete repair. While quotes were received, only one company was able to prove all services needed. Motion made by Commissioner Connolly to accept quote from L&L Paving for \$3150.00. Seconded by Donohue. Motion passed all commissioners voting yes.

No New Business heard.

No Committee Reports heard.

Vice-President Chervinsky presented Budget worksheets to the Board. To be discussed further in next meeting with Commissioner Bowles present.

No remarks heard from those in attendance.

No unfinished business heard.

Regular Meeting of the Board of Fire Commissioners ended at 7:36 PM. Motion to adjourn made by Commissioner Connolly, Seconded by Commissioner Donohue.

Submitted by: 

Sean T. Donohue, Secretary